

**Criteria for Membership of the Board of Trustee/Directors**

1. Willing to make every effort to attend at least 4 Board of Trustee/Directors' meetings each year, the AGM and other special and committee meetings
2. Willing to attend Development/Training Courses.
3. Not an employee of Northamptonshire ACRE or the Hunsbury Hill Centre Ltd within the last 3 years.
4. Willing to serve on the Board of Trustee/Directors for at least 3 years.
5. Agree to abide by Code of Conduct, Memorandum & Articles of Association, Companies Act and Charities Act requirements and any other relevant legislation
6. Willing to attend relevant conferences when possible as Northamptonshire ACRE representative.
7. Bring skills, ability and expertise to fill gaps in existing Board membership
8. Willing to assist in drafting and contributing to consultation papers.
9. Awareness/willingness to learn the duties of charity trustees.
10. Awareness of voluntary sector and Rural Issues.