



## **Barrhill Community Interest company**

### **New Director Recruitment – Additional Information**

#### **About us**

Barrhill Community Interest Company was established in 2008 as a vehicle to distribute community benefit funds from local wind farms to the Barrhill community.

We are funded by ScottishPower Renewables from its Mark Hill and Kilgallioch wind farms. BCIC currently receives around £350,000 (index linked) each year to distribute to projects and activities which provide community benefit to the people of Barrhill.

Decisions are made by our Board, which comprises up to nine local volunteer Directors. Our current Directors are Johnnie Thomson, Lynn Douglas-Buck, Lynne Burguess, Pearl McGibbon and Liz Ottaway. Following a period of reviewing our governance, we are now actively looking to expand the Board in order to ensure we can manage conflicts of interest effectively.

The company has a two-tier structure and the Board is accountable to the company members. Members must be over 16 and resident in Barrhill.

The Company's Memorandum & Articles of Association can be downloaded from our website.

The Company does not employ staff. Instead we contract Foundation Scotland, a grant-making charity, to provide administration and governance support to the Board.

#### **About the opportunity**

Barrhill CIC is seeking new Directors. Childcare and travel expenses for attending meetings can be paid for but the role itself is unremunerated.

The time commitment is around 4-5 hours every month, including meetings and preparation for meetings. We meet face to face in the Memorial Hall. Meetings usually take place from 7.00 - 9.00 pm on Wednesdays, but are flexible to suit the needs of the group.

Company Directors have important legal responsibilities; information will be given at an induction meeting. A full role profile, which also forms the code of conduct for Directors, is available on our website.

Directors must sign a declaration confirming that they:

- Have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- Have not been involved in tax fraud
- Are not an undischarged bankrupt
- Have not made compositions or arrangements with creditors from which they have not been discharged
- Have not been disqualified from serving as a Company Director

Applicants with experience of grant-making (either applying for or distributing grants), legal knowledge, communications, or of the community or voluntary sector would be very welcome - however no specialist knowledge or skills are required, just a willingness to serve the Barrhill community.

### **How to apply**

Informal enquiries in advance of applying are welcome to [enquiries@bcic.org.uk](mailto:enquiries@bcic.org.uk) or apply now using <https://forms.office.com/r/DFL20p9YhT>