

The role of Welsh Judo Board and Directors

Directors should be nominated primarily for their knowledge, skills set and experience and their ability to actively contribute to the running of Welsh Judo and delivery of its strategies and Business plans. The 2006 Companies Act brought in seven general duties of Directors into the new statutory statement, these are:

A duty

1. to act in accordance with the company's constitution, and to use powers only for the purposes for which they were conferred. This replaces existing, similar duties
2. to promote the success of the company for the benefit of its members
3. to exercise independent judgment
4. to exercise reasonable care, skill and diligence
5. to avoid conflicts of interest
6. not to accept benefits from third parties
7. to declare to the company's other directors any interest a director has in a proposed transaction or arrangement with the company, this is a new duty of disclosure

The Board of Directors is collectively responsible for:

- Defining the direction and priorities of Welsh Judo
- Maintaining good governance policies and accountability
- Agreeing key outcomes and approving the availability of resources
- Establishing a framework to minimise risk
- Ensuring that Welsh Judo complies with statutory and contractual requirements
- Setting standards and evaluating the performance of Welsh Judo
- Ensuring that there is appropriate succession planning

To perform the role of a Welsh Judo Director, an individual requires the following skills and attributes:

- Decision-making skills that allow informed decisions on a variety of matters
- Strong interpersonal skills
- Strategic perception and leadership skills
- The ability to discuss and debate with others and to constructively challenge ideas and decisions where necessary
- A clear understanding of the role of the Welsh Judo and its relationship with the Members, British Judo and Sport Wales
- Ability to form good working relationships within and outside the Board
Availability to attend meetings and to be available for subcommittee meetings (and other work if appropriate to Welsh Judo) as scheduled.