

CHAIR AND BOARD MEMBERS APPLICATION PACK

'I truly believe in the transformational effect theatre can have especially with young people and this is at the forefront of NIE's work. The team have welcomed and supported me with open minds and hearts allowing me to find a voice on their Board'

Jay Zorenti-Nakhid
 Co-opted Board Member (Board Bursary)



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OUR COMMITMENT TO INCLUSION AND DIVERSITY

If there is anything we can do to make the recruitment process more accessible and inclusive for you, if you would like support in communicating your skills, experience or attitude, or if you would like to find out more about the role and the company, please contact Cat Moore for an informal chat on cat.moore@nie-theatre.com or 01223 403343.

'An exceptionally witty adventure'

- The Guardian on
Around the World in 80 Days





WELCOME

'Warm, family-friendly fairytale with a smart twist'

- The Stage on Snow White





Thank you for your interest in joining the board of New International Encounter (NIE).

We want to hear from you whether this would be a first board role, or if you already have experience.

We are an artist led company making magical and surprising performance work for and with young people. The board has an integral role in supporting a small team to deliver amazing, targeted projects. We deliver locally in Cambridgeshire, nationally and internationally, making cultural activities available to as many young people who otherwise might not have the opportunity.

We aim to create inclusive and accessible stories that challenge the audience, create conversation and reflect on the world we share. We believe work is at its best when it is impacted upon by people from different backgrounds and life experiences.

It is, therefore, important for us to have a diverse board that not only reflects the communities we work with and the stories we tell but can also challenge us and add a variety of knowledge, skills, experience, and background to the Company. We are keen to strengthen the voices of Asian, Black and Global Majority people, those who are disabled, and those from the LGBTQ+community and / or from lower socio-economic backgrounds, on our Board. If you identify this way, you can tell us this in your own words in the covering letter and monitoring form.

We value new perspectives, will support you through training, and would love to hear from you!

Sara Garnham (Outgoing Chair) & Alex Byrne (Artistic Director / CEO)

WHAT WE ARE LOOKING FOR



We are looking for committed individuals who believe in the power of creative activities and performance to support the lives of children and young people. You will be passionate about the role of NIE in making contemporary theatre to educate, inform and inspire its audience, and want to play a part in our next chapter of growth and development. Experience of working with a charity or cultural organisation before joining the board is not essential as training will be provided.

Our current Chair is reaching the end of their term and we are now seeking a new inspirational Chair of the board with strong strategic skills, knowledge of governance and income generation.

We are also searching for new board members with a local connection to our UK base in Cambridgeshire and Fenland, OR who have a particular strength and experience in one of the following:

- Fundraising
- Creative industries
- Education / working with young people

The general attributes we're looking for include:

- A willingness to speak their mind.
- An ability to think creatively and strategically.
- An ability to collaborate and work as part of a team.
- Effective interpersonal skills, and motivation to act as an ambassador for NIE.
- An active commitment to equity, diversity and inclusion.
- An understanding and acceptance of the legal duties and responsibilities of being a Trustee.
- A willingness to devote the necessary time and effort required.



'Promoting children's natural play and narrative form in the way NIE does... is a recognition of children's way of relating to and reflecting on the world'

Periskop (Norwegian Press) onI Will Be Everything

ABOUT US

NIE is an award-winning international company creating new theatre shows and participation projects with and for young people through a mix of physical theatre, live music and storytelling. We create spellbinding theatre and over 21 years have worked in 34 countries spanning 4 continents, from New York to Cape Town to Shanghai.

In the last 5 years we have reached 68,000 families and schools audience with live shows and digital projects; engaged 630 young people in depth and directly employed 166 freelance artists.

Our vision is playful stories that connect us all. We deliver this through our mission:

- 1 **Shows**: creating excellent high-quality performances and projects that bring joy and transformation especially to young people and their families.
- 2 Creative Learning: inspiring young people (particularly those not normally engaging) as co-creators through storytelling and place-making projects so culture transforms their lives.

3 **Talent Development**: sharing our expertise and providing training in the sector to enhance the quality and diversity of work created for younger audiences and providing opportunities for England based artists to internationalise their work.

Established in 2001, NIE is a registered charity in England. We are part of Arts Council England's National Portfolio of Organisations, and our regular funding amounts to around 40% of our annual income. The remainder is through trusts and foundations for our creative learning work, partnership funding and touring fees.

FIND OUT MORE ABOUT US!

Click on the links below:



Instagram

Facebook

<u>Twitter</u>

www.nie-theatre.com



'NIE consistently create wellexecuted, quality work for all audiences, performed with care and artistry'

- New Victory Theater, 42nd St. New York

WHAT DOES BEING A BOARD MEMBER INVOLVE?



A board of trustees is a group of people with overall responsibility for the management of an organisation. Board Members do not deliver the work of an organisation. They set the overall direction, approve budgets and support staff by talking through new ideas, and progress existing plans. The Board has ultimate responsibility for the governance and strategic direction of the organisation to achieve its charitable objectives.

As a board member for NIE you would:

- Make sure that NIE delivers its charitable purpose for public benefit by developing and agreeing a longterm strategy to conduct its vision.
- Ensure the effective and efficient governance of NIE making sure we comply with our governing document, charity law and any other relevant legislation or regulations. This includes having appropriate policies and procedures in place, and reviewing those regularly.
- Monitor our delivery against key funder requirements (including Arts Council England).
- Managing the charity's resources responsibly, ensuring its effective and efficient administration as well as its financial stability.
- Safeguarding the reputation and values of NIE.

'I joined NIE as I am passionate about the development of young people having mentored my own and numerous others in both a work and charitable arena. I believe that giving young people opportunities for new experiences (with people from diverse backgrounds) is a fantastic platform for development and this is one of the key objectives of NIE. In addition, the commitment, professionalism and approachability of the NIE team was also a key factor in my decision to join this high performing team'

– Seb Rana, Board member since 2019

(Chair of Finance and Risk Sub Committee)

MORE INFORMATION

You can find out more about the role and responsibility of a charity trustee by reading these:

<u>The Essential trustee – what you need to know, what you need to do</u>

Becoming a Trustee

A copy of our Annual accounts is available on the <u>charity commission website</u>.

'Our children are living in a ward where life expectancy is 10 years less than what it is for those living in the rest of Cambridge. The project has been really powerful in showing them they are a valued part of the community'

- Headteacher, Cambridge Primary School on Tales from the Edge of Town

WHAT YOU GET FROM THE ROLE & YOUR COMMITMENT

WHAT YOU GET FROM THE ROLE

- Induction and training programme.
- The opportunity to help shape the future direction of an established and valued theatre company, and be part of an active, loyal and engaged group of Trustees.
- Work with an enthusiastic, friendly and dedicated staff team.
- Networking opportunities.
- A chance to make a difference.
- Expand your skill set (governance/ marketing/ finance/ project and people management).
- Annual 1-2-1 with the Chair.

All meetings are conducted in an inclusive way, with options for online captioning and regular rest breaks. Specific adjustments for communication, such as interpretation or support to understand written documents, can be provided.

'The exceptional ensemble combines exquisite, highly physical acting and wonderfully integrated live music...'

 The Daily Telegraph on The End of Everything Ever



YOUR COMMITMENT

- To serve an initial term of 3 years, with the possibility of re-appointment until 9 consecutive years' service has been reached.
- To attend 4 x 2-hour Board Meetings and AGM (up to 1 hour) a year either in person or online.
- Attend the full annual Away Day in person focusing on longer term planning.
- To sit on one of the Board's Sub Committees.
- Read and respond to papers including the business plan.
- Attend NIE shows where possible including local projects in Cambridge and national touring (especially around December – January each year).
- Be a board champion for a specific area of the operation.
- To advocate and champion NIE's work, values, ambition, and strategic direction.
- To provide specialist advice and expertise as required and appropriate.

In total, Trustees usually commit the equivalent of 4 – 7 days per annum to their role. Board meetings are generally hybrid, taking place at NIE's office in Cambridge and online.

The role is a voluntary one and is unpaid although reasonable travel expenses can be paid. The role is that of a Charity Trustee which carries legal obligations and fiduciary duties and requires compliance with Charity Law as well as fulfilling the statutory duties of being a non-executive director.

HOW TO APPLY



- 1 A brief covering letter (max 1 side of A4) OR a short video (max 5 minutes), answering the following questions in your own words:
 - a) why you're interested in becoming a board member or the Chair for NIE.
 - b) what you would bring to the role.
- 2 Your CV or list of previous experience in an employed or voluntary capacity.
- 3 A completed Equal Opportunities

 Monitoring Form (click here). This Form
 will be kept separate to your application
 throughout the recruitment process.

SEND TO

Applications should be sent to the Executive Producer: cat.moore@nie-theatre.com

NOTE ON VIDEO APPLICATIONS

Please send videos as an unlisted You Tube video or audio from your chosen platform with a URL link. Quality of filming has no impact on the application, please just use your smartphone camera or webcam.



SHORTLISTING PROCESS

Candidates will be scored by a panel of board and staff members on the:

- strength of their responses to the questions above.
- any listed skills experience (fundraising/ young people/ creative industries) OR geographic location (Cambridgeshire).
- If you are from a background that is currently underrepresented in the cultural sector (for example if you are from a group that experiences racism, if you did not go to university or received free school meals as a child, or if you have a disability), please state this in your application and you will be guaranteed an interview.
 Please see our Anti-racist pledge for more information on our commitments.
- Successful candidates will be invited to interview with our board and the Executive Producer, with a follow up second interview with our Artistic Director and Chair.
- Interview questions will be sent in advance.

INTERVIEW DATE

Interviews will be held online between Monday 21 – Wednesday 23 November 2022.

We will notify you either way if you have been selected for interview or not.

For this role, interviews will be online using Zoom. Technical support is available on request.

CURRENT BOARD MEMBERS





SARA GARNHAM

Chair of Board of Trustees
Working with a range of
organisation supporting
marginalised communities.
Executive and non-executive
experience over many years
including as Chair of Wysing Arts
& founding chair of Cambridge
Live. Currently on the board
for Cambridgeshire Community
Foundation & local Governing
body for Trumpington Federation
of Schools. Experience in
governance, education, arts,
charity sector & strategy.



JAY ZORENTI-NAKHID

Co-opted via Board Bursary
Associate Director at Tobacco
Factory Theatres. Theatre
Director and Facilitator with
extensive experience of
collaborating with young people
& communities. Member of the
More Than a Moment Working
group dedicated to creating
safe spaces for black creatives
in the Midlands. Experience
in artistic development &
leadership, working with young
people, diversity & inclusion.



SEB RANA

Chair of Finance & Risk Sub Committee Global Director at KPMG International and Member of the Institute of Chartered Accountants in England & Wales. Experience in strategy, risk & finance.



DEBORAH HAYMAN

Head of Services at Pecan (supporting people in the Peckham Community), previously Director of Development & Partnerships at Community Southwark supporting non-profit organisations. Experience in non-arts charity, fundraising & governance.



HELEN TOVEY

Co-Executive Director at the Unicorn Theatre. Experience in strategy, executive management, marketing, digital & communications.



ROWENA RUSSELL

Deputy Executive Director at The Old Vic. Experience in business planning & strategy, fundraising, operations & HR.