

Overview of the Board

1. Spectacle Theatre Ltd is a registered charity which is governed by a Board currently comprised of seven Trustees. The Board has overall responsibility for the work of the organisation and has the
 - oversee the charity's governance
 - establish strategy
 - manage the achievement of the strategy
 - contribute to the leadership of the charity

2. The current Trustees are:

- Meryl Hopwood Vice Chair
- Matt Byrne Treasurer
- Jeremi Cockram
- Liam Maguire
- James Watt Rees
- Dee Thorne
- Jacqui Rafferty

3. In practical terms, Spectacle Theatre Ltd delegate day to day management to the Theatre Manager. This enables the charity to draw on Trustee, Director, administrative skills and knowledge to maximise the quality of governance and leadership provided to the organisation

The number of Trustees must not be less than three but shall not be subject to any maximum

4. The Board has a Chair, Treasurer and Secretary. The term for each of these roles is one year but may be extended if the board so chooses.
5. The Board has the following minimum expectations of Trustees/Members:
 - a. attendance at monthly Board meetings
 - b. availability via phone or email to the Chair or Theatre Manager for advice from time to time
 - c. participation in Board subcommittees as and when needed

6. The term time for Trustees is at least two years. It is expected that Trustees will serve between three and five years.

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