

Provider Company Non-LPC Director

Location: Norfolk / Suffolk / Peterborough / Cambridgeshire

Hours: To be agreed by the Provider Company - Likely to be 1 day per quarter to attend board meetings once the Provider Company is established but initially directors might be required to meet more frequently as the company structure is embedded.

Director's Honorarium: To be agreed by the Board of the Provider Company plus reasonable expenses

Closing Date for Applications: September 30th 2019

Job Description

As one of 4 Non-LPC Directors, you will perform a critical role in the running of the company, making decisions for the good of the company and its members.

You must be a Member of the Provider Company, (which itself requires you to be a pharmacy contractor currently operating a pharmacy business in the region in which the Provider Company operates)

You will be responsible for

- Setting the strategic objectives and direction of the Provider Company in conjunction with the LPC Members
- Establishing and maintaining good governance procedures
- Appointing the Chair of the Provider Company Board and approving the appointment of the Company Manager and Company Secretary
- Attending meetings of the Board (normally held on a quarterly basis) in which you
 - have the right to speak on any agenda item
 - have the right to vote on any matter
 - have the right to participate in the distribution of capital
- Making decisions with your fellow directors outside a Board meeting as necessary

Expected Behaviours

As a Non-LPC Director of our Provider Company you are legally responsible for the running of the company and ensuring that it meets its responsibilities to Companies House. You will therefore be required to observe the seven key duties of a Director under the [Companies Act 2006](#)

- You must follow the company's constitution and articles of association
- You must promote the success of the company
- You must use your own independent judgement
- You must exercise reasonable care, skill and diligence
- You must avoid conflicts of interest
- You must not accept benefits from a third party because you are a director
- You must tell the other directors and members if you might personally benefit from a transaction the company makes

Next Steps

At this stage we are looking for initial expressions of interest via the Postal Ballot Form provided by your LPC. Further information will then be provided to anyone expressing an interest in due course.