

Non-Executive Directors

March 2023



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## Introduction

Dear Applicant,

#### Thank you for your interest in joining our Board.

As a Board, we are passionate about the role cricket plays as a force for good and strongly believe that the game has something to offer everyone. We aim to develop and protect the future of cricket by making it the sport of choice in Oxfordshire.

We have a committed Board, a passionate Executive Team and loyal volunteers at all levels who support the game across the County. We are experiencing an exciting period of growth and development for our organisation and our Board plays a pivotal role.

We are seeking to appoint an ambitious, inclusive and committed Chair, who will work closely with our Board and executive team, to lead Oxfordshire Cricket in the next stage of its development aimed at growing the game in our local communities and removing barriers to participation. In addition, we seek to appoint two Non-Executive Directors to our Board who will oversee finance and safeguarding respectively to help us achieve our ambitions.

Successful candidates will bring proven leadership experience and will be steadfastly committed to the principles of good governance and equality, diversity and inclusion. They will help us to foster welcoming and positive experiences for all involved in cricket across Oxfordshire and to make a lasting impact in the County.

Our aim is to attract a wealth of talented, diverse individuals motivated to support us in delivering our strategy and move us into a new era. Whether this would be your first board appointment, or you are an experienced board member, if you share our vision and can help us in achieving our mission, we encourage you to apply.

More information can be found on the pages to follow.

We look forward to hearing from you.

#### The Board of Oxfordshire Cricket





# **About the Organisation**

At Oxfordshire Cricket our mission is to develop and protect the future of Cricket by making it a sport of choice in Oxfordshire.

We are responsible for growing the game through increasing participation at all levels in Oxfordshire. We manage a comprehensive programme of representative cricket for boys, girls, women and men. Our elite programme is a proven provider of talent to the first class game. We work hand in hand with Sussex, our first class partner in providing a progression pathway for our best young players.

Oxfordshire Cricket employs 9 full-time staff and 5 part-time staff with a larger casual workforce and an annual turnover of c. £800k. We have 86 affiliated clubs, 44 junior sections, 14 women's sections and 23 girl's sections.

Further information on our team can be found here.

#### **History**

The Oxfordshire Cricket Board (OCB) was formed in 1996 as an amalgamation of the Oxfordshire County Cricket Club (OCCC) and the Oxfordshire County Cricket Association (OCCA). Oxfordshire were unique at this time in merging their County Club and Association into a single body, a move that is now being followed by other counties. In April 2011 the OCB was incorporated as a company limited by guarantee. This met one of the ECB's criteria for becoming a high performing County Cricket Board. We are one of the 41 voting members of the national governing body.

County cricket in Oxfordshire can be traced back to 1779 when the county played a match against Berkshire. By 1787 a County Club existed, the first such organisation in the UK. Although in and out of existence during the 19th Century, Oxfordshire was one of the founder members of the Minor Counties Cricket Association (MCCA) when it started its competition in 1895. After folding in 1906, the County Club was resurrected in December 1921 and has played in the Minor Counties Championship since that date.

Oxfordshire have been National County Champions on 5 occasions, in 1929, 1974, 1982, 1989 and most recently in 2021. In 2014 they were finalists in the Unicorns Trophy knock-out competition. In 2022 Oxfordshire won the T20 competition for the first time, beating Cambridgeshire in the final.

#### **Aims**

Our focus will be:

- To make a difference to the local community through the development of inclusive cricket.
- To develop and promote excellence within the game.
- To increase participation by attracting and retaining players, volunteers, officials and coaches into the game.



# The Strategy 2020-2024

Oxfordshire Cricket launched its strategy for cricket in Oxfordshire in April 2020. The strategy sets out the ambitions for Oxfordshire Cricket for the period 2020-2024 and aligns closely to ECB's Inspiring Generations.

During the process of producing our strategy, we have identified the following six priority areas:

- 1. Engage Children and Young People
- 2. Transform Women and Girls' Cricket
- 3. Make Cricket Accessible
- 4. Support our Communities
- 5. Grow and Nurture the Core
- 6. Thriving Performance Cricket.

Our strategy is available online here for your reference.



# **Board and Leadership**

In Oxfordshire we pride ourselves on having a strong governance framework that underpins all cricket activity within the Board and the County.

As a company limited by guarantee we are governed by our own Articles and Bye-Laws, Directors are elected by the members. The Chairman is appointed by the Directors and we hold ourselves accountable to key stakeholders and sponsors in providing the services that they fund.

Financially our aim is very clear, to spend what we receive, whilst at the same time taking a responsible decision to reserve funding for any employment risks. We have an independent assurance report and publish our accounts and annual report at the AGM each December.

As one truly integrated organisation we balance the challenges of participation with those of performance. Our Directors take responsibility for each of our functional areas. They attend weekly team meetings and are generally on hand to support and advise our workforce. Our salaried staff are aligned to three major areas, participation, performance and central services. The workforce attends monthly Board meetings, where we review the operation and on a rotational basis review the work of each area, taking the opportunity to acknowledge performance and provide support on any issues.

Our current Directors can be found here.



## The Opportunity

Oxfordshire Cricket seek a new Chair and two Non-Executive Directors, with responsibility for finance and safeguarding, to join our Board who share our ambition for creating inclusive and accessible cricket opportunities in Oxfordshire at both the grassroots and performance level. As a Board Director, you will offer crucial checks and challenges, mentorship and support to Oxfordshire Cricket ensuring we benefit from the very best governance whilst remaining supportive of our young and developing workforce.

The Chair and Non-Executive Directors will help us to further foster a robust, collaborative and strategic board environment. It is critical that the Directors have an emotional engagement with the cricket community of Oxfordshire and that their thoughts and requirements are carefully considered. They will be dedicated to enabling excellent outcomes across the game at all levels, ensuring that our local communities have the opportunity to engage in cricket in a way that is meaningful to them.

The Chair in particular, will act as a key external face for our organisation, they will demonstrate excellent ambassadorial skills to help us build positive and effective relationships both within the game and more widely. We would especially welcome those who bring commercial and financial acumen and strong networking skills to the Board.

We are committed to building a board that is representative of the communities we serve and are keen to ensure that there is a diversity of thought, knowledge and professional and lived experience across our Board. We therefore welcome and encourage applications from any suitable individuals who share our vision and have the capacity and expertise to help us deliver a positive impact through cricket in Oxfordshire.

Whilst a passion for cricket would be beneficial, we are also keen to hear from people who have energy and enthusiasm for the impact of sport and charity activities in general to support us in delivering on our mission.



Job Title: Chair of the Board

**Reporting to:** The Board and Members

**Term:** 3 years, which can be, upon review, extended to two consecutive terms.

**Time Commitment:** Around 6 days a month, and some of this will be as informal support to the executive team. There are opportunities for further delegation, albeit not with the current cost base.

**Remuneration:** Voluntary with expenses supporting travel outside of the county.

## **Role Responsibilities**

- Lead on the compilation and the delivery of Oxfordshire's strategy.
- Lead the Board to be compliant in all areas of governance.
- · Line manage the executive.
- Manage the relationship with major stakeholders, including the ECB.
- Support the executive team to deliver the Budget and Forecasting process for OCB Ltd.

#### **The Person**

Broadly speaking, particularly compelling candidates will possess the following:

- Proven senior, strategic leadership experience who can mentor and support staff and volunteers in a hybrid environment as well as work across a varied stakeholder landscape.
- Board experience with an appreciation for contemporary governance; preferably in a sporting, commercial, voluntary, or public sector context.
- Experience of financial and budget management, risk management, and the ability to think creatively to diversify income streams.
- A strong commitment to promoting and embedding diversity and inclusion at all levels, delivering positive outcomes in this respect.
- A demonstrable passion for Cricket and Oxfordshire with the desire to build an emotional engagement with the cricket community.



### **Key Skills**

- Strategic leadership able to develop multi-year plans in a consensual environment and drive through a variety of programmes to a successful conclusion; lead on the creation of a set of annual objectives.
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- Line Manage lead and motivate an experienced executive team to deliver their annual objectives.
- Stakeholder Management able to work effectively with our major stakeholders to service their requirements and deliver stakeholder and customer satisfaction, building positive, advantageous relationships.
- Management of the annual cycle of activity manage the agenda of the Board and Workforce on a monthly basis, whilst incorporating change where required.
- Communication be able to communicate in all forms at major events and forums to promote Oxfordshire Cricket.

#### **Personal Qualities and Attributes**

- A collaborative, collegiate and inclusive leadership style.
- A strong personal commitment to equality, diversity and inclusion and a passion for increasing the accessibility and inclusivity of the game.
- · Commercial and financial acumen.
- · Integrity with sound judgement.
- · Excellent relationship building skills.
- Ability to act as an effective ambassador for Oxfordshire Cricket.
- The time and capacity to commit to being an effective Chair.

#### **Additional Notes**

- Weekend working and national travel may apply to the role.
- Due to the hybrid nature of volunteers and professional staff, there needs to be flexibility in weekend and evening working.



Job Title: Finance Director

Reporting to: The Chair

**Term:** 3 years, which can be, upon review, extended to three consecutive terms.

**Time Commitment:** Circa one to two days per month.

Remuneration: Voluntary with paid expenses.

### **Role Responsibilities**

- Providing strategic and financial guidance to ensure that the company's financial commitments are met.
- Developing all necessary policies and procedures to ensure the sound financial management and control of the company's business.
- Responsible for the company's long-term financial health and growth.

- Line management of the part-time Finance Officer: Overseeing accounting operations and reporting, including AGM pack for members, annual accounts, HMRC including tax returns and pensions.
- · Company Secretary responsibilities.
- Supporting the compilation and the delivery of Oxfordshire's strategy.

#### The Person

Broadly speaking, particularly compelling candidates will possess the following:

- Extensive senior level accountancy experience, likely to be a qualified accountant.
- Significant managerial experience.
- A demonstrable passion for Cricket and Oxfordshire.



### **Key Skills**

- Strategic leadership Contribute and add value at a Board level to develop multi-year plans in a consensual environment and drive through a variety of programs to a successful conclusion.
- Line Manage lead and motivate the paid finance manager.
- Stakeholder Management work with our major stakeholders to service their requirements and deliver stakeholder and customer satisfaction.
- Management of the annual financial cycle of activity – ensure that the strategic plans of the organisation are fully funded. Where this is not possible, that compromise and agreement is reached on the priorities given the financial limitations.
- Communication be able to communicate in all forms from dealing with players and clubs to communicating with the Board. There may also be a need at major events and forums to promote and represent Oxfordshire Cricket.

#### **Personal Qualities and Attributes**

- A collaborative, collegiate and inclusive leadership style.
- A strong personal commitment to equality, diversity and inclusion and a passion for increasing the accessibility and inclusivity of the game.
- A keen strategic eye, particularly with respect to finance and income generation.
- Excellent interpersonal skills.

#### **Additional Notes**

 Because of the hybrid nature of volunteers and professional staff, there needs to be flexibility in weekend and evening working.



Job Title: Safeguarding Director

Reporting to: The Chair

**Term:** 3 years, which can be, upon review, extended to three consecutive terms.

**Time Commitment:** Circa one to two days per month.

Remuneration: Voluntary with paid expenses.

### **Role Responsibilities**

- Ensure safeguarding is embedded as a key business responsibility in operating plans and structures.
- Ensure the Board receives and scrutinises progress against key areas of work, risks and challenges.
- Check and challenge to ensure that the interests of children and young people are paramount in all Oxfordshire Cricket activities and the best interests of adults at risk are given due consideration.

- Constructively challenge poor practice and effect change.
- Follow the whistle-blowing policy if any concerns are not fully addressed by the workforce or the Board.

#### The Person

Broadly speaking, particularly compelling candidates will possess the following:

- Extensive safeguarding leadership experience with experience and knowledge in safeguarding and welfare for children and adults.
- A demonstrable passion for Cricket and Oxfordshire.



### **Key Skills**

- Strategic leadership Contribute and add value at a Board level in areas relating to safeguarding, child protection and welfare, ensuring appropriate risk management.
- Executive Support provide positive challenge and support, monitoring their progress against agreed goals and objectives.
- Stakeholder Management work with our major stakeholders to service their requirements and deliver stakeholder and customer satisfaction.
- Communication be able to communicate in all forms from dealing with players and clubs to communicating with the Board. There may also be a need at major events and forums to promote and represent Oxfordshire Cricket.

#### **Personal Qualities and Attributes**

- Child centred approach, keeping children as the focus in decision making and advocating for young people's views.
- Ability to demonstrate effective governance and a strategic approach.
- Excellent interpersonal skills with an ability to listen effectively and ask probing questions.

#### **Additional Notes**

 Because of the hybrid nature of volunteers and professional staff, there needs to be flexibility in weekend and evening working.



# **How to Apply**

For information on how to apply, please visit: <a href="https://candidates.perrettlaver.com/vacancies/">https://candidates.perrettlaver.com/vacancies/</a> quoting the reference 6440.

Candidates wishing to apply should submit a CV (including comprehensive details of key achievements and responsibilities) along with a covering letter which fully addresses the competencies outlined in the role description and person specification.

The closing date for applications is 9am (GMT) Monday 17<sup>th</sup> April 2023.

Oxfordshire Cricket will be supported in this appointment by executive search firm Perrett Laver. Any initial enquiries should be directed to Joe Blanch at joe.blanch@perrettlaver.com and +44 (0)20 7340 6258.

## **Accessibility**

For a conversation in confidence, please contact Joe Blanch at joe.blanch@perrettlaver.com and +44 (0)20 7340 6258.

Should you require access to these documents in alternative formats, please contact Sofia Coppoletta on sofia.coppoletta@perrettlaver.com.

If you have comments that would support us to improve access to documentation, or our application processes more generally, please do not hesitate to contact us via accessibility@perrettlaver.com.

### **Inclusion**

Perrett Laver believes that excellence will be achieved through recognising the value of every individual. A broad range of perspectives, backgrounds, and opinions amongst our global community of colleagues is crucial in maintaining our culture of openness, intellectual curiosity, and creativity. We take an active role in supporting under-represented communities and groups in becoming better and more fairly represented in the leadership of all organisations. We also know that diverse and inclusive teams have a positive impact on our ability to identify, engage and secure candidates from these groups.

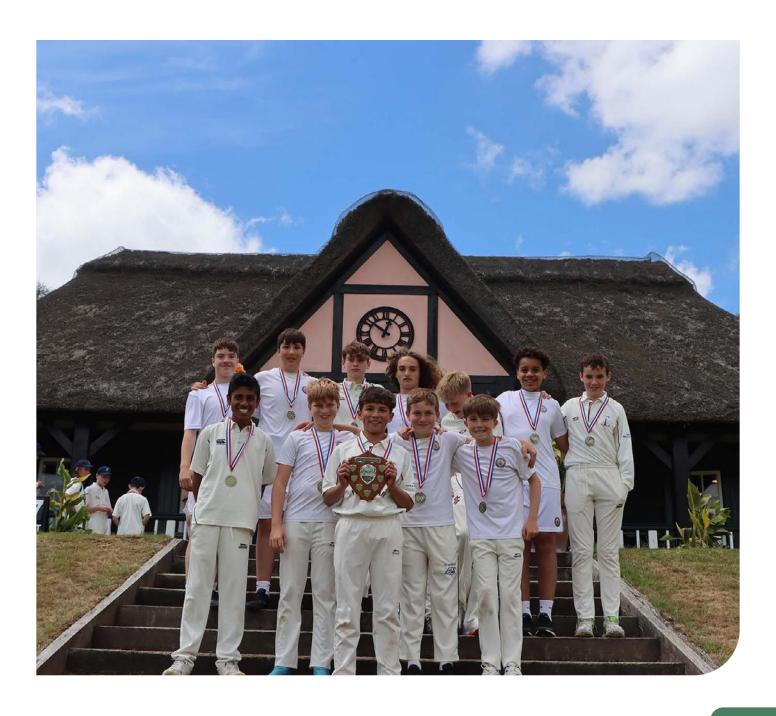
Our commitment to inclusion across race, gender, age, religion, sexual orientation, identity, and experience drives us every day – for clients, for candidate identification and in the recruitment, development, and retention of colleagues.

To ensure inclusion based on age, disability, ethnic or national origin, family circumstance, gender, gender identity, marital status, nationality, political or religious beliefs, race, socioeconomic background, and sexual orientation, we would like to specifically invite applications from under-represented groups.

## **Data Protection and Privacy**

Protecting your personal data is of the utmost importance to Perrett Laver and we take this responsibility very seriously. Any information obtained by our trading divisions is held and processed in accordance with the relevant data protection legislation. The data you provide us with is securely stored on our computerised database and transferred to our clients for the purposes of presenting you as a candidate and/or considering your suitability for a role you have registered interest in.

As defined under the General Data Protection Regulation (GDPR), Perrett Laver is a Data Controller and a Data Processor. Our legal basis for processing your personal data is 'Legitimate Interests'. You have the right to object to us processing your data in this way. For more information about this, your rights and our approach to Data Protection and Privacy, please visit our website: http://www.perrettlaver.com/information/privacy/.





One Embassy Gardens 8 Viaduct Gardens London SW11 7BW UK

T: +44 (0)20 7340 6200 F: +44 (0)20 7340 6201

