

Registered charity 1131399

TRUSTEE APPLICATION PACK 2024

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Who we are and what we do

Forever Hounds Trust works tirelessly for the welfare and rescue of greyhounds, lurchers, whippets and other sighthounds; our vision is a day when all of these dogs are free from risk or need. Founded in 1996 as Greyhound Rescue West of England, over the last 27 years we have found loving forever homes for over 10,000 dogs across the country. These wonderful hounds desperately need our help, often having been abandoned, taken to dog pounds, or in the cases of racing greyhounds, retired from the tracks. We are independent of the greyhound racing industry and are entirely reliant on fundraising and donations to cover the substantial costs of caring for and homing dogs.

We have a network of volunteers, a board of trustees and a small team of staff. We aim to keep our administration costs as low as possible in order that maximum funding goes to our hound's care. We also have a Centre for the rescue and rehabilitation of hounds. Looking back, it is quite astonishing to see how much we have achieved, and wonderful to reflect on all those dogs who have had the chance of a better life. We have developed a strategic plan "Recovery, Stability and Visibility" to achieve our Vision and Mission, working with skilled and dedicated trustees, staff and volunteers - all of whom share a passion and love for hounds.

Our mission is to rescue unwanted, abused, or abandoned greyhounds, lurchers and other sighthounds in any part of the country. We care for them in line with best practice at our Centre in Devon, finding loving permanent homes for them all, resources allowing. We strive for and promote improved sighthound welfare.

Our Vision is a day when every greyhound and lurcher is free from risk or need.

Our 3-year strategy is based on the themes of recovery, stability, and visibility.

Recovery

- To build a stronger and more stable base of income
- To establish our kennel operations at the Centre in Devon
- To build on our volunteer base

Stability

- To establish regular and stable sources of income
- To make long term investment decision that allow us to support the needs of those hounds coming into our care now and in the future.

Visibility

• To be visible in the sighthound rescue community, with a reputation for high standards of care and rehabilitation, a model of excellence in the Centre.

 A visible and valued presence supporting organisations for a phasing out of greyhound racing.

Our Values

Passionate

• Every dog should be protected from abuse and have a permanent loving home.

Compassionate

• Acting in the best interests of our dogs to give the best possible care; we will not euthanise a healthy, homeable dog.

Professional

• Working to the highest standards to match our dogs to the right forever home for the dog and adopter.

Find out more about FHT at our website: www.foreverhoundstrust.org

Trustee Role

FHT is a charity with an income of £600,000, 100 volunteers, a small staff team and own our own kennels in Devon.

We recognise that trustees have busy lives, personally and professionally, and note that the demands of being a trustee mean that a time commitment is important. This is a role that demands dedication, and availability for the smooth running of the organisation. The Trustees need to support the very small paid staff team.

In addition to five Board meetings a year, sub-committees such as Finance and Governance, Homing, Kennelling and Welfare, Volunteering and Communications meet to discuss in more detailed aspects of the charity's work in order to support the operational team and bring recommendations to the full board. There are also meetings in between these times to support particular projects or programmes of work. Currently meetings are virtual which has allowed us to reach more exceptional Trustees across the UK. We do organise an annual in person Trustee Day, currently held in Bristol, and encourage all our Trustees to visit the Centre in Devon.

The schedule and location of meetings will be reviewed periodically based on circumstances and need. We also expect trustees to support the charity with a visible presence where possible, at events, promoting the organisation to their networks and in fundraising.

The positions are voluntary and unpaid, although reasonable travelling expenses are reimbursed as per our expenses policy.

We also wish to support a wide range of applicants and remove barriers to the application process and participation as a trustee. If you would like additional support, or wish to discuss informally how we might be able to support you in a trustee role, please email us at trustees@foreverhoundstrust.org

Trustee agreement

All FHT Trustees agree to

- Familiarise themselves with <u>Charity Commission Essential Trustee Guide</u>, <u>Companies House general duties of a Director</u> information and updates to guidance.
- 2. Familiarise themselves with the activities of the charity to the extent necessary to carry out their role as Trustee. (This does not necessarily imply an in depth understanding of all day to day operations of the charity).
- 3. Contribute actively to the Board of Trustees' role in giving strategic direction to the Charity, setting overall policy, defining objectives, setting targets, and evaluating performance against agreed targets.
- 4. Ensure the Charity's assets are applied to the pursuit of our strategy and objectives.
- 5. Ensure the Financial Stability of the Charity.
- 6. Protect and manage the property of the Charity and ensure the proper investment of the Charity's funds.
- 7. Ensure the Charity complies with its governing documents, charity law, and any other relevant legislation or regulations.
- 8. Understand Risk Management and Duties of Care and Prudence.
- 9. Ensure the effective and efficient administration of the Charity
- 10. Appoint the Chief Executive Officer and monitor performance.
- 11. Act with Integrity and not for Personal Gain.
- 12. Ensure any conflicts of interest are recorded.
- 13. Be proactive in bringing your individual expertise to the group but never be afraid to voice your views and support other areas
- 14. Attend five Board Meetings a year in person or virtually, as situations dictate and use best endeavours to provide the support needed between meetings.
- 15. When committing to an action, deliver it in the times agreed and will not commit to things they cannot deliver

Skills and Experience

The Board will look for evidence of the following personal/professional skills, experience and qualities.

Essential Skills
Good communication/interpersonal skills
Excellent team worker
Listening and reflecting
Independent judgement
Solution focused
Strategic perspective and vision
Understanding and acceptance of legal duties, responsibilities, and liabilities of trusteeship

Essential Experience - in one or more of the following areas:	Desirable Experience
Campaigns/lobbying	Fundraising
Finance	Chairing meetings/facilitation
Legal	Planning and organising
People management/HR/safeguarding	Project management
Animal/Canine Welfare	Volunteer support and co-ordination
Sales and Marketing	
Communications/Brand Management	
Merchandising Operations	
Digital and IT systems	
Charity Experience as an employee or trustee	

Essential Qualities
Willingness to devote the time required
Accountability
Commitment to the charity's vision and mission and stance on an end to greyhound racing
Confidentiality
Honesty
Impartiality
Integrity
Objectivity
Openness
Sense of humour
Sees change as opportunity
Desire to learn

Recruitment Process

The recruitment process aims to allow the existing Board to explore how a candidate's skills and experience equip them for a trustee role at FHT and to assess how these qualities will contribute to and complement those of the existing trustees.

It will also provide potential trustees with the opportunity to meet current trustees and our CEO and to understand FHT, its operations, plans and ambitions for the future, and to determine if the role is right for them.

Process

- 1. If you feel you can demonstrate the above skills, experience and qualities, and offer the time needed, please submit a covering letter to illustrate this, along with your CV. After you have submitted your CV and covering letter, we will get in touch if your application is of interest.
- 2. One of our existing trustees will then arrange to speak with candidates we wish to take forward in the process for an informal chat via video call, enabling candidates to ask questions.
- 3. The next step will be a meeting with two of the current trustees and the CEO so that together we can explore more fully with candidates how your skills and experience fit with current Board needs.
- 4. Should this produce a successful outcome, the next stage is to attend a Board Meeting, as an observer, to meet the other Trustees and see the team in action.
- 5. Once this process is concluded, successful candidates will be invited to join the Board.

Your application

Send a letter (one page max) saying why you would like to be a trustee of Forever Hounds Trust, and how your skills and experience could help govern the charity plus your CV to trustees@foreverhoundstrust.org

- If you need additional support to be able to access the application process, please email us and let us know how we can help you. Alternatives to written applications include video and voice recordings, as well as telephone calls.
- If you would prefer an informal conversation before you submit your application, please email us and someone will be in touch.

Applications will be assessed on a rolling basis.