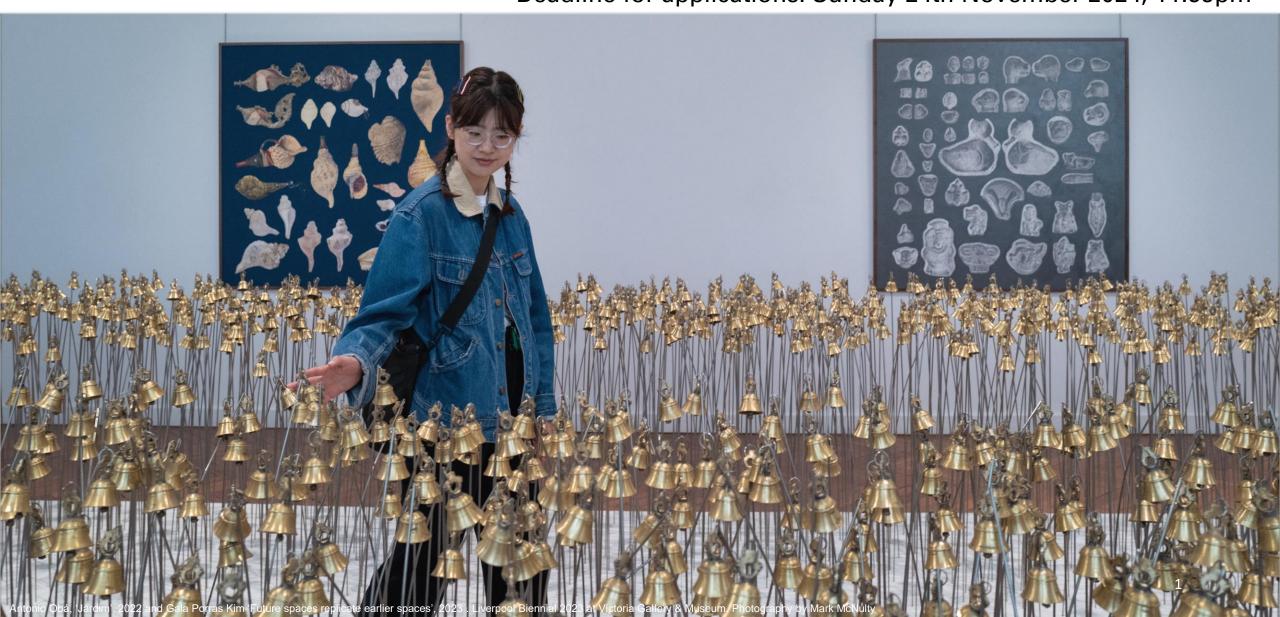
Liverpool Biennial

Chair / Co-Chair

Deadline for applications: Sunday 24th November 2024, 11.59pm



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Welcome

Thank you for your interest in the role/s of Chair/Co-Chair at Liverpool Biennial.

Our organisation is one that firmly believes in the power of connecting extraordinary international art and artists to the city of Liverpool and its region. Working without a permanent exhibition space of our own, our success is dependent upon our strong relationships across the city, the country, and the world, and all the people who collaborate with us to make the UK's largest and longest running free festival of contemporary visual art. This is even more pressing given the complex and challenging times in which we find ourselves. However, this context also reminds us of the potential of art to create connection, aspiration and understanding. We can only do this with the support, advocacy and hard work of many, many people. I hope you will consider becoming one of them.

Sam Lackey Director, Liverpool Biennial





Introduction from our Board

Thank you again, you for your interest in the role of Chair/Co-Chair at Liverpool Biennial. On the following pages you can find out more about us and the work that we do, further details about the role and details on how to apply.

The Chair/Co-chair will lead the Board and work closely with our Director, Sam Lackey and the Senior Leadership Team, to collaboratively ensure ambition and sustainability for the organisation, looking to guide, challenge and drive change for Liverpool Biennial over the coming years. The role(s) will start formally in June 2025 and comprise 3-year terms to a maximum of 3 terms.

Diversity and inclusion are core values at Liverpool Biennial. We want our Board, Team and Audiences to represent the communities we work with and for. We encourage applications from all sectors of the community, especially from those who are currently underrepresented in our organisation and the wider arts sector including people of colour, Black, Asian and global majority groups, people of all social backgrounds, individuals living with disabilities, people with caring responsibilities and people who identify as being LGBTQIA+ and others of all ages who demonstrate the desire to contribute to our vision of a diverse and inclusive community.

If you are interested in this opportunity but feel that there are barriers that may prevent you from applying, please contact marta@biennial.com. We are also happy to make the application process easier for you if you have any access requirements, so if you need to have these details in a different format, please do email and we can discuss your needs confidentially and find the best way for you to apply.

Best wishes,

The Board of Trustees of Liverpool Biennial



About Liverpool Biennial

Liverpool Biennial is a visual arts organisation and a platform for commissioning and presenting ground-breaking and powerful contemporary art. The organisation stands for positive change and has been transforming the city of Liverpool through public art commissions, learning projects, talent development programmes, and a legacy of Biennial exhibitions for over 25 years.

Every two years the Liverpool Biennial festival brings together international artists, arts professionals, communities and audiences to experience exhibitions across the city and region, alongside a programme of talks, performances and events. In our non-Biennial years, we work to present a programme of public art commissions, community engagement and research which contributes to the development of the forthcoming festival, as well as providing support for the city and communities with who we work.

Since our foundation in 1998, we have commissioned 392 new artworks, presented work by over 560 leading artists, delivered 34 collaborative neighbourhood projects, and received over 50 million visits.





A Biennial for Everybody

Over the past 3 years the team and Board have been thinking about the kind of organisation we want to be and how we best serve our audiences, artists, communities and team. Our aim is to think about the intention and impact of all our work, aiming to create A Biennial for Everybody, that breaks down barriers to experiencing art. We know that to thrive in the complex and volatile conditions within which we are working that we need to listen, reflect and change how we operate, acknowledging our connected role within local, national and international ecosystems and contributing positively to the world in which we operate.





Liverpool Biennial 2023

Total visits:

763,140

Almost half of our audiences were visiting **Liverpool Biennial for** the first time

agreed that **Liverpool Biennial** had a positive impact on their wellbeing



agreed that Liverpool Biennial has a positive impact on the city's cultural offer

Audiences travelled to Liverpool Biennial by:



39%

Car



Bus

10%



to be intellectually stimulated

to learn something

curiosity to be inspired and for enjoyment

56% of visitors came to LB2023 'to be intellectually stimulated'

49% to learn something

to be inspired /out of curiosity

S Audience

60% Women Gender 1% Self-Describe

9%

17%



21% internationally

identified as coming from the Global Majority

Total visitors: 101,911

of visitors rated the quality of exhibition as good or very good

agreed that it's important for Liverpool to host events like **Liverpool Biennial**

Attendance



31%

58% with friends and/or family

Economic Impact: £13.2 million

The Role

The overall objective of the post is to provide leadership, governance and strategic direction to the Trustees of Liverpool Biennial and to support the Director in their role.

Title:

Chair/Co-Chair of the Board of Trustees

Salary:

The role is unremunerated, a voluntary and unpaid role, but expenses, travel and other reasonable expenses, including access support will be reimbursed

Tenure:

The appointment is for an initial term of three years with two optional additional appointments of three years each.

Location:

We welcome applicants from or with a strong connection to the North West although location will not be considered a barrier to applying





Commitment

- Four board meetings a year currently we meet on a Thursday afternoon 4-6 pm
- Four Finance and Human Resources Committee (FHRC) meetings a year, currently we meet on a Thursday afternoon 4-6 pm
- One Board/Staff Development Day in person
- Annual Arts Council England, Chair and Director meeting and occasional other ACE Chair meetings, attendance at events
- Attendance at the opening of Liverpool Biennial every 2 years in early June
- Occasional sub-committees of working groups held virtually/hybrid
- Regular meetings with the Director, including a formal annual appraisal, and additional meetings with the Executive Team as needed
- Annual review meetings with individual Trustees
- Chairing of Nominations Committee meeting twice per annum, plus occasional recruitment rounds for new Trustees
- The overall time commitment for this role is expected to be 2-3 days a month



Responsibilities

The Chair leads the Board of Trustee Directors of the charitable company and is senior spokesperson and lead ambassador for Liverpool Biennial.

- Maintains a high profile and takes a leading role in the public representation of, and advocacy for, Liverpool Biennial
- Ensures that the Board functions effectively
- Ensures that the Trustees undertake their responsibilities diligently
- Ensures that Liverpool Biennial meets its strategic aims
- Advises, supports and line manages the Director

The Board

- Provides entrepreneurial leadership within a framework of prudent and effective controls which enable risk to be assessed and managed
- Sets the Liverpool Biennial's strategic aims, with the Executive and ensures that the necessary financial and human resources are in place for the Company to meet its objectives, and review management performance
- Sets the Liverpool Biennial's values and standards and ensures that its obligations to its shareholders and others are understood and met



Responsibilities

The Trustees

- Constructively contribute to the overall strategic direction, policy, objectives, and targets
- Take an active role in the preparation and approval of the business plan, ensuring progress against key performance indicators
- Observe the Liverpool Biennial Board's articles of association, charity and company law and other regulatory requirements
- Ensure that Liverpool Biennial complies with relevant statutory legislation and current best practice in the not-forprofit sector
- To support and guide our activities by attending/chairing Board meetings, committee meetings and working groups, and by attending other relevant events
- Participate in the Liverpool Biennial Board's various subcommittees
- To appoint the Director and to approve the remuneration of the team

- To adopt, monitor and comply with the Liverpool Biennial's Diversity & Inclusion and Environment & Sustainability policies and Code of Conduct ensuring their implementation
- Ensure that Biennial operations are evaluated effectively
- Safeguard the Biennial's financial stability, including approval of the annual accounts, ensuring that adequate resources exist to delivery our current and future activities
- Ensure prudent financial management in accordance with our charitable aims
- Approve the biennial budget and advise on major resource issues
- To act as ambassadors for Liverpool Biennial's activities and to network on its behalf
- To review the main risks and to see that appropriate measures to eliminate them or to minimize their impact are adopted



Qualities & Experience

We are seeking inspiring and engaged individual(s) who will share our values, ensure best practice across the organisation's activities and contribute to continuing to raise our profile locally, nationally and internationally, to develop our activities ensuring great and longer lasting impact, and to lead our strong Board of committed and proactive trustees and brilliant team of staff.

We are particularly interested in people with the following experience

- Previous experience of a Board and an understanding of good governance in business, the public or not-for profit sector and the duties and responsibilities of trustees.
- Experience of leading an organisation through significant change against a background of financial challenge and sector unpredictability
- Strategic vision, creative thinking, independent judgement and ability to focus on practical issues
- International, national, local profile

- Passion for the visual arts and the power of art to transform lives
- A willingness to play an active role in fundraising
- An understanding of the financial drivers at play in arts organisations
- A connection to the city of Liverpool or the wider city region
- Diverse professional networks which will support our organisational objectives
- An understanding of and commitment to Liverpool Biennial
- A desire to work in the best interests of Liverpool Biennial, without regard to personal interest or benefit
- Objectivity, fairness, integrity, wisdom, discretion and good judgment
- No significant conflicts of interest



Eligibility

The law places certain restrictions on becoming a charity trustee. For example, you cannot be under the age of 18, previously been removed from trusteeship of a charity by a Court or the Charity Commission, disqualified under the Company Director's Disqualification Act 1986, or been convicted of an offence involving deception or dishonesty (unless the conviction is spent).

If you are in any doubt about your eligibility, visit the Charity Commission website at www.charitycommission.gov.uk.

Although selection as a Chair/Co-Chair is not a public appointment, the seven principles of public life as defined by the Nolan Commission (selflessness, integrity, objectivity, accountability, openness, honesty and leadership) are applicable to this role. Further details about Liverpool Biennial can be found on our website at www.biennial.com





How To Apply

If you would like to express your interest, please email a covering letter and a cv to Marta Sanders at **board-recruitment@biennial.com**. If you feel that a CV and letter is not really your style, you may choose to send us a three-minute video, highlighting your skills and telling us why you think you would make a good Chair or Co-Chair. If you want to use this method of application, please email your full contact details and a three-minute video to **board-recruitment@biennial.com**.

We welcome joint applications expressing interest in a Co-Chair role and single applications expressing interest in a Co-Chair match which would be undertaken throughout the recruitment process. Please clearly express if you wish to apply as a Chair or Co-Chair at the beginning of your covering letter or video including your rationale for doing so.

It would be helpful if you could complete a separate Equality & Diversity Monitoring Questionnaire, which we will send to you via Survey Monkey on receipt of your application. This will enable us to monitor the effectiveness of our selection policy and processes and ensure that our recruitment is reaching an optimally diverse audience. The information you provide will also help us identify any barriers to fair and diverse selection. Your answers will be treated in confidence and used for statistical monitoring purposes only and will not be seen by the interview panel.

The closing date for expressions of interest is midnight on Sunday 24th November 2024 Interviews are currently scheduled for the week commencing Monday 13th January 2025

If you have any further queries about the role or Liverpool Biennial, please email our Executive Assistant (marta@biennial.com) and we will arrange a mutually convenient time for you to have a conversation about the role with our Director, Sam Lackey or Chair, Kathleen Soriano.

Further details about Liverpool Biennial can be found on our website at www.biennial.com and information on our current Board and Team can be found here www.biennial.com/who-we-are/team-trustees/



