

Introduction to Morlais

Menter Môn, a third sector not-for profit organisation based in North West Wales holds a long term lease for the management of the West Anglesey Demonstration Zone (Morlais) up to 2059.

Morlais is the largest consented tidal stream site in the UK with the capacity to generate up to 240MW of reliable renewable electricity.

The infrastructure works to enable the export of electricity generated from the zone to the local distribution network is underway and will be completed by the end of 2023.

The project has engaged with numerous developers of Tidal Stream turbines from around the world who have ambitions to deploy in the Morlais zone on a commercial scale. The first phase deployment is anticipated in early 2025.

We are looking for a Non-Executive Director to attend the Menter Môn Morlais Ltd Board meeting to support with the overall governance of the delivery of the company. This role will not have a delivery function, but will be expected to attend Board meetings to provide independent oversight on the performance of the executive team responsible for the delivery of the companies objectives.



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Job Title: Non-Executive Director	Location: Flexible, however the position does require postholder to attend regular meetings in Ynys Môn across the UK and may require occasional foreign travel.	Salary: £3,500.00 plus expenses
Reports To: Menter Môn Morlais Limited Board	Responsible for: to provide independent oversight to the delivery of the companies aims and objectives by the executive team	Attendance at a minimum of 75% of the MMM Ltd Board meetings (9/12 per annum)
Purpose of the Role: to provide independent oversight to the delivery of the companies aims and objectives by the executive team		
Responsibilities	Skills / Experience	
<p>To provide independent oversight of the delivery of the companies aims and objectives</p> <p>To review all Menter Môn Morlais Limited Board papers in preparation for the monthly Board meeting.</p> <p>Attendance at a minimum of 75% of the Board meetings per annum, 9 of 12.</p>	<p>Essential:</p> <ul style="list-style-type: none"> • Degree qualified (or equivalent) in Engineering, Science, Business Studies or other relevant subject. • A member (or working towards) of a relevant professional institution • Experience within the infrastructure sector. • Effective communication skills – both written and oral in Welsh and English. <p>Desirable:</p> <ul style="list-style-type: none"> • Previous experience within a Non-Executive Director role 	
	Qualifications	



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	Essential: <ul style="list-style-type: none"> Educated up to degree level or significant experience relevant to the role. 	
Characteristics	Other	
<ul style="list-style-type: none"> Accountable Organised Personable Committed 	A full UK Driving License and access to own car	Yes
	A willingness to work outside normal working hours	Yes
	A willingness to travel	Yes



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