

EUROPEAN MARINE ENERGY CENTRE LTD

NON-EXECUTIVE BOARD MEMBER

EMEC overview

The European Marine Energy Centre (EMEC) was established in 2003 with funding from a range of public sector partners and has been self-sufficient since 2011. EMEC is the world's leading, and only accredited, grid-connected test centre for wave and tidal energy technologies, and has hosted more ocean energy devices than at any other site. Building on over 15 years' experience of offshore renewables testing and demonstration, EMEC has successfully diversified into the demonstration of green hydrogen and wider energy systems integration.

EMEC's Board and founder members, alongside the Scottish Government, have a strong desire to capitalise on EMEC's world-leading position, expand EMEC's influence and further maximise the economic opportunities for Scotland and the rest of the UK. EMEC's Board Members have a key role in achieving this.

EMEC has strong links with industry, government and academic organisations and wishes to grow these links both in the UK and overseas. The organisation has had success in developing its knowledge-based activities including winning research grants and consultancy projects worldwide, and is planning to expand these activities and bring other added value services to its offering.

Non-Executive Director role:

We are looking to appoint a new non-executive director to the EMEC Board.

This is a critical position which will offer strategic guidance and governance to the company and strong leadership during our next period of planned growth.

Key responsibilities include:

- help determine the strategic direction of EMEC focusing on delivering its growth plans, expanding the company's range of services (UK and overseas) and increasing EMEC's influence.
- help accelerate the growth and viability of the marine renewable energy (wave and tidal) sector and development of the green hydrogen economy and energy systems.
- provide robust and constructive challenge to the executive team whilst supporting the chairperson and other members of the board on all business matters.
- ensure that EMEC continues to be world leading in the testing and deployment of marine renewable devices and delivers sustainable economic benefit that meets the aspirations of the Scottish and UK governments.
- monitor the financial position of the company against budgets and key financial and performance targets, and challenge and advise the board to take action where required.
- Join and chair subcommittees as required

You will be expected to have proven experience working as a Finance Director in a complex commercial setting, with appropriate accountancy qualifications, and should have a strong understanding of the public sector and its ambition for growth and international success in the emerging renewable energy sector.

Time commitment

It is anticipated that around 30 days per annum, which will vary on a month by month basis to suit business needs, will be required to fulfil this role.

The time commitment will involve attendance at EMEC Board meetings (6 per annum) at its base in Stromness, Orkney or elsewhere as determined by the chairperson. Other usual duties as a board member may be expected to be undertaken from time to time.

Remuneration

Remuneration will be paid as specified in the job advert. You will be paid all reasonable expenses.

Length of term of appointment

The appointment will last for a period of up to three years.

Standards of conduct

In carrying out this role, you will be expected to adhere to 'the Nolan Principles of Public Life' and the seven principles of conduct which underpin public life. These are: selflessness, integrity, objectivity, accountability, openness, honesty and leadership and acting at all times in good faith and in the best interests of EMEC Ltd.