

BOARD APPOINTMENT

Non-Executive Director

Independent board-level scrutiny of technology, AI risk and digital change.

WHEN YOU NEED THIS

Technology has become material to the board's risk register, but no one at the table can interrogate it independently. AI is being adopted faster than it is being governed. An acquisition, a transformation or a regulatory change is approaching, and the board's view of its technology position rests entirely on what the executive team chooses to present.

THE CONTRIBUTION

Challenge and support, in that order when it matters. Stress-testing technology assumptions against the commercial thesis. Audit and risk committee input on cyber resilience, data sovereignty and vendor dependency. Technology scrutiny on acquisitions. AI governance that goes deeper than policy documents. The role is to ensure the board understands the trade-offs it is authorising — not merely the recommendation it is approving.

WHAT THE BOARD GAINS

A director who translates technology into commercially legible judgement without simplifying it into uselessness. Questions that change what gets signed. An independent view the executive team respects because it comes from someone who has sat on their side of the table for thirty years.

WHAT IT CHANGES

Technology stops arriving at the board as a finished recommendation and starts arriving as a decision the board genuinely makes — with the risks named before they are authorised, not after they have matured.

APPOINTMENT DETAILS

FORMAT	Non-executive directorship
COMMITMENT	Typically 1–2 days per month, plus committees
COMMITTEES	Audit & risk, M&A; technology scrutiny
COMMERCIAL BASIS	Annual fee