



**Chair Remuneration £25,200 per annum with a maximum time commitment of 72 days per annum.**

**Members Remuneration £300 per day with a maximum time commitment of 12 days per annum.**

Hybu Cig Cymru – Meat Promotion Wales (HCC) is the strategic body responsible for the development, marketing and promotion of the Welsh red meat industry. Its mission is to develop profitable and sustainable markets for Welsh Lamb, Welsh Beef and pork from Wales. The organisation is a Company limited by guarantee without any share capital. The Board comprises a maximum of 12 non-executive directors, including the Chair.

The Welsh Government is looking to appoint a Chair and eleven Members to serve on the Board of HCC. The Board is responsible for the development of the HCC Corporate and Business Plan, need to maintain sound corporate governance and ensure all activities are discharged with probity and propriety as required of such an organisation.

The Twenty Twenty Vision: Strategic Action Plan for the Welsh Red Meat Industry, which was developed by HCC in conjunction with the industry and the Welsh Government was launched in July 2015. The Action Plan seeks to deliver a profitable, efficient, sustainable and innovative industry which benefits the people of Wales; a red meat industry which is resilient to political and environmental change and capable of responding competitively to ever changing market trends. HCC has adopted the strategic priorities within the action plan and focuses its delivery in order to achieve these priorities.

Board Meetings are held at the HCC offices in Aberystwyth. However, there will be a requirement to attend industry meetings, briefings, events and shows across Wales, the UK and possibly worldwide.

It is the policy of the Welsh Government to promote and integrate equality of opportunity into all aspects of its business including appointments to public bodies. Applications are welcomed and encouraged from all groups and we ensure that no eligible candidate for public office receives less favourable treatment on the grounds of age, disability, gender, marital status, sexual orientation, gender reassignment, race, religion or belief, or pregnancy and maternity. The principles of fair and open competition will apply and appointments will be made on merit.

For further details and to apply go to <http://wales.gov.uk/publicappointments> or for queries contact Gareth Wilson on 0300 025 3366 [gareth.wilson@wales.gsi.gov.uk](mailto:gareth.wilson@wales.gsi.gov.uk)

The closing date for receipt of applications is 11 January 2017. Application forms received after this date will not be considered. It is expected to hold interviews

during week commencing 6 February 2017.



Llywodraeth Cymru  
Welsh Government

A large print, Braille or audio version of this advert can be obtained by request from 029 2082 5454.