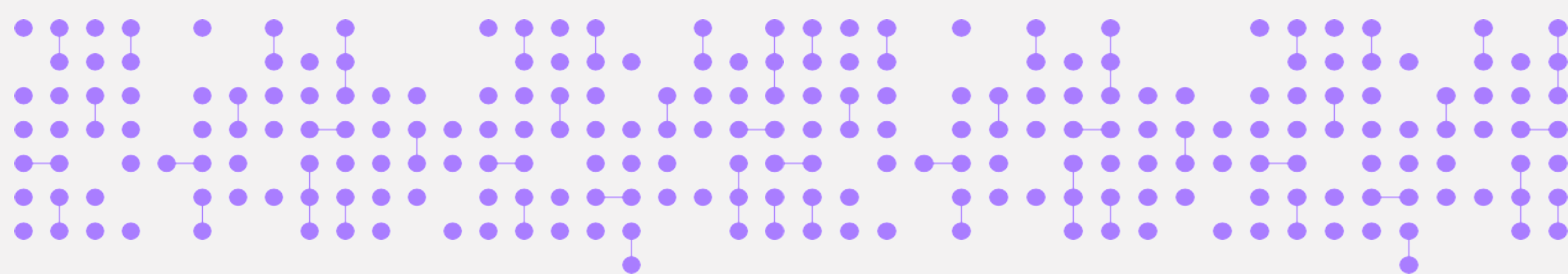


Appointment of Independent Non-Executive Directors

July 2026 Reference ZBWZB





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Introduction

UCLPartners is an internationally leading health innovation organisation. We are a non-profit company founded by our NHS and University partners. We develop and deliver health innovation to improve health outcomes and the effectiveness of healthcare systems while driving economic growth.

Our value proposition is the capability of the organisation and our expert teams coupled with the world class London innovation ecosystem in which we are based.

Operating at the interface of the NHS, academia, industry, philanthropy and the investment community, we deliver high-impact programmes across invention, innovation and transformation while providing strategic foresight, thought leadership and influence to the future of healthcare. We are proud to be part of a network of 15 Health Innovation Networks and the formal health innovation partner for the North and East London NHS.

Our next phase is one of growth, development and accelerated impact as we evolve our partnership innovation operating model, position our ecosystem as a world-leading cluster and drive strong delivery partnerships across the UK and beyond. We do so at a time when health innovation and economic growth are critical societal priorities and healthcare embraces the transformational opportunities of new technology.

We are seeking two inspirational independent board directors to support our Chair, CEO, Board and wider company in the realisation of our ambition.





The role

A company director of UCLPartners, company limited by guarantee who will work with the Chair, CEO and Board to:

- Oversee the development of company strategy
- Develop national and international networks and influence
- Bring relevant experience and expertise to support our development and delivery of objectives
- Represent and promote the interests of the company and its values, mission and employees, without fear or favour
- Provide independent challenge to executive leadership in delivery of strategic goals and specific objectives
- Provide accountability and challenge to wider partnership delivery of shared objectives through board governance
- Play an active role in assurance-led board monitoring of performance metrics, ensuring the organisation stays on track with delivery
- Oversee effective company risk management
- Ensure regulatory and legal compliance, integrity, avoidance of conflicts of interest, accurate financial reporting and exemplary company governance

Person specification

Experience

We are seeking two highly skilled and expert independent directors with board-level experience in relevant industries.

We are specifically interested in candidates with a background in one or more of the following sectors:

- Technology or life sciences industries
- Philanthropy
- The investment community
- The charitable sector
- Patient or public representative agencies
- Government agencies and policy

Essential criteria

- Strong values, ambition and a commitment to health innovation and its societal benefit
- A commitment to equality, diversity and inclusion
- Excellent communication and influencing skills
- Ability to challenge consensus constructively and assertively
- An understanding of the role non-executive director in the context of UK based company by limited guarantee

Desirable criteria

- Analytical and critical skills
- Creativity and lateral thinking
- Ability to influence and challenge effectively across complex partnerships in a climate of uncertainty



Commitment

The time commitment for the role is 1 day per month.

UCLPartners board currently meets quarterly with a calendar of further partnership events and planned annual board away days.

The initial commitment will be for a 3-year term, with the potential to extend for a second term subject to Board approval.

Remuneration

£10,000 per annum



How to apply

Saxton Bampfylde Ltd is acting as an employment agency advisor to UCLPartners on this appointment.

Candidates should apply for this role through our website at **roles.saxbam.com** using code **ZBWZB**

Click on the 'apply' button and follow the instructions to upload a CV and cover letter and complete the online equal opportunities monitoring* form.

The closing date for applications is noon on Wednesday 05 August 2026.

* The equal opportunities monitoring online form will not be shared with anyone involved in assessing your application. Please complete as part of the application process.

GDPR personal data notice

According to GDPR guidelines, we are only able to process your Sensitive Personal Data (racial or ethnic origin, political opinions, religious or philosophical beliefs, trade union membership, genetic data, biometric data, health, sex life, or sexual orientation) with your express consent. You will be asked to complete a consent form when you apply and please do not include any Sensitive Personal Data within your CV (although this can be included in your covering letter if you wish to do so), remembering also not to include contact details for referees without their prior agreement.

- **[Read our guide to writing cover letters](#)**



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