



<https://www.nedcapital.co.uk/job/non-executive-director-legal-governance-and-risk/>

Non-Executive Director (Legal, Governance and Risk)

Description

UK (hybrid) · Board-level appointment · Competitive non-executive fee · Initial three-year term, renewable

The opportunity

A UK organisation is seeking a Non-Executive Director with a senior legal and governance background to strengthen its board's oversight of legal, regulatory, governance and risk matters. As the legal and regulatory environment grows more complex, boards increasingly value a non-executive who can bring the perspective of an experienced lawyer or general counsel to the boardroom.

This is a board-level governance role — providing oversight, challenge and judgement, not acting as the organisation's lawyer or running its legal function. The successful candidate will translate deep legal and governance experience into effective board-level contribution across the full range of the board's work.

Responsibilities

Key responsibilities

Providing the board with informed oversight of legal, regulatory, governance and compliance risk
Bringing independent judgement to the board's governance framework, decision-making and adherence to legal and regulatory obligations
Contributing board-level perspective on risk management and, where relevant, serving on or chairing a governance or risk committee
Helping the board understand and oversee its most significant legal and regulatory exposures
Contributing as a full member of the board to strategy, performance oversight and constructive challenge
Upholding independence and the highest standards of governance

Qualifications

What we're looking for

A senior legal career (e.g. General Counsel, senior partner, or equivalent), ideally with company-secretarial or board-governance exposure
Strong understanding of corporate governance, regulatory compliance and board-level risk
The ability to operate as a board member — oversight and challenge, not execution
Independence, integrity and sound, balanced judgement
Existing board experience welcome; we will also consider first-time NEDs of the right calibre

Job Benefits

Terms and commitment

Initial three-year term, renewable by agreement. Competitive non-executive fee,

Hiring organization

Ned Capital

Employment Type

Part-time

Beginning of employment

1st October 2026

Duration of employment

3 years

Industry

Financial Services

Job Location

London, South East, United Kingdom

Working Hours

9-5

Date posted

September 12, 2026

Valid through

30.09.2026

with D&O liability insurance and indemnity in place. Typically several days per quarter across board and committee meetings, preparation and occasional additional matters. Hybrid, with some in-person attendance.

NED Capital is a founder-led board and non-executive search firm placing non-executive directors, committee chairs and board chairs across the UK. Every search is led personally by Adrian Lawrence FCA. All approaches are handled in strict confidence.