



Role of the Board

Registered Charity No. 20154240

Version: 2024-01-29

Purpose and Authority:

The Board serves as the governing body, providing strategic direction, oversight, and ensuring compliance with legal and ethical standards.

Responsibilities:

Strategy: Develop and review the charity's mission, vision, and strategic goals.

Governance: Ensure effective governance structures, policies, and practices are in place.

Financial Oversight: Oversee financial planning, management, and reporting to ensure accuracy, integrity, and sustainability.

Risk Management: Identify, evaluate, and manage risks affecting the charity.

Compliance: Ensure adherence to legal obligations and regulatory requirements.

Evaluation: Regularly assess the Board's and the charity's performance.

Composition and Meetings:

Membership: Comprise individuals with diverse skills and experiences relevant to the charity's mission.

Frequency: Meet regularly, at least quarterly, to monitor progress and make decisions.

Conflict of Interest: Board members must disclose any conflicts of interest and abstain from related decisions.

Summary:

This policy is designed to ensure the Board effectively guides the charity towards fulfilling its mission while upholding the highest standards of integrity and accountability.

References

- CRA Charities Governance Code, 2018.
- Guidance for Charity trustees – CRA, Published June 2017.
- CRA Guidance note on succession planning (SE GLS 8.2.1 023)
- CRA Induction pack Checklist
- CRA Recruitment and induction of prospective charity trustees