

Toybox Trustee Role Description

The purpose of the Board of Trustees is to work to the framework outlined below which defines governance responsibilities in five key areas:

Strategic planning: Defining the organisation's objectives and the expected results and impact, horizon scanning to ensure the organisation responds to the factors which could enhance or diminish the organisation's ability to deliver its mission.

Policy making: Determining and safeguarding the Christian ethos, vision, mission, and values of the organisation, stating the organisation's position on external policies as it relates to mission, vision, and values, ensuring effective operating policies and systems are in place.

Equity, Diversity, and Inclusion: Ensuring that all behaviour, policies, and processes embrace Toybox's culture that all are welcome.

Accountability: Ensuring accountability to legal regulators, project participants, donors, stakeholders, employees, and volunteers are met.

Oversight: Determining organisational expected results, defining key performance indicators, monitoring organisational performance, and monitoring the management of risk.

Board systems, processes, and development: Structuring the Board, its meetings, committees and Trustee complement to ensure effective governance. This includes the succession planning, Trustee conduct, terms of office, Trustee recruitment and development.

Key responsibilities:

1. Ensuring that the charity has a clear vision, mission and strategic direction and is focused on achieving these.
2. Being responsible for the performance of the charity and for its "corporate" behaviour.
3. Ensuring that the charity complies with all legal and regulatory requirements.
4. Acting as guardians of the charity's assets, both tangible and intangible, taking all due care over their security, deployment, and proper application.
5. Ensuring that the charity's governance is of the highest possible standard.

Duties and tasks to fulfil these key responsibilities:

1. **Ensuring that the charity has a clear vision, mission and strategic direction and is focused on achieving these.** To work in partnership with other Trustees, the Chief Executive, and other senior staff to ensure that:
 - 1.1 The charity has a clear vision, mission and strategic plan that have been agreed by the Board, and that there is a common understanding of these by Trustees and staff.

- 1.2 The business, operational and other plans support the vision, mission, and strategic priorities.
- 1.3 The Chief Executive's annual objectives and targets support the achievement of the vision, mission, and strategic priorities.
- 1.4 Board policies support the vision, mission, and strategic priorities.
- 1.5 There are effective mechanisms in place.

2. Being responsible, with the other Trustees, for the performance of the charity and for its "corporate" behaviour.

- 2.1 To agree the method for measuring objectively the progress of the charity in relation to its vision, mission, strategic objectives/priorities, business plans and annual targets, and to receive regular reports on the performance of the charity.
- 2.2 To ensure that the fundamental values and guiding principles of the charity are articulated and reflected throughout the charity.
- 2.3 To ensure that views of project participants on the performance of the charity are regularly gathered and considered by the Board.
- 2.4 To appoint the Chief Executive, to set their terms and conditions and to ensure that the Chief Executive and the charity invest in the Chief Executive's ongoing professional development.
- 2.5 To receive regular reports from the Chief Executive on progress towards agreed strategic priorities.
- 2.6 To hold the Chief Executive to account for the management and administration of the charity.
- 2.7 To ensure that the Chief Executive receives regular, constructive feedback on their performance in managing the charity and in meeting their annual and longer-term targets and objectives.
- 2.8 To ensure that the Chief Executive develops a learning organisation and that all employees, both paid and unpaid, review their own performance and regularly receive feedback.
- 2.9 To articulate the Christian ethos and values of the charity.
- 2.10 To agree Board policies.
- 2.11 To ensure that there are mechanisms for project participants, employees, volunteers, other individuals, groups, or organisations to bring to the attention of the Trustees any activity that threatens the probity of the charity.

3. Ensuring that the charity complies with all legal and regulatory requirements.

- 3.1. To be aware of, and to ensure the charity complies with, all legal, regulatory, and statutory requirements.
- 3.2. To maintain familiarity with the rules and constitution that governs the charity, to ensure that the charity complies with its governing instruments and to review the governing instruments regularly.
- 3.3. To agree the levels of delegated authority, to ensure that these are recorded in writing by means of minutes, terms of reference for the Board and sub-committees, job descriptions for Trustees and key employees, etc., and to ensure that there are clear reporting procedures which are also recorded in writing and complied with.
- 3.4. To ensure that the responsibilities delegated to the Chief Executive are clearly expressed and understood, and directions given come from the Board as a whole.

4. Being guardians of all the charities assets, both tangible and intangible, taking all due care over their security, deployment, and proper application.

- 4.1. To ensure that the charity has satisfactory control systems and procedures for holding in trust for the project participants all monies, properties, and other assets and to ensure that monies are invested to the maximum benefit of the charity, within the constraints of the law and ethical and other policies laid down by the Board.
- 4.2. To ensure that the major risks to which the charity is exposed are reviewed at least annually and that systems have been established to mitigate or minimise these risks.
- 4.3. To ensure that the income and property of the charity is applied for the purposes set out in the governing document and for no other purpose, and with complete fairness between persons who are properly qualified to benefit.
- 4.4. To act reasonably, prudently, and collectively in all matters relating to the charity and always to act in the interests of the charity.
- 4.5. To be accountable for the solvency and continuing effectiveness of the charity and the preservation of its endowments.
- 4.6. To exercise effective overall control of the charity's financial affairs and to ensure that the way in which the charity is administered is not open to abuse by unscrupulous associates, employees, or volunteers; and that the systems of control are rigorous and constantly maintained through regular evaluation and improvement in the light of experience.
- 4.7. To ensure that intangible assets such as organisational knowledge and expertise, intellectual property, the charity's good name and reputation etc. are properly valued, utilised, and safeguarded.
- 4.8. To be the guardians of the organisations, identity, ethos and values.
- 4.9. To ensure that all income due to the charity is received and that all tax benefits are obtained and all rating relief due is claimed.

5. Ensuring that the charity's governance is of the highest possible standard.

- 5.1 To ensure that the charity has a governance structure that is appropriate to a charity of its size/complexity, stage of development, and its charitable objects, and that enables the Trustees to fulfil their responsibilities.
- 5.2 To reflect annually on the Board's performance and your own performance as a trustee.
- 5.3 To ensure that the Board of Trustees has the skills required to govern the charity well and has access to relevant external professional advice and expertise.
- 5.4 To ensure that there is an open procedure for the recruitment of Trustees.
- 5.5 To ensure that there are succession plans for the Chair and the Chief Executive in place.
- 5.6 To participate in individual and collective development and training of Trustees.
- 5.7 To abide by the code of conduct for Trustees.