

**OUTER URBAN PROJECTS**

**POSITION STATEMENT: ORDINARY BOARD MEMBER**

<b>General</b>	Optimise the organisation's performance and ensure compliance with legal requirements
	On being elected to the Board, undertake induction and training procedures as provided by the Board
<b>Governance</b>	Consider, debate, and vote on issues before the Board on the basis of the best interests of the organisation only
	Comply with the rules, policies, and standing orders of the organisation
<b>Planning</b>	Review and approve the organisations mission, values, Strategic Plan and Artistic Framework
	Annually review and approve the organisations budget
	Approve major policies
<b>Meetings</b>	Attend all meetings, or, if absolutely unavoidable, apologise in advance for absence
	Where Board papers are circulated in advance of the meeting, read papers and consider issues before the meeting
	Contribute to the discussion and resolution of issues at meetings and otherwise as appropriate
<b>Administrative &amp; Management</b>	Serve on Board committees as required
	Review and approve the organisation's systems for financial control and risk management
	Contribute to an annual review of the performance of the Board and take steps to improve its performance
	Review results achieved by management with reference to annual and long term goals and the performance of similar organisations
<b>External Stakeholders</b>	Promote the organisation in the community as opportunities arise
<b>Fundraising</b>	Participate enthusiastically in any fundraising approved by the Board
<b>Legal &amp; Ethical</b>	Avoid making any improper use of their position in the organisation so as to gain any material advantage for themselves, or for any other person, or to the detriment of the organisation
	Avoid making any improper use of any information acquired by virtue of their position in the organisation so as to gain any material advantage for themselves, or for any other person, or to the detriment of the organisation
	Be aware of and abstain from any conflict of interest
<b>Term</b>	2 x three years, renewable for a further term (a maximum of nine years)