

6. THE GLOBAL BOARD'S RESPONSIBILITIES

The main duties and responsibilities of the Global Board as delegated by the Board of Trustees are as follows:

- a) To ensure GNDR is operating in accordance with its core values and principles (per the Strategy), and in support of the membership.
- b) To set overall policy, define strategic direction and objectives, and decide on annual work plans, including targets for each year.
- c) To recommend annual financial plans and workplans to the Trustees for approval.
- d) To oversee and support the development of GNDR's internal governance, organisational design and membership arrangements.
- e) To assess the major risks presented by the Trustees and ensure adequate mitigating actions are in place
- f) To consider financial issues presented by the FAWG and make the necessary decisions in agreement with the Trustees
- g) To assist in the development and approval of policy papers and positions - this may involve attending conference calls, leading technical working groups and providing information and feedback on GNDR papers and internal developments.
- h) To maintain GNDR's role and reputation as the organisation leading and supporting civil society to work together to improve the lives of people affected by disasters world-wide
- i) To monitor and evaluate GNDR performance against agreed objectives, work plans and budgets in conjunction with the GNDR Secretariat.
- j) To assess and recommend to the Trustees for approval the financial strategy as presented by the FAWG; and to understand and endorse the FAWG's recommendations on the financial systems and stability of the organisation, and the proper investment of funds.
- k) To select the Chairperson of the Global Board from amongst Board members.
- l) To support the Chairperson of the Global Board and Trustees with the appointment of the Executive Director and the monitoring of his/her performance
- m) To maintain a watching brief, represent and safeguard the name, corporate image and interests of GNDR in national, regional and global meetings, including within respective organisations, constituency groups, networks, associations, peers and spheres of influence.
- n) To use their collective skills, knowledge and experience to reach sound decisions and support the effective outworking of objectives and work plans.
- o) To base Board decisions on membership needs, priorities, concerns, ideas and suggested future actions - mindful of the need to maintain a broader systems-wide perspectives based on the interests of GNDR's global membership.
- p) To ensure that there is a strategy for regular and effective communication with the members of GNDR about the purpose, values, work and achievements.

The job description for a Global Board Member can be found in Annex B.

