

# The StreetGames UK Board

## Terms of Reference

### 1. Terms of Reference for the Board

The Board of StreetGames UK shall be the Trustees of the Charity and Directors of the Company. They are expected to have the best interests of the organisation at heart in all of their dealings with the organisation.

They are expected to acquaint themselves with the issues relating to the organisation, to familiarise themselves with the paper work of the Board and to attend and participate in the meetings of the Board and such committees of the Board as are appropriate.

The Board shall:

1. Set and maintain vision, mission and values in consultation with the Chief Executive and staff of StreetGames.
2. Develop the strategy for StreetGames in consultation with the Chief executive and staff of StreetGames. The Board will approve the final version of any Business and Development Plans.
3. Establish and monitor policies relating to work of the organisation and shall keep these under review. This may be done at the full Board or the Board may delegate the detailed scrutiny of the policies to a Committee of the Board. The Board shall reserve the approval of these policies to itself.
4. Set up an employment procedure from the recruitment process to appointment of staff to particular contracts of employment. Again, detailed work may, at the Board's discretion, be delegated to a committee of the Board. The Board will be responsible for the recruitment and appointment of the Chief Executive. All other staff appointments will be the responsibility of the Chief executive or his/her nominee.
5. Ensure compliance with governing document. As the body with the legal responsibility, the Board will ensure that the work and actions of the organisation comply with the aims and objects as set out in the Memorandum and Articles.
6. Ensure accountability by receiving reports on the outputs and progress of the work of the organisation at regular intervals.
7. Ensure compliance with the law by receiving reports from the Chief Executive and the Finance and Operations Director. The Board shall appraise itself of the general legal framework surrounding the work of StreetGames UK Ltd and may, as its discretion, nominate one of its members to take primary responsibility for reviewing particular areas of law.
8. Maintain proper fiscal oversight of the organisation. The Board shall receive regular reports and may, at its discretion delegate the detailed work to the Finance and Fund-Raising committee and to the Chair of that Committee.
9. Select and Support the Chief Executive.
10. Maintain effective Board performance by attending and actively participating in the work of the Board.