

Passionate about
Your Community?
So is the
Dorset Community Foundation



We help people give back to Dorset to improve
the lives of others

<https://www.dorsetcommunityfoundation.org/>

TRUSTEE INFORMATION PACK 2021

Reg. Charity Number: 1122113 and a company limited by guarantee registered in England and Wales: 05768612

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Welcome from the Chair of Trustees

Dear Applicant

Thank you for your interest in the Dorset Community Foundation. The Charity was founded with one simple aspiration- to make a difference in the lives of other through thoughtful , effective philanthropy. We are a charitable organisation that strives to help individuals and families , most in need, by fostering a culture of giving in Dorset.

As we emerge from the pandemic we will continue to research and highlight the extent of the social exclusion and poverty that exists in what many see as an affluent country.

We are looking for individuals who want to make a difference, who are energetic, committed and can demonstrate active engagement in their local communities and have a deep understanding of local issues and solutions. We have identified a number of key skills to strengthen the existing board and we would welcome applications from those involved in small community networks.

I hope you enjoy reading our recruitment pack. We all appreciate this opportunity to give something back to the beautiful county in which we live and love .

Tom Flood

Tom Flood CBE
Chair



Our Advert

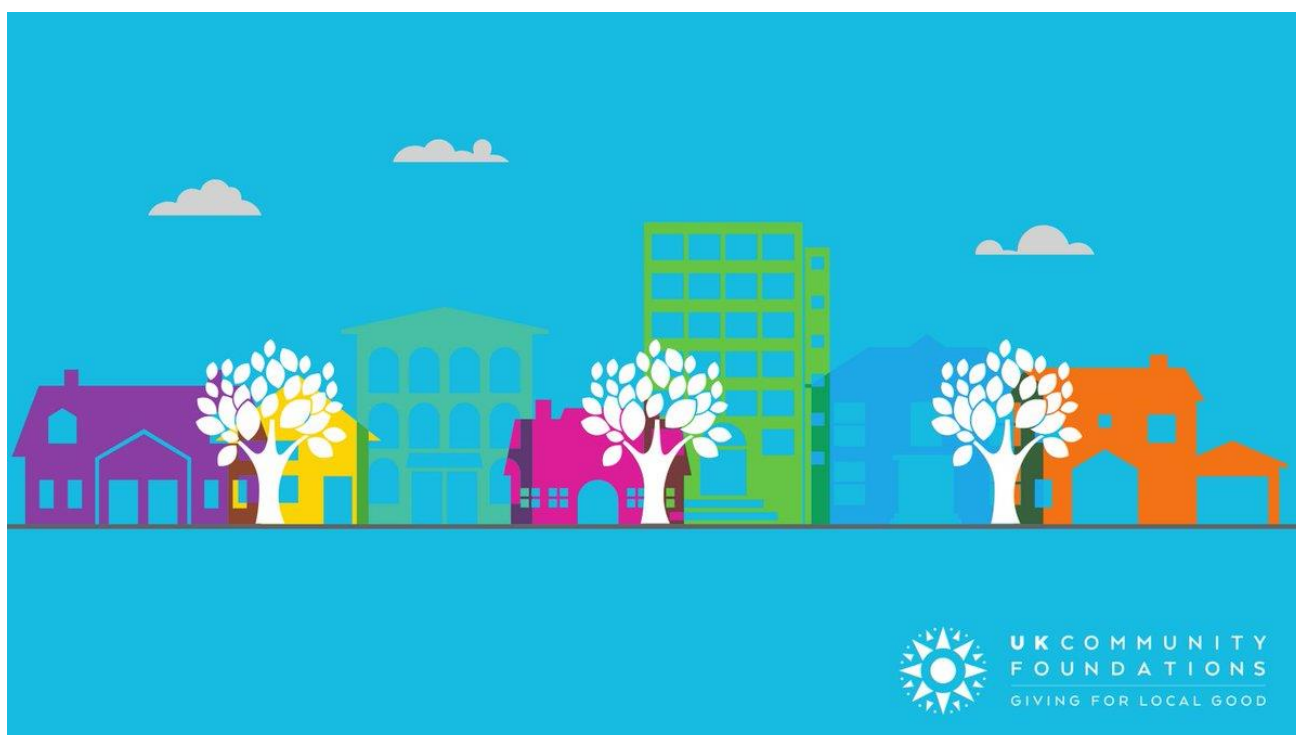
Dorset Community Foundation is a charity which links funders with small community projects across Dorset. For example, in the year 2019/2020 our Neighbourhood Grants Programme distributed nearly £44,000 to local groups and our Surviving Winter Appeal distributed over £51,000 to older people facing fuel poverty. Since 2000 we have awarded over £10m in grants and this financial year we all set to award over £1m to projects right across Dorset.

We are particularly interested in talking to people who are passionate about making a difference in their communities and have energy to influence how we use our funds. You may already have been involved with projects that support and benefit people who find life difficult sometimes. We are looking for people who would like to join our Board of Trustees or maybe you would prefer to shadow a more experienced Trustee? Either way, your insight and experience will help us to understand even better the need for funding for our Dorset communities and our ability to meet that. Being part of DCF is a rewarding and an enjoyable experience and we encourage ongoing development and training for all our Trustees.

We are a dynamic and supportive Board with a real vision for how we can contribute to improving life for people in Dorset. We see great value in bringing a greater mix of backgrounds and ages to our Board. Having a diverse Board is essential to us if we are going to understand our communities and be intelligent about our funding. We are also seeking people with a financial background and people who may have a background in HR and Local Government.

If you would like to find out more about Trusteeship and this opportunity please speak to our Recruitment Partner, Jackie Dawkins, of Shine Charity Recruitment (jackie@shinecharityrecruitment.co.uk) 01884/841751

About the Dorset Community Foundation



Dorset Community Foundation is a charity which was founded on 14 June 2000. It links private and public funders with small community projects across Dorset. It is an accredited member of UK Community Foundations, a national association which promotes and supports 46 Community Foundations across the country.

We work with individuals, companies and other organisations to assist in delivering their charitable aims, and develop longer-term strategic giving programmes. This work enables us to distribute grant funding to Dorset based community groups and charities that provide services and support to people and communities within Bournemouth, Poole and across Dorset.

A small team of four full time and one part time members, we focus primarily on managing existing grant programmes, working closely with our fund holders and groups that need support as well as raising funds for future funding programmes.

Since 2000, the Foundation has grown from being a fledgling organisation to one that is firmly at the heart of community life in Dorset awarding millions of pounds during this time. Through its grant making and fundraising we have made a significant contribution to the lives of some of the county's most disadvantaged people.

The Coronavirus emergency created a huge demand for support from hundreds of charities and groups, both established and emerging. Within days of the lock-down starting we set up our Coronavirus Community Fund and corresponding appeal which attracted donations from local

companies, generous local individuals, charitable trusts and national funders and as a result we were able award £1.5m in 2020. We have never been more relevant, acting fast and responding when Dorset needs it most. .

Future Plans and Objectives

Dorset Community Foundation has ambitious plans to cement and build on its reputation as Dorset's most effective grant-maker. Improving its reach and ability to make strategic and impactful grants, targeting where need is most or community issues arise.

Our objectives are simple, work with more people and organisations who have the capacity to give and deliver that goodwill to an increasing number of projects, charities and community groups. We constantly aim to be a significant part of Dorset's response to emerging problems while also supporting those who have the potential to improve their lives and opportunities.

We have recently completed our strategic plan for the next 3 years which is available on request. We seek to become more efficient operationally and relevant to the needs of the voluntary sector in Dorset while also providing the very best options for donors and partners to help them achieve their charitable objectives. This is why we need to attract new people to our Board – either as Trustees or in a shadowing capacity so we can fully understand the needs of our community.



Financials

- Over the last 20 years Dorset Community Foundation has awarded over £10m in grants to Dorset based charities, community groups and individuals in need.
- Annual grant-making currently stands at c£500k per annum.
- Current Financial Year 20/21 - Dorset Community Foundation has raised just under £1m in response to the Coronavirus pandemic awarding unprecedented levels of grants to hundreds of charities and projects right across Dorset.

Our 2019-2020 Annual Report and Accounts are attached and our 2020-2021 Annual Report and Accounts will be agreed at our December Board Meeting.



Trustee Role Description

Overall Purpose

The Board of Trustees are responsible for the overall governance and strategic direction of the Dorset Community Foundation; developing the Foundation's aims, objectives and goals in accordance with the governing document, legal and regulatory guidelines.

Main Responsibilities

- To ensure that the Dorset Community Foundation and its representatives function within the legal and regulatory framework of the sector and in line with the Foundation's governing documents, continually striving for best practice in governance.
- To uphold the fiduciary duty invested in the position, undertaking such duties in a way that adds to public confidence and trust in the Dorset Community Foundation.
- To determine the overall direction and development of the Dorset Community Foundation through good governance and clear strategic planning.

Main Duties

- Ensuring the Dorset Community Foundation complies with legislative and regulatory requirements, and acts within the confines of its governing document and in furtherance to organisational activities contained therein.
- Acting in the best interest of the Dorset Community Foundation, beneficiaries and future beneficiaries at all times.
- Promoting and developing the Dorset Community Foundation in order for it to grow and maintain its relevance to society.
- Maintaining sound financial management of the Dorset Community Foundation's resources, ensuring expenditure is in line with the Foundation's objects, and investment activities meet accepted standards and policies.
- Interviewing, appointment and monitoring the work and activities of the senior paid staff.
- Ensuring the effective and efficient administration of the Dorset Community Foundation and its resources, striving for best practice in good governance.
- Acting as a counter-signatory on cheques and any applications for funds, if appropriate.
- To maintain absolute confidentiality about all sensitive/confidential information received in the course of the Trustee's responsibilities to the Dorset Community Foundation.

Accountable to

As the board are responsible and liable for the governance and functioning of the charity, they are accountable in varying degrees to a variety of stakeholders, including (but not limited to) service users, funders, the Charity Commission and Companies House. Close attention must be given to the governing document to ascertain the type of organisational structure and the range of interested parties.

Terms of Reference

1. The Board should comprise of between eight and twelve individuals.
2. The Board must hold at least four meetings each year at regular intervals.*
3. The conduct of the meetings and business will be as stated in the Memorandum and Articles of Association.
4. The Board will be responsible for ensuring that the Charity's objectives are maintained and that the Charity operates within the powers prescribed in the Memorandum and Articles of Association including the employment of staff, unpaid agents or advisers and to engage professional or other advisers when appropriate.
5. The Board must comply with the requirements of the Charities Act 2011 in relation to keeping financial records, audit of accounts and the preparation and transmission to the Registrar of Companies and the Charities Commission of:
 - Annual Reports
 - Annual Returns
 - Statement of Financial Activities
6. The Board of the Dorset Community Foundation are under a duty to take control and to safeguard all funds to which the Charity becomes entitled.
7. The Board will have the power to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least two members of every committee must be a Dorset Community Foundation Trustees and all proceedings of committees must be reported promptly to the full Board).*

Person Specification

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- Integrity
- The ability to think strategically and see the bigger picture
- A commitment to the charity
- An understanding and acceptance of the legal duties, responsibilities and liabilities of trusteeship
- A willingness to devote the necessary time and effort to their duties as a Trustee
- Good independent judgement
- An ability to think creatively
- A willingness to speak their mind
- An ability to work effectively as a member of a team

The Board of Trustees needs overall skills and experience in one or more of the following areas:

- **Financial acumen**
- **Community projects/local charities**
- **Local government**

- HR
- Strategy
- Setting targets, monitoring and evaluating performance and programmes in commercial and non-profit making organisations

The Charity is committed to achieving equality of opportunity in both services to the community and the employment of people and expects all employees to understand and promote its policies in its work. As with all positions, this role outline will be kept under review and may develop to meet the changing needs of the service.

Other Information

Current Trustees

Tom Flood CBE (Chair) – Since retiring from his role as CEO of The Conservation Volunteers charity, Tom has held a number of non-exec roles with organisations such as the Energy Saving Trust, the UK Water Partnership, DEFRA Civic Society Partnership and the National Trust.

Terry Standing (Vice Chair) – Terry retired as Chief Fire Officer after a long career in the Fire and Rescue service. Since then he has been running his own consultancy, volunteer with the Tall Ships Youth Trust and served as a Trustee with Gloucestershire Community Foundation.

John Young – Following a brief army career, John moved to Dorset in 1973. He trained and qualified as a Chartered Surveyor, working as an estate agent in Dorset and latterly all over England until he retired in 2013

Paul Sizeland CMG – Paul had a long career in public service. After 26 years working for the Foreign and Commonwealth Office, both overseas and in London, he was Director of Economic Development at the City of London Corporation until 2015

Nick Fernyhough FCA CTA DChA (Treasurer) – Nick specialises in advising corporate entities on audit, corporate finance and corporate tax matters. He also runs corporate finance operations for the Saffery Champness' Bournemouth office (retiring in at AGM in 2021)

William Ansell – William worked for 40 years in investment management in London, He is involved with a charity, Nehemiah, which runs residential courses for people recovering from addiction, often ex-prisoners.

Deborah Appleby – Deborah joined the Board in 2020. An accountant by profession, she brings extensive experience of working at board level in the community sector, NHS and local government. She has lived and worked in Dorset since 2005.

Louise Coulton – Louise has a long career in compliance and corporate governance in the financial services industry and is a Non-Executive Director for the Farmers Union of Wales Insurance Services

Nick Lee – Nick most recently joined the board and he has almost 20 years' experience in the nonprofit sector, having led or served as a trustee / non-executive director of a number of organisations. Alongside this he has worked in education / training.

Term of Office

Currently two terms of three years (under review)

Meetings

Typically the Board meets four times a year plus our AGM, however during the COVID-19 pandemic we have been meeting once a month.

Sub-Committees

There are two sub-committees, Finance/General Purposes and Grants and Impact. The both meet four to five times a year and Trustees are encouraged to sit on at least one sub-committee.

Expenses

Trustees are entitled to recover their out of pocket expenses for fulfilling their duties in accordance with an expenses policy agreed from time to time.

Recruitment Process

A meeting with our recruitment partner, Jackie Dawkins of Shine Charity Recruitment (01884/841751 or jackie@shinecharityrecruitment.co.uk)

- A chance to speak informally to a trustee about DCF and what we do.
- Please send your CV and supporting statement to Jackie
- In initial conversation with the CEO and Chair
- An invitation to attend a Board Meeting as an observer.
- References taken
- Induction and ongoing training.