



BOARD

- > Set overall strategic direction
- > Responsible for the overall governance and legal compliance
- > Ratify recommendations of committees

Development Committee

- > Strategically develop the network
- > Oversee and distribute funds

Membership Standards Committee

- > Consider admission of CAB member applicants
- > Review audit and QA processes, make recommendations for changes to the Board
- > Consider audit and QA reports and actions

Nominations Committee

- > Recommend trustees for election, re-election and co-option
- > Recommend Chair and VC

Policy Forum

- > Ensures that CAS's Impact work reflects the experience of people using the CAB service
- > Contribute to the development of CAS's Impact priorities
- > Encourage and support involvement of CAB in delivering Impact priorities

Risk Audit and Finance Committee

- > Recommend budgets
- > Review and monitor risk, budgets and accounts
- > Appoint auditor and recommend audited financial statement to the board

People Committee

- > Monitor how people and practices contribute to delivery of strategic plan
- > Oversight of key risks around people/HR
- > Review and make recommendations on the process by which the remuneration of employees is set

Digital Committee

- > Support CAS and CAB to be digital leaders
- > Enhance our ability to reach a wider audience and increase access to our services
- > Improve our understanding of our clients, our network and the landscape in which we operate

Small grants Committee

- > Award Small Grants, Local Impact Grants and Small Debt Grants

Funding allocations sub group

- > Allocate resources
- > Ensure funding criteria are met

Membership standards sub group

- > Review the MSC Handbook and make recommendations to MSC for amendments
- > Review audit indicators and make recommendations to MSC

Policy forum operational sub group

- > Oversee the workplan process and provide support for the roll out of the workplan
- > Identify other key areas of work around capacity building

