



CENTRE FOR SOCIAL IMPACT NEW ZEALAND LIMITED

<https://www.centreforsocialimpact.org.nz/>

BOARD CANDIDATE INFORMATION

Unique opportunity to support an organisation committed to finding innovative and effective approaches to 'shifting the dial' on significant social issues.

Background

CSI is a 5 year old charitable limited liability company, 100% owned by Foundation North (<https://foundationnorth.org.nz/>). It was established in 2013, out of Foundation North's High Engagement Unit.

Centre for Social Impact Limited (CSI) helps grant makers and funders invest for impact and enables its community partners to turn that investment into inspiring, sustainable and measurable social change.

CSI draws on a range of expertise from its network of over 25 specialist associates and partner organisations to respond to the needs of our clients and help them achieve their goals. CSI's primary clients are major grant makers and funders and the community organisations they support.

Insights and learnings are captured by the Centre and its clients so that successful social change initiatives can be replicated and integrated into mainstream policy and practice.

Foundation North has recently completed a scheduled five-year review of CSI and now seeks to add suitably skilled directors to the CSI board to drive the strategy forward under a new Letter of Expectation from the shareholder.

Appointment of Directors

CSI's Board of Directors comprises both Foundation North Trustees and Independent Directors. The current Board membership is:

Mel Hewitson (Chair)	Trustee, Foundation North
Kim Wright	Trustee, Foundation North
Paul Cook	Independent Director
Vacant	Independent Director
Vacant	Independent Director or Foundation North Trustee

Foundation North has commenced a process to appoint two new directors for the CSI Board. Appointment terms are expected to commence in February 2019. Terms of appointment may be varied to provide long term continuity of requisite skills and experience and institutional knowledge.

To be effective the CSI Board as a whole requires diversity of thought, skills, knowledge, experience relevant to CSI's purpose, strategy and maturity.

In addition to sound governance skills and experience for an organisation of this type, for this appointment round two directors are sought who together bring:

- Te Ao Māori lens and connectedness
- Social enterprise and innovation experience
- Connectedness with the government's social agenda, mechanisms and influencers
- A successful track record chairing a relevant commercial board
- Commercial acumen

Time Commitment

The CSI Board currently meets at least four times per annum in Auckland. There is also one full day strategy day planned for 2019.

Known meeting dates for 2019 are currently:

20 February 2019	Two Board Strategy Days
20 March 2019	Board Meeting

Independent Director Fees

The current rate is \$550 for half day meetings and \$800 for full day meetings. Fees are currently under review.

Appointment Process Timeline

Application deadline	14 December 2018
Shortlist confirmed	19 December 2018
Interviews	Late January 2019
Reference and background checks completed	8 February 2018
Commencement of appointment	15 February 2019
CSI Board Strategy Day	20 February 2019

Candidates are requested to send their cover letter and CV to:

Jennifer Gill

CEO

Foundation North

50 Ponsonby Road

Auckland

Jennifer.gill@foundationnorth.org.nz

Any queries can be directed to Jennifer Gill 09 360 4686