

Thumbnail outline of Finance Committee

The Finance Committee is responsible for developing and overseeing a financial policy and strategy for the diocese. Four members of the committee will be appointed to join other members comprising the chair of the Diocesan Board of Finance, currently Mark Jeffries, chair of the Asset Management Committee, chair of the Property Committee and chair of Spire Support Services.

The appointed members will bring their independent judgment to bear and engage critically but constructively in the committee's discussions and decision making.

They will have the ability to:

- maintain an overview of financial performance and scrutinise budgets, financial reports and data;
- appraise the financial viability of plans, proposals and feasibility studies;
- contribute actively to good governance by the committee;
- lead discussions, from time to time, on particular issues;
- become involved in specific projects to which their skills and experience are particularly relevant;
- experience of company finance and board governance;
- think creatively and work collaboratively;

They will possess:

- strong interpersonal skills;
- expertise in finance and business planning, monitoring and evaluation;

Ideally, they will also have

- experience at director level (executive or non-executive);
- experience within the charity or not-for-profit sector;

Members of the Finance Committee will be appointed for a three-year term and may serve up to two further terms, serving no more than nine consecutive years.