

Creative Therapies

Roles and Responsibilities

Collectively, the role of the Board should be to:

- Ensure that Creative Therapies complies with its memorandum and articles of association, charity law, company law, any other relevant legislation or regulations and the requirements of all relevant inspection and regulatory bodies
- Make certain it pursues its charitable objectives as defined in its memorandum and articles of association
- Ensure that the company applies its resources exclusively in pursuance of its objectives
- Ensure the continuing relevance of the mission and compliance with objectives, purposes and values of the organisation
- Approve policies, plans and budgets to achieve those objectives, and monitor performance against them
- Agree all policies and decisions on matters which might create significant risk to the organisation, financial or otherwise
- Determine strategy
- Provide strategic leadership
- Set and maintain frameworks of delegation, internal control and risk management
- Ensure effective and efficient administration of the company and support the Company Manager as necessary in this regard
- Hold the Company Manager to account for the exercise of their delegated responsibilities and for the implementation of Board decisions
- Deal with appointment (and if necessary the dismissal) of the Company Manager
- Ensure the financial viability of the company, its stability and good performance
- Protect and manage Creative Therapies property and ensure the proper investment of its funds if they arise.
- Review organisational investment policy on an annual basis
- Ensure that pension payments to the Creative Director are in line with regulations.