

## **SPIRIT HEALTH FOUNDATION TRUSTEE (FUNDRAISING)**

# About the Spirit Health Foundation

<u>Spirit Health Foundation</u> is an independent non-profit foundation, with an initial goal to enable 30 million people in underserved communities to get essential healthcare by 2030. We operate in countries in Sub-Saharan Africa, with a particular focus on maternal and children's health.

Spirit Health Group is a market leader (their platforms and services are used across the NHS and in over 20 countries) who give us unlimited licenses for their Clinitouch smart platform and a range of services for free. We provide this as millions of pounds of in-kind funding to country partners and together build smarter health systems to improve and save lives in underserved communities.

After launching at the end of 2023, Spirit Health Foundation is already delivering impact with country partners Unjani Clinics in South Africa, and the Elizabeth Glaser Pediatric AIDS Foundation and the Ministry of Health in Eswatini. We're working on plans to expand into other countries with partners so we can enable millions of people to get the healthcare they need to protect themselves and their families - and are seeking external funding to achieve this.

We're looking for a new Trustee who brings outstanding experience and networks in external fundraising in the non-profit sector to help us make this happen.

## What we are looking for - Trustee (Fundraising)

Our dynamic board of trustees play a vital role in making sure that Spirit Health Foundation achieves its purpose. They oversee the overall management and administration, supporting and challenging the executive team to enable the Foundation to fulfil its purpose and goals through the right strategy, governance and resources. Whilst the board of trustees bring different expertise and skills, they have a collective responsibility – always acting as a group and not as individuals.

We're looking for a Trustee who is passionate about expanding access to healthcare across low and low-middle income countries, in particular protecting and saving the lives of women and children in countries in Sub-Saharan Africa.

The ideal Trustee for this role will...

- ✓ Bring extensive expertise as a senior fundraising leader in the non-profit sector, including in global health and development
- ✓ Have a proven track record in raising multi-million pound funding from external partners and donors for non-profit organisations
- ✓ Be experienced in developing and implementing effective fundraising strategies and plans for global non-profits
- ✓ Be able to support Spirit Health Foundation's impact and fundraising goals through their extensive networks
- ✓ Be passionate and committed ready to support us through your formal duties and beyond to deliver our purpose in underserved communities



#### **General Trustee duties**

- Supporting and providing advice on The Spirit Health Foundation's purpose, vision, goals and activities.
- Approving operational strategies and policies, and monitoring and evaluating their implementation.
- Ensuring the effective and efficient administration of the organisation, identifying, monitoring and managing risks effectively
- Providing support and challenge to the Spirit Health Foundation's CEO in the exercise of their delegated authority and affairs.
- Keeping abreast of changes in The Spirit Health Foundation's operating environment across global healthcare and development
- Using independent judgment, acting legally and in good faith to promote and protect The Spirit Health Foundation's interests, to the exclusion of your own personal and/or any third party interests.
- Contributing to the promotion of Spirit Health Foundation's objects, aims and reputation across relevant forums and stakeholders
- Leveraging your skills, expertise and contact network to support the Spirit Health Foundation's objects including fundraising campaigns.

As a currently smaller Foundation, there will be times when the trustees will need to be actively involved beyond Board meetings. This may involve providing advice and guidance on new initiatives, presenting externally, supporting our mission through external networks fundraising or other areas in which the trustee has specific expertise.

### **Terms of appointment**

## Terms of office

- Trustees are appointed for a 3 year term of office.
- This is a voluntary position, but reasonable expenses (agreed in advance) are reimbursed.

### Time commitment

- Attending four x 3 hour Board meetings annually (can be attended remotely if preferred).
- Attending the annual 2-day strategy session (in person).
- Ad hoc and occasional support through working groups and / or support to the executive team.
- 1 day every quarter for preparation for Board meetings and actions from the meetings.
- 1 day every year for the preparation of the annual accounts for the Charity Commission.

If you're interested in the role, please send to: hello@spirithealthfoundation.org by 30th November 2024.

- · A short covering email explaining why you're interested
- Your CV

Spirit Health Foundation is an equal opportunity employer.