

Recruitment Pack

Trustee

Inside:

- Welcome from Bishop President
- About SCIAF
- How to apply
- Role Description
- Person Specification
- Company Articles









Welcome

We seek to appoint a Trustee to our Board of Board. Who will pay a crucial governance role in helping to guide SCIAF through challenges and opportunities.

SCIAF is the Scottish Catholic International Aid Fund - the official relief and development agency of the Catholic Church in Scotland. We work in partnership with local and church organisations, supporting communities across the world to bring about lasting



change. We are inspired by the gospel to tackle the causes of poverty and injustice.

We work with people in the hardest circumstances, so they can overcome their daily struggles and break the deeper causes that create suffering. Reaching out in love to the poorest people, regardless of age, race or religion, we believe in supporting the whole person, including their spiritual wellbeing, political voice, cultural and community life.

The role of SCIAF's Board of Trustees is to provide strategic governance and oversight, ensuring SCIAF operates in alignment with its mission and values. As a member of the Board of Directors you will be responsible for directing the affairs of SCIAF through efficient, effective and accountable governance, ensuring that the organisation is solvent, well run and most importantly that its activities are in the interests of its beneficiaries – the people who need it most.

This is an important time for SCIAF, as we respond to new challenges around the world. We have almost 60 years' history of success in making a real difference to the lives of poor people around the world, giving them a hand up, not handouts. If you can see clearly how you would build on this success and help us make an even bigger difference, we would like to hear from you.

Should you decide to apply, and if you are successful, you will play a critical role supporting an organisation which serves some of the world's most marginalised people, protecting and nurturing the values of SCIAF which are founded in Catholic Social Teaching, and ensuring that SCIAF can look forward to a thriving future.

I trust this pack will be useful in helping you decide if you have the passion, skills and dedication required for this voluntary position. If so, we look forward to hearing from you.

Yours sincerely,

Bishop Brian McGee

Bishop President

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About SCIAF

Our Vision & Mission

A just world, free of poverty, where we flourish and live in harmony with each other and all creation. Compelled by Christ's love, we work with those in the world's poorest places to end poverty, protect our common home, and help people recover from disaster. We inspire loving action in the Scottish Catholic community to sustain our work.

SCIAF helps people climb out of poverty and recover from disaster, regardless of their religion, race, beliefs or background. We are part of the second largest humanitarian network in the world, Caritas Internationalis, which allows us to work in the most challenging places and respond quickly when emergencies strike. And, with a staff of 43 people based in Glasgow, we deliver an impact far greater than our size.

Demonstrating love and compassion

By joining SCIAF, you'll embark on a meaningful and impactful role, helping make a real and lasting difference to the lives of people living in some of the world's poorest places.

We are inspired by Catholic social teaching and represent the Catholic Church in Scotland as their official relief and development agency.

In everything we do, we aim to demonstrate our values of love and compassion – treating everyone with respect and dignity, standing in solidarity with our colleagues and those we serve, and believing in a better tomorrow. In the workplace, this translates into an environment that is supportive, inclusive, innovative and fair – and that's why so many staff at SCIAF have stayed with us for years.

Diversity, Equity & Inclusion

As an inclusive employer, we want our staff to reflect the communities in which we live and work. We aim to cultivate a working environment where all staff feel accepted and appreciated, and where bullying, harassment and discrimination are not tolerated.

We're committed to diversifying our workforce across all roles and pay grades – and we've already made progress. But we know we have to do more. That's why we're dedicated to increasing the representation of currently under-represented groups at staff and board level.

Who we are

We form part of the global Caritas family. Compelled by Christ's love, we help people in the world's poorest places lift themselves out of poverty, work together to protect our common home, and help people recover from disaster.

For five decades, we have reached out to our global neighbours in need, irrespective of their race, religion or background, sustained by the generosity and love of Catholics in Scotland. We work in partnership with local and church organisations, supporting communities across Africa, Asia and Latin America, to bring about lasting change. In times of emergency, we respond anywhere. We put pressure on governments to care for the planet and create a fairer, more peaceful world.

At SCIAF, we are inspired by the gospel to tackle the causes of poverty and injustice. We know poverty is not just a lack of money; it flows from our selfishness, indifference and failure to treat every single person with the dignity they deserve. There is no single source of poverty. A variety of crises and causes combine, creating relentless downward pressure on those who have the least. We always work with people in the hardest circumstances, so they can overcome their daily struggles



and break the deeper causes that create suffering. Reaching out in love to the poorest people – regardless of age, race or religion – we believe in supporting the whole person, including their spiritual wellbeing, political voice, and cultural and community life.

Documents for download:

- About us video
- Accountability
- Annual Account 2023
- Impact Magazine 2023
- SCIAF Strategic Focus 2021 -2025

For more information, please visit our website: <u>SCIAF - Scottish Catholic International Aid Fund | SCIAF</u>

Appendix A: Company Articles



How to apply

Please read the full Job Description and Person Specification carefully. To apply, please submit:

- An up-to-date copy of your CV
- A short supporting statement that addresses your motivation for applying for this position.
- Please give details of TWO people we may approach for a reference who can comment on your suitability for this position.

CV and supporting statement should be emailed to recruitment@sciaf.org.uk by Friday 22nd November 2024.

Next steps

Interviews will take place in-person, where possible, week beginning 9th December 2024 at our offices in 196 Clyde Street, Glasgow, G1 4HY.

Safeguarding checks

As an agency of the Catholic Church in Scotland, SCIAF's Safeguarding Policies and Procedures are guided by In God's Image, version 2: Instruction on Safeguarding in the Catholic Church in Scotland 2021.

SCIAF undertakes to ensure that all staff, volunteers and relevant others, whose work might involve contact with children, will have completed additional recruitment procedures and have obtained a satisfactory PVG Check from Disclosure Scotland. The offer of the position would be subject to these satisfactory checks.









Role Description

Position title:	Trustee
Duration	Appointments are expected to last three years, with the possibility of a second term.
Salary:	This position is unremunerated, though reasonable receipted expenses will be refunded
Location:	Glasgow
Time Commitment	Trustees are expected to attend quarterly Board meetings
Closing date:	Friday 22 nd November 2024
Interview date:	Week beginning 9 th December 2024 (expected)

Background to the role

The SCIAF Board of Trustees plays a vital role in guiding and supporting SCIAF to fulfil its purpose and goals ensuring that SCIAF operates legally, ethically and efficiently, contributing to the development and implementation of the strategic plan and monitoring its effectiveness.

Overall purpose of role

To direct the affairs of SCIAF through efficient, effective and accountable governance, ensuring that the organisation is solvent, well run and most importantly that its activities are in the best interests of the people we serve.

Key responsibilities

The roles and responsibilities of the Trustee are as follows:

- To contribute to ongoing business oversight, giving strategic direction, setting overall policy, defining goals, and monitoring performance against agreed targets
- To ensure that SCIAF operates in accordance with rules and regulations as set out in company and charity law, and any other legislation or regulations applicable to its activities
- To ensure that SCIAF pursues its objects as defined in its governing Articles of Association and that it uses its resources exclusively in pursuance of these
- To participate in the appointment of senior staff
- To protect the good name and values of SCIAF



- Identify risks that could impact SCIAF's operations or reputation and to provide advice on the management of identified risks
- Provide strategic and policy support and advice to the Senior Management Team and other staff as required.

Safeguarding

As an agency of the Catholic Church in Scotland, SCIAF's Safeguarding Policies and Procedures are guided by In God's Image, version 2: Instruction on Safeguarding in the Catholic Church in Scotland 2021.

The position holder will travel overseas to the Global South as required and will therefore come into contact with children and vulnerable adults. SCIAF undertakes to ensure that all staff, volunteers and relevant others, whose work might involve contact with children, will have completed additional recruitment procedures and have obtained a satisfactory PVG Check from Disclosure Scotland.

Code of Conduct

All staff and volunteers are expected to adhere to a Code of Conduct which specifies the attitudes and behaviour that all Caritas staff are expected to maintain. The Code is derived from, and closely related to, the Caritas Code of Ethics which prescribes the basic values and institutional practices of Caritas organisations.

"Individuals who care for those in need must first be professionally competent: they should be properly trained in what to do and how to do it and committed to continuing care. Yet, while professional competence is a primary, fundamental requirement, it is not of itself sufficient. We are dealing with human beings, and human beings always need something more than technically proper care. They need humanity. They need heartfelt concern."

Person specification

Area	Essential	Desirable
Qualifications		
A recognised professional qualification, or equivalent professional experience	✓	
Experience		
Strategic leadership experience in a senior role	✓	



Professional experience in any of the following areas: law, property management, IT, fundraising, communications, HR and change management.	✓	
Organisational planning and monitoring key performance indicators	✓	
Trustee or Committee member in a governance structure	✓	
CEO or senior management	✓	
Strategy and policy development		
Knowledge		
Knowledge of legislative and compliance requirements relevant to the governance of a charity	✓	
Understanding of, and commitment to, SCIAF's vision, mission, values, strategy and ways of working	✓	
Understanding of Catholic Social Teaching and integral human development		✓
Understanding of the Catholic Church and its role in emergency response and development		✓
Knowledge and understanding of Caritas and the Caritas Partnership Principles		✓
HR and change management		✓
Property		✓
IT/cybercrime		✓
External communications		✓
Fundraising		✓
Safeguarding		✓
Marketing		✓
Skills and Abilities		
Analysis – analytical and organised, able to deal with a range of complex issues across SCIAF's internal and external environment.	✓	
Communication, influence and collaboration – well-developed negotiating and influencing skills, with the ability to persuade in a	✓	



complex stakeholder environment and act as an effective ambassador for SCIAF.		
Numeracy – well-developed financial skills to ensure that resources are channelled effectively to achieve the organisational goals of SCIAF.	✓	
Credibility – models high standards of personal conduct, honesty and integrity that encourages and inspires colleagues and stakeholders alike.	✓	
Innovation – a shrewd, creative, open minded and strategic thinker with a willingness to learn and the ability to identify opportunities for improving the quality and depth of SCIAF's work.	✓	
Attitude		
Empathy – a genuine interest in the work and ethos of SCIAF, its aims and objectives and a passion for tackling international poverty at its root. A deep awareness of the needs of our partners and project participants and an understanding of our supporters.	✓	