

SPIRIT HEALTH FOUNDATION TRUSTEE (TREASURER)

About the Spirit Health Foundation

[Spirit Health Foundation](#) is the independent non-profit foundation for global organisation Spirit Health Group. Our purpose is to make it simple for underserved communities to get the healthcare they need, with a focus on countries in Sub-Saharan Africa. Our initial goal is to enable 30 million people in underserved communities to get essential healthcare by 2030, particularly in maternal and child health.

We do this by enabling simpler, smarter healthcare in underserved communities through a best-in-class technology platform called Clinitouch. It's simpler... Community health workers are enabled to screen and monitor any health condition in any community all on one simple, offline Clinitouch app. It's smarter... Clinitouch uses smart algorithms to generate score so a nurse, doctor or midwife at a facility knows how and when to take to action to prevent diseases or conditions getting worse.

Through the support of Spirit Health Group, we provide unlimited Clinitouch licenses, plus clinical, technical, training, and system design support as millions of in-kind funding (i.e. for free) to country partners, and work together to build simpler, smarter health systems that save lives. After launching at the end of 2023, Spirit Health Foundation is now working with Unjani Clinics in South Africa, and the Elizabeth Glaser Pediatric AIDS Foundation and the Ministry of Health in Eswatini, with plans to expand into other countries in the region with partners.

This is a brilliant opportunity for an experience financial professional to join our Board of Trustees as Spirit Health Foundation's Treasurer.

What we are looking for

Our 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 UK-based Treasurer Trustee who is passionate about expanding access to healthcare and digital inclusion across low and low-middle income countries, in particular in women and children's health.

Ideally you will bring extensive expertise as a financial professional in the non-profit sector and / or as a Treasurer for a global charity with knowledge of the UK Charity Commission code.

You're dynamic, committed and collaborative – ready to support us through your formal duties and beyond to address global health inequity and change lives for the better across the world.

Duties:

Treasurer specific duties:

- Reviewing and approving financial management reports prepared by the Spirit Health in-kind funded financial team
- Overall responsibility with the Chair of the Board for the preparation and submission of the annual accounts to the Charity Commission
- Leading the presentation of financial reports at Board of Trustee meetings, facilitating the Board discussion and actions required

- Ensuring the appropriate financial controls and policies are in place, and adhered to at all times
- Overseeing the Foundation's risk management processes and compliance with all relevant legislation and regulations
- Supporting with identifying the right external financial support when needed, such as accountants and auditors
- Providing ad-hoc advice and guidance on the day-to-day financial management of Spirit Health Foundation based on your experience

Broader 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 November 15th 2024.

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

Spirit Health Foundation is an equal opportunity employer.