



North Northants Social Enterprise Network

connecting, supporting, promoting

NNSE Management Committee Policy **April 2024**

The Management Committee of NNSE plays a crucial role in guiding the strategic direction and decision-making processes of the organisation.

This policy outlines the responsibilities, structures, and expectations for the NNSE Management Committee.

Purpose:

The purpose of the management committee is to oversee the operations and activities of NNSE, ensuring alignment with the organisations mission to connect, support and promote social enterprises across North Northamptonshire.

Composition:

- The management committee consists of up to nine dedicated volunteers who are all committed to advancing the goals of the NNSE network.
- They are all current employees of social enterprise member organisations.
- Member organisations can have no more than one representative on the committee at any one time.
- The committee is elected annually by members and no committee members are permitted to serve more than three terms.

Responsibilities:

- Strategic planning – the management committee is responsible for developing and revising the strategic plan for NNSE, setting long term goals and objectives.
- Decision making – committee members are decision makers, responsible for approving policies, budgets and other initiatives proposed by NNSE.
- Oversight – the committee provides oversight of NNSE activities, ensuring that resources are used efficiently and effectively.

- Financial management – committee members oversee the financial affairs of NNSE, including budget approval and reporting.
- Governance – the committee is responsible for ensuring that NNSE operates in accordance with its governing documents and legal requirements.
- Risk Management – committee members identify and mitigate risks to NNSE operations and reputation, ensuring the organisation operates in a responsible and sustainable manner.
- Evaluation – the committee evaluates the performance of NNSE against established goals and objectives, adjusting as necessary to improve effectiveness and impact.

Meetings:

- The committee meets twice a year to discuss and plan the strategic direction of NNSE.
- Additional meeting may be scheduled as needed to address urgent issues or opportunities.
- Meetings are chaired by the chair person.
- Agendas and relevant materials are circulated to committee members in advance of the meeting.

Decision-making process:

- Decisions of the committee are made through consensus whenever possible.
- In cases where consensus cannot be reached, decisions may be made by majority vote, with the chairperson having the deciding vote.

Committee Structure:

- The committee may establish subcommittees or working groups to focus on specific areas of NNSE's operations, such as fundraising or marketing.
- Subcommittee members are appointed by the management committee and report back to the committee on their activities and recommendations.

The management committee plays a vital role in guiding the organisation towards its mission of promoting social enterprise and sustainable business practices in North Northamptonshire. By fulfilling their responsibilities with dedication and integrity, committee members contribute to the success and impact of NNSE in the community.