



The Centre on Philanthropy

THE CENTRE ON PHILANTHROPY BOARD OF ADVISORS (“BOA”) TERMS OF REFERENCE

1. Members of The Centre may, from time to time, be appointed to serve on the BOA by the Chairman of the Centre after consultation with the Governance Committee of the Board of Directors (“the Directors”).
2. The purpose of the BOA is to provide a forum for members to contribute, support and promote the activities and objectives of The Centre.
3. Members may be appointed for one or more specific projects or subjects or to give advice and assistance on a general basis to the Directors on activities of The Centre on which they are competent and experienced.
4. Members may be appointed in an individual capacity or as part of a sub-committee to carry out their functions and shall serve at the pleasure of the Directors. They may resign at any time by notice in writing to the Executive Director.
5. Members of the BOA may be invited by the Chairman to attend meetings of the Directors or of any of its Committees and also to speak at such meetings (but not to vote).
6. Members of the BOA shall have no executive powers or functions but shall act only in an advisory capacity.
7. Members of the BOA may be asked to meet once per year with the Executive Director to brainstorm programme and service ideas for the coming fiscal year. It is expected that this meeting will be held during February or March of each year. Members will be asked to join in person or by conference call.

13/06/06.