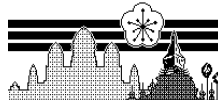


博愛老幼信託基金會

印支高齡宿舍

INDO-CHINESE



ELDERLYHOSTEL

The Role and Responsibilities of the Board of Management

1. Lead and direct the organization.
2. Monitor and ensure the excellence of its services.
3. Establish and regularly evaluate and revise the Vision, Values, Mission, and objectives and policies and by-laws of the organization.
4. Ensure the efficient management of the organization's financial resources and assets and provide for its long-term financial viability.
5. Establish and maintain a suitable organizational and committee structure including the appointment of executive staff.
6. Formulate and continuously update a long-term strategic plan for the organization.
7. Develop strategies including plans and programs by which the long term strategic goals can be achieved and regularly monitor performance in achieving those goals.
8. Develop and maintain close working relationships with its community and all other relevant agencies and authorities and ensure the organization is meeting community needs.
9. Lobby and promote the organization with government and government funding agencies.
10. Establish procedures for the efficient conduct of the Board of Management and to periodically evaluate its performance as a Board of Management and address all opportunities for improvement.

The Management Committee meets monthly and reports the management activities to the Board of Management.