

Finance Sub-Committee Co-optee Spark Inside Board

DATE:

October 2019



About

Spark Inside is a young, vibrant organisation that runs coaching programmes in prisons across London and the South East, to encourage rehabilitation and reduce reoffending. We are proud that our work makes a meaningful difference to the lives of people living and working in prison, and our team of expert coaches and talented staff makes us a dynamic place to work.

Established in 2012, we have worked with over 1,000 prisoners and prison staff, in 11 prisons, young offender institutions and secure training centres. We have won various awards, including a Commendation for the Robin Corbett Award for Prisoner Re-integration 2018, and were shortlisted for the Charity Times Award Best New Charity 2016.

A pioneering and innovative charity, we are one of the first organisations to take life coaching to 15- to 25-year-old boys and men, and to use systems coaching to bring together prison officers and prisoners in UK prisons.

The Conversation is our systems coaching programme that brings together large groups of prison staff and prisoners in a facilitated group coaching process to enhance their relationships, improve empathy, and support sustained, positive cultural change on prison wings. Evaluations of our systems coaching programme show an 81% increase in positive prisoner behaviour.

Hero's Journey[™] is our structured life coaching programme for young people aged 15-25, in prison and through-the-gates, building their motivation to change, decreasing in-prison violence and creating a pro-social identity away from crime. Evaluation of our life coaching programme has shown it reduces reoffending by one third.

It's an exciting time to join Spark Inside, as we increase our reach and impact, scale-up to deliver across the country, and are set to elevate our profile through our media and policy work. You can find out more about the impact of our coaching programmes on our website and @Spark_Inside.



"I see a different approach in how they are dealing with day-to-day issues. When you hear the officers' sides and see what they're going through, it's a struggle, and you begin to think 'you know what? It's not their fault."" Prisoner, The Conversation participant





"The life coaches saw the spark in me that I hadn't seen in myself for a long time, and it gave me hope that it wasn't too late to change. Now I've left prison for the last time and I'm not going back. I know I can make it." Hero's Journey™ participant



About the position

Spark Inside is pleased to offer a new co-optee role on our Finance Sub-committee for an experienced charity accountant.

This is an opportunity to be involved at board level in an innovative and expanding charity, without the full responsibilities of a Trustee.

Context for the appointment:

Spark Inside is at an exciting stage in its organisational development and growth; to enable this, it is undergoing a period of transition in the SMT. The Founder is moving on at the beginning of the new year to enable a new CEO to lead Spark Inside through the next stage of its growth. There will be a period of handover following the recruitment of the new CEO.

The role of Head of Finance has been replaced by a new role: Head of Finance and Resources. This role combines the responsibilities of the Head of Finance role with the responsibilities for HR and back office functions previously held by the Head of Finance and the CEO. The current Head of Finance, and an interim Head of HR, will be leaving at the end of October. The post-holder for the Head of Finance and Resources will start in the role at the end of September.



Role and responsibilities

The role of the Co-optee:

Spark Inside is a vibrant and ground-breaking organisation which has attracted considerable support and interest. This role is an opportunity to be part of organisational governance and help steer the charity towards future success through robust financial planning and management.

We are seeking a fully qualified and experienced Charity Accountant to join its Finance Committee (FICO), a subcommittee of the Board of Trustees. This is a voluntary appointment though out-of-pocket expenses will be reimbursed.

This position has been created following a review of skills and gaps in the current FICO. The ideal candidate will have strong hands-on experience of leading and managing the finance function within a charity.

This role is initially for a three-year period, with the possibility for a further three years. The co-opted member is not a trustee position; however the member will work alongside trustees and senior staff on the Committee.

The Finance Sub-Committee is scheduled to meet next year (2020), in Central London, on the following dates:

- 14 Jan 2020 4.30-6.30pm
- 14 Jul 2020 4.30-6.30pm
- 14 Jul 2020 4.30-6.30pm

The responsibilities of the Co-opee:

The FICO Co-optee will be a member of the Finance Committee. They will work under the leadership of the Treasurer (who is Chair of the FICO) and will provide input to the CEO and Head of Finance and Resources.

- As with all of our board roles, this is a voluntary position. Out of pocket expenses will be reimbursed.
- The specific responsibilities of members of the Finance Committee are to:
- Attend quarterly meetings of the Finance Committee and annual Remuneration Committee
- Review budgets, accounts and financial statements, and recommend approval by the board
- Advise the board on the financial implications of the organisation's strategic plans
- Conduct an ongoing review of the financial resources of the organisation by way of regular management accounts (provided by the Head of Finance and Resources) ensuring it meets its present and future needs
- Ensure that the accounts are properly audited or examined and that accepted recommendations of the auditors are implemented
- Maintain and develop own working knowledge of regulatory requirements and good practice regarding charity financial management.
- Read and comment on pages produced for Finance Committee meetings, and other occasional circulations
- · Maintain good relations with staff and other stakeholders of the organisation
- Attend occasional away days and other charity events







Role requirements

- · A qualified accountant with experience of financial management in a charity
- Commitment to the aims and work of Spark Inside
- · Alignment with the values of Spark Inside and its coaching ethos
- Ability to think strategically and understands the implications of financial decisions on operational delivery
- Ability to effectively explain complex financial analysis to non-finance people
- Willingness to devote the time and effort to the role, including attending quarterly Finance Committee meetings
- · Ability to come to an independent and objective judgment
- Good understanding of governance within a charity context including the role of a board and its subcommittees
- · Ability to work effectively as a member of a team
- · Good understanding of both management accounting and financial accounting
- · A good understanding of the wider aspects of running an effective organisation

Applications

We invite you to submit a short proposal (maximum of two sides of A4) about how you would fulfil this role and how your approach aligns with Spark Inside values. This should be accompanied by an up to date CV or biography.

Please submit your application by Monday 02 December 2019 at 9am. Shortlisted applicants will be invited to meet trustees and senior managers to discuss the role in more detail. Please note that meetings can be held after the working day.

Applications and enquiries should be addressed to Charlie at team@sparkinside.org with the subject line: Finance Co-optee.

Our values

SPARK

We want to feel a strong sense of passion and 'spark' for everything we do. We commit to people, projects and partnerships that align with our values.

HEART

We maintain an open mind and an open heart, and we always act with kindness and consideration.

STICKABILITY

When the going gets tough, we stick with our participants, our projects and our commitments. We channel our grit and resilience to make it through challenges and we don't give up easily.

IMPACT

Our impact on our participants is at the heart of every decision we make and it is how we judge our success, so we take evaluation seriously.

LEARNING

We are humble, curious and constantly developing. We apply and share our learning to amplify our impact.

INNOVATION

We celebrate creativity and design new ways of doing things, based on evaluation data and stakeholder feedback. We innovate to remain relevant to our participants' needs.

EQUAL OPPORTUNITIES

Spark Inside is committed to promoting equal opportunities in employment. Job applicants will receive equal treatment regardless of age, disability, gender, gender reassignment, marital or civil partner status, pregnancy or maternity, race, nationality, ethnic or national origin, religion or belief, sex or sexual orientation.

SPARK INSIDE

COACHING IN PRISONS

We welcome applications from those who hold a criminal record.





Thank you

THANK YOU FOR YOUR INTEREST IN WORKING WITH US

To find out more about Spark Inside and the work we do, please visit our website or contact us below.

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