

GMA terms of reference SFG

The GMA Finance Group to be renamed the **GMA Strategy & Finance Group - SFG**.

A sub group of the Board, to be comprised mainly of Directors, and the CEO; others including staff to attend meetings as requested and appropriate, to inform and advise.

Terms of Reference

To review the GMA's strategic direction and advise the Board on progress and results achieved (based on objective evaluation, wherever possible) and on changes and initiatives needed (over a five year business cycle);

To review and evaluate the GMA policies and programmes, where they may impact on strategy, and advise the CEO and Board on any changes that might aid the GMA's impact and financial stability;

To monitor the GMA finances and advise the Board on any changes needed in the GMA policies and operation, in order to meet the Board's business and financial objectives within a reasonable timescale; targeting for the GMA to continue to perform at or above break even

To consider and recommend to the Board any new initiatives or partnerships that could enhance the GMA strategic impact or stability.