

# Collective Impact Board

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## Community Representative

### About the Collective Impact Board

The Collective Impact Board (the Board) is recommendation 26 of the Royal Commission of Inquiry (RCOI) into the terrorist attack on Christchurch masjidain on 15 March 2019.

*Recommendation 26: Establish a Collective Impact Network and Board or other relevant mechanism that enables Public sector agencies, non-government organisations and affected whānau, survivors and witnesses of the 15 March 2019 terrorist attack to agree a specific work programme to provide ongoing wrap-around services to affected whānau, survivors and witnesses.*

The Collective Impact Board consists of seven Community Representatives, a Chair, Co-Chair as well as senior representatives from relevant government agencies.

### Community Representatives on the Collective Impact Board

#### Community Representatives on the Collective Impact Board will:

- champion the views of whānau and people living in communities affected by the events of 15 March 2019
- be committed to work with a diverse range of community members and Board members for the greater good of the community impacted by the events of 15 March 2019
- engage with the community, bring together information on the issues and concerns they face, and inform the Board to develop the Kaiwhakaoranga Specialist Case Management Service
- keep up to date with issues and trends affecting individuals, whānau and communities
- contribute to each Board meeting to ensure the collective voices of the community are heard and responded to
- actively contribute to advice and high-level decisions on the future service needs of the community
- actively contribute to discussions on the tasks and functions of the Kaiwhakaoranga Specialist Case Management Service

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- assist with the ongoing development of the Kaiwhakaoranga Specialist Case Management Service to ensure it fulfils the ongoing needs of individuals, whānau and members of the community
- attend each Board meeting and undertake activities as needed on behalf of, and responsible to, the Board
- fully prepare for meetings, read agendas, minutes, reports and other documents, so they can actively participate in discussions and decisions
- understand and maintain confidentiality
- avoid or positively resolve potential conflicts of interest
- sign a Code of Conduct and uphold the responsibilities of Board members, as in the Terms of Reference.

## **Community representatives will also:**

- be able to see others' points of view and debate an issue, calmly and assertively in a non-judgmental way
- have a passion for making a difference and improving people's lives
- have the skills to work with a diverse range of community members impacted by the events of 15 March 2019.

Community representatives on the Collective Impact Board need to be over 18 years old.

## **Commitment and fees**

It is anticipated that Community Representatives will be appointed for 12 months.

The number of Board meetings is set at a minimum commitment of 10 meetings per annum to a maximum commitment of 14 meetings per annum.

Fees for attendance at meetings are in accordance with the *Cabinet Fees Framework - Group 4: All Other Committees and Other Bodies*.

Community Representatives will receive:

- \$395.00 (including GST) to prepare for and attend a scheduled full-day Board meeting
- \$197.50 (including GST) to prepare for and attend a scheduled half-day Board meeting.

All meeting related fees payable to an individual are subject to withholding tax by Inland Revenue.

# Collective Impact Board

Board members will receive:

- secretariat support from the Ministry of Social Development
- access to training to develop their governance skills
- regular updates from the Kaiwhakaoranga Specialist Case Management Service
- support from the existing wider support network.

Board members representing government agencies will not receive additional remuneration for their membership and participation.

## More information or translation support

- If you have questions, please email [collectiveimpactboardnominations@msd.govt.nz](mailto:collectiveimpactboardnominations@msd.govt.nz)
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