



# Clare's Wish Foundation

## CLARE'S WISH FOUNDATION GOVERNANCE

- The Board of Clare's Wish Foundation is committed to our Mission Statement, ensuring that it remains relevant.
- Our Mission Statement is: -  
***"To grant the wishes of adults who have a terminal medical illness. To enrich and enhance their quality of life. A wish granted provides respite from the normal routines of hospital, doctors and treatments. We believe a wish can have a lasting impact that involves the whole family and can create memories that last a lifetime"***
- We plan to ensure our organisation achieves our mission by development and support
- Furthermore, we are committed to: -
  - Supporting and managing all our Volunteers, Staff, Board Members and those who act on behalf of our Foundation.
  - Complying with all legal and charity regulation requirements.
  - Ensuring we have appropriate internal financial and management controls as per strict guidelines.
  - That major risks for our organisation are monitored on an ongoing basis to ensure that the organisation is not adversely affected.
  - Being fully transparent and accountable, sending our Annual Accounts to the Charity Regulator.
  - Responding to any queries, complaints or views on our Foundation in a professional manner.
  - Encouraging the engagement of any person that may benefit from our organisation in the planning and decision making of Clare's Wish Foundation
  - Ensuring that our Board, Governing Body, Committee Members and Volunteers understand their roles, legal duties and responsibility in decision making.
  - Exercising our collective responsibility through regular updates and Board meetings.
  - Behaving with honesty and integrity, following strict guidelines and following GDPR guidelines.
  - Protecting and promoting our Foundation.
- We confirm that Clare's Wish Foundation is fully committed to all the Standards outlined.

Chair of Board  
Gerard Moloney  
May 2018

Secretary of Board  
Emily Cashell  
May 2018