

Document 235	Stakeholders-Board Accountability Policy
What is this?	This is Carriglea Cáirde Services' current Stakeholders-Board Accountability Policy
Stakeholders	<p>The stakeholders include but might not be restricted to the following parties:</p> <ol style="list-style-type: none"> 1. Service Users – current and future. 2. Families and friends of Service Users. 3. HSE. 4. Other statutory bodies e.g. Waterford City & County Council, ETB, Revenue Commissioners. 5. HIQA. 6. Charities Regulatory Authority. 7. Staff. 8. Suppliers of goods and services to Carriglea Cáirde Services. 9. Local community organisations. 10. Any other parties or persons including the general public.
Governance Code Sections:	3.2 (b) 3.3 (b)

Carriglea Cáirde Services
Board/Stakeholders Accountability Policy
Approved by the Board at its meeting on #####th 2016

1. Introduction

This policy has been developed to provide clarity to the Board of Directors about their responsibilities to stakeholders.

The board members of Carriglea Cáirde Services see themselves as being faithful to the interests of Carriglea Cáirde Services' stakeholders through implementing the strategic plan.

2. Statement of Policy

Carriglea Cáirde Services' Board of Directors believes that there is a strong link of mutual accountability that connects the stakeholders of the organisation with the board of the organisation.

The Board believes that strengthening and developing the mutual accountability between stakeholders and Board through the commitments outlined in this policy, will enhance Carriglea Cáirde Services' success at achieving its mission and delivering on its stated strategic objectives.

Therefore, it has decided to articulate the following relationship of accountability/communication between stakeholders of Carriglea Cáirde Services and board members as follows:

- a) The Board meets the Advocacy Group at least twice annually.
- b) The Board delegates to the CEO to meet parents and friends of service users in bi-annual general meetings.
- c) reports to the HSE via the Service Level Arrangement process and other communications.
- d) All other stakeholders on as needs basis.

3. Formal / Legal Accountability Mechanisms

The following describes the formal accountability arrangements in place by law as a result of Carriglea Cáirde Services being a constituted as a company limited by guarantee without a share capital. The appropriate mechanisms are written into Carriglea Cáirde Services' Articles of Association.