



## Confirming new members of the 360Giving Standard Stewardship Committee

### Principles:

- It is 360Giving's aim that the Committee includes a minimum of one member from each of its key stakeholder groups. These are:
  1. Charitable organisations publishing their data
  2. Government organisations publishing their data
  3. Open data experts
  4. Users of 360Giving data
  5. The 360Giving team
- The Steering Committee will be made up of no fewer than 5 and not more than 11 members drawn from its key stakeholder groups.
- Committee members will be appointed through an open and transparent process. Any person wishing to become a member can nominate themselves and will be appointed on the agreement of the Chief Executive of 360Giving and in consultation with the other Committee members.
- The Stewardship Committee is directed and governed in line with its [Terms of Reference](#).
- There is no limit on how long members can be appointed for.
- Committee members will not receive any financial or other benefit, but they may be reimbursed at cost for reasonable out-of-pocket expenses (against presentation of supporting receipts) incurred in relation to attending Committee meetings, or other activities undertaken at the request of the Chief Executive of 360Giving.
- A list of members of the Stewardship Committee and their affiliations will be provided on the Governance page of the 360Giving website: <http://www.threesixtygiving.org/governance-of-the-360giving-standard/>
- Steering Committee members must abide by and demonstrate 360Giving's values as outlined in its [strategy](#).<sup>1</sup> Any member that does not abide by them can be required to step down by the Steering Committee by a majority vote.

### Process:

- Anyone can propose themselves as a member of the Stewardship Committee. They can do this by emailing [info@threesixtygiving.org](mailto:info@threesixtygiving.org)
- Candidates must provide their name, affiliation and a short bio (max 250 words) detailing their interest in joining the Committee and outlining any relevant experience.
- New potential members will be discussed at the next Stewardship Committee meeting, with the aim of letting candidates know the outcome of their applications within six months. In order for new members to be approved, the Committee Chair must take the views of members and then advise 360Giving CEO of their view. The final decision on approving new members is taken by the CEO, as per the Committee Terms of Reference.
- The outcome of the Committee's recommendation and the CEO's final decision will be shared with individual candidates by 360Giving, informing them if their application was successful and if not then why not.
- Unsuccessful candidates must wait for a minimum of eight months before reapplying to join the Committee. They can apply to join the Committee up to three times in total.

This document was approved by the Stewardship Committee on 14/3/18.

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<sup>1</sup> 360Giving values:

- **Collaboration** and will work alongside data providers and users to experiment and learn about what information and tools are needed to make grantmaking as strategic as possible.
- **Openness** and the need for transparency and accountability in charitable activities, including its own activities, funding and governance.
- **Impact** and the need to ensure that 360Giving's work remains focused and has a positive impact in line with its mission and vision.