

## **Vacancy Member of the Supervisory Board of MCNV (portfolio holder finances)**

Given the expiration of the maximum term of appointment of one of our members, the Supervisory Board of MCNV is seeking effective 1 October 2020:

### Member of the Supervisory Board - portfolio holder finances

The Supervisory Board's mission is to ensure that MCNV's efforts contribute optimally to MCNV's mission "to broaden fair and sustainable access to resources and services that improve the health and social inclusion of marginalized populations in Southeast Asia". The Supervisory Board also has an advisory role.

The primary responsibility of the Supervisory Board is to exercise supervision, specifically:

- Accountability in advance (policy making, annual work plans and budget)
- Supervising the performance of the director and thus the organization
- Ex post accountability (approval of decisions by the Director).

Members of the MCNV Supervisory Board:

- have expertise and experience in governance in the (non-profit) sector, besides knowledge and experience in one or more of the following areas: organizational development, financial management, institutional fundraising, (threats to) public health and legal and governance issues in Vietnam and/ or other Southeast Asian countries;
- are interested in development cooperation, especially for Vietnam, Lao PDR or other countries in South East Asia;
- have a good command of English, especially with regard to international development;
- have no conflicts of interest and are of impeccable conduct;
- are prepared to make the necessary efforts to perform effectively;
- are willing to participate in meetings of the Supervisory Board and audit committee (4-5 meetings and several consultations per year, in Amsterdam, usually in the evening).

### Vacancy member of the Supervisory Board - portfolio holder finances

The portfolio holder finances contributes to the objectives of MCNV and the responsibilities of the Supervisory Board and:

- has a degree in business economics or business management and extensive knowledge and experience in the field of finance;
- has an adequate overview of the financial impact of strategic policy, the financial consequences of external developments and the associated accountability and reporting from an all-round financial-economic insight;
- has insight into issues concerning financial continuity, treasury and financing and is able to interpret financial figures, to 'look behind them' and to recognize risks in a timely manner.

The portfolio holder finances is chairman of the audit committee of the Supervisory Board.

Members of the Supervisory Board of MCNV do not receive any remuneration. Expenses incurred during activities as a member of the Supervisory Board of MCNV are reimbursed. When membership of the Supervisory Board requires attendance in Vietnam and/ or Lao PDR, travel and accommodation expenses are reimbursed.

For more information, please contact Sietske de Haan, business manager of MCNV (sietske@mcnv.nl or telephone 020 - 627 0411 on Monday, Tuesday, Thursday) or visit [www.mcnv.org](http://www.mcnv.org)

Interested candidates are kindly asked to send their CV and motivation by e-mail to [sietske@mcnv.nl](mailto:sietske@mcnv.nl)