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Case Number: CPGE-181201-001133
Name of Organisation: Leong Hwa Monastery
UEN No: S95SS0035G
Submission Status: On time Submission
Submission Deadline: 30/06/2019
Submitted On: 03/06/2019

Governance Evaluation Checklist Submission for the period Jan 2018 to Dec 2018

| S/No. | Code guideline | Code ID | Response (select whichever is applicable) | Explanation (if Code guideline is not complied with) |
|-----------------------------|--|---------|---|--|
| BOARD GOVERNANCE | | | | |
| 1 | Induction and orientation are provided to incoming governing board members upon joining the Board. | 1.1.2 | Complied | |
| 2 | Are there governing board members holding staff* appointments? | | No | |
| 5 | The Treasurer of the charity (or any person holding an equivalent position in the charity, e.g. Finance Committee Chairman or a governing board member responsible for overseeing the finances of the charity) can only serve a maximum of 4 consecutive years. If the charity has not appointed any governing board member to oversee its finances, it will be presumed that the Chairman oversees the finances of the charity. | 1.1.7 | Complied | |
| 6 | All governing board members must submit themselves for re-nomination and re-appointment, at least once every 3 years. | 1.1.8 | Complied | |
| 7 | There are documented terms of reference for the Board and each of its committees. | 1.2.1 | Complied | |
| CONFLICT OF INTEREST | | | | |

| | | | | |
|---|--|-------|----------|--|
| 8 | There are documented procedures for governing board members and staff to declare actual or potential conflicts of interest to the Board at the earliest opportunity. | 2.1 | Complied | |
| 9 | Governing board members do not vote or participate in decision making on matters where they have a conflict of interest. | 2.4 | Complied | |
| STRATEGIC PLANNING | | | | |
| 10 | The Board periodically reviews and approves the strategic plan for the charity to ensure that the charity's activities are in line with the charity's objectives. | 3.2.2 | Complied | |
| HUMAN RESOURCE AND VOLUNTEER* MANAGEMENT | | | | |
| 11 | The Board approves documented human resource policies for staff. | 5.1 | Complied | |
| 12 | There is a documented Code of Conduct for governing board members, staff and volunteers (where applicable) which is approved by the Board. | 5.3 | Complied | |
| 13 | There are processes for regular supervision, appraisal and professional development of staff. | 5.5 | Complied | |
| FINANCIAL MANAGEMENT AND INTERNAL CONTROLS | | | | |
| 14 | There is a documented policy to seek the Board's approval for any loans, donations, grants or financial assistance provided by the charity which are not part of the charity's core charitable programmes. | 6.1.1 | Complied | |
| 15 | The Board ensures that internal controls for financial matters in key areas are in place with documented procedures. | 6.1.2 | Complied | |
| 16 | The Board ensures that reviews on the charity's internal controls, processes, key programmes and events are regularly conducted. | 6.1.3 | Complied | |
| 17 | The Board ensures that there is a process to identify, and regularly monitor and review the charity's key risks. | 6.1.4 | Complied | |
| 18 | The Board approves an annual budget for the charity's plans and regularly monitors the charity's expenditure. | 6.2.1 | Complied | |

| | | | | |
|------------------------------------|---|-------|----------|--|
| 19 | Does the charity invest its reserves (e.g. in fixed deposits)? | | Yes | |
| 20 | The charity has a documented investment policy approved by the Board. | 6.4.3 | Complied | |
| FUNDRAISING PRACTICES | | | | |
| 21 | Did the charity receive cash donations (solicited or unsolicited) during the financial year? | | No | |
| 23 | Did the charity receive donations in kind during the financial year? | | No | |
| DISCLOSURE AND TRANSPARENCY | | | | |
| 25 | The charity discloses in its annual report — (a) the number of Board meetings in the financial year; and (b) the attendance of every governing board member at those meetings. | 8.2 | Complied | |
| 26 | Are governing board members remunerated for their services to the Board? | | No | |
| 29 | Does the charity employ paid staff? | | Yes | |
| 30 | No staff is involved in setting his own remuneration. | 2.2 | Complied | |
| 31 | The charity discloses in its annual report — (a) the total annual remuneration for each of its 3 highest paid staff who each has received remuneration (including remuneration received from the charity's subsidiaries) exceeding \$100,000 during the financial year; and (b) whether any of the 3 highest paid staff also serves as a governing board member of the charity. The information relating to the remuneration of the staff must be presented in bands of \$100,000. OR The charity discloses that none of its paid staff receives more than \$100,000 each in annual remuneration. | 8.4 | Complied | |

Declarant Details

Name of Declarant:* Chia Eng Soon

Role in the organisation:* Board member

ID Type:* NRIC

Name of the Firm:*

ID No:* S1793692A



I declare that my charity's / IPC's governing board has approved this Governance Evaluation Checklist and authorised me to submit it on their behalf. All information given by me in this submission is true to the best of my knowledge and I

have not wilfully suppressed any material fact. The full responsibility for providing accurate and updated checklist information will rest with my charity's /IPC's governing board.

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