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friends  
of the earth

## Roles of the Investment Committee

*Serena Mak*  
*Board Governor, Friends of the Earth (HK)*



## Board of Directors



- Fiduciary Responsibility on NGO Investment

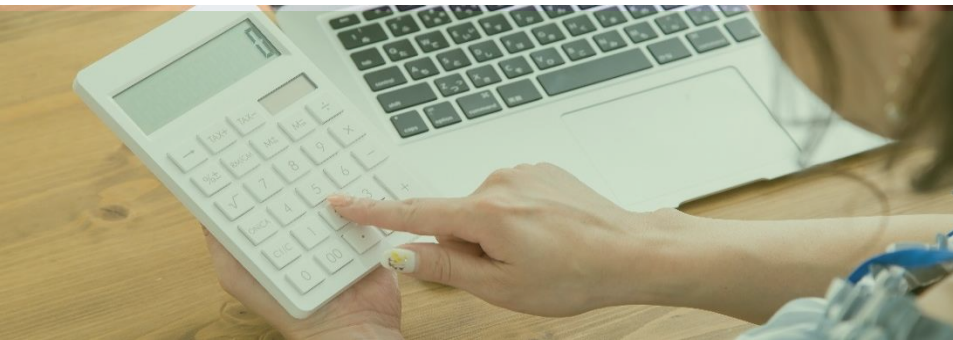
## Investment Committee (IC)

- Maintain policies, Monitor performance and Manage external parties



## NGO Finance Staff

- Support regular review of investment performance



# Board of Directors and IC

## Board of Directors

- The function of IC can be also performed by the Board, or by the Finance Committee (if any).
- It is advisable for the Board to consider someone with **sufficient knowledge and experience** in financial management and investment to effectively perform the role.



## Investment Committee (IC)

- The IC is **not** Investment manager for the NGO.
- The IC **does not guarantee profitability** for the NGO's investment activities.

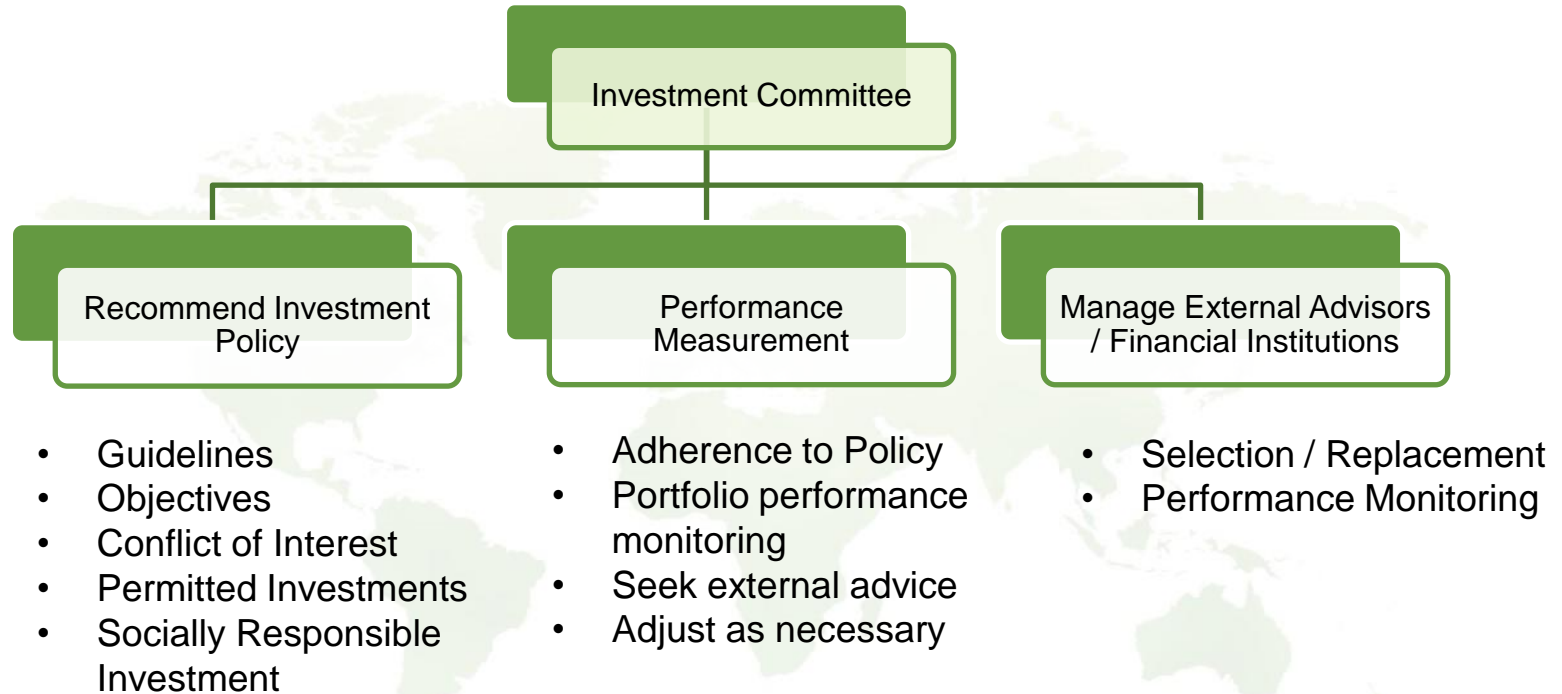
# Membership of Investment Committee

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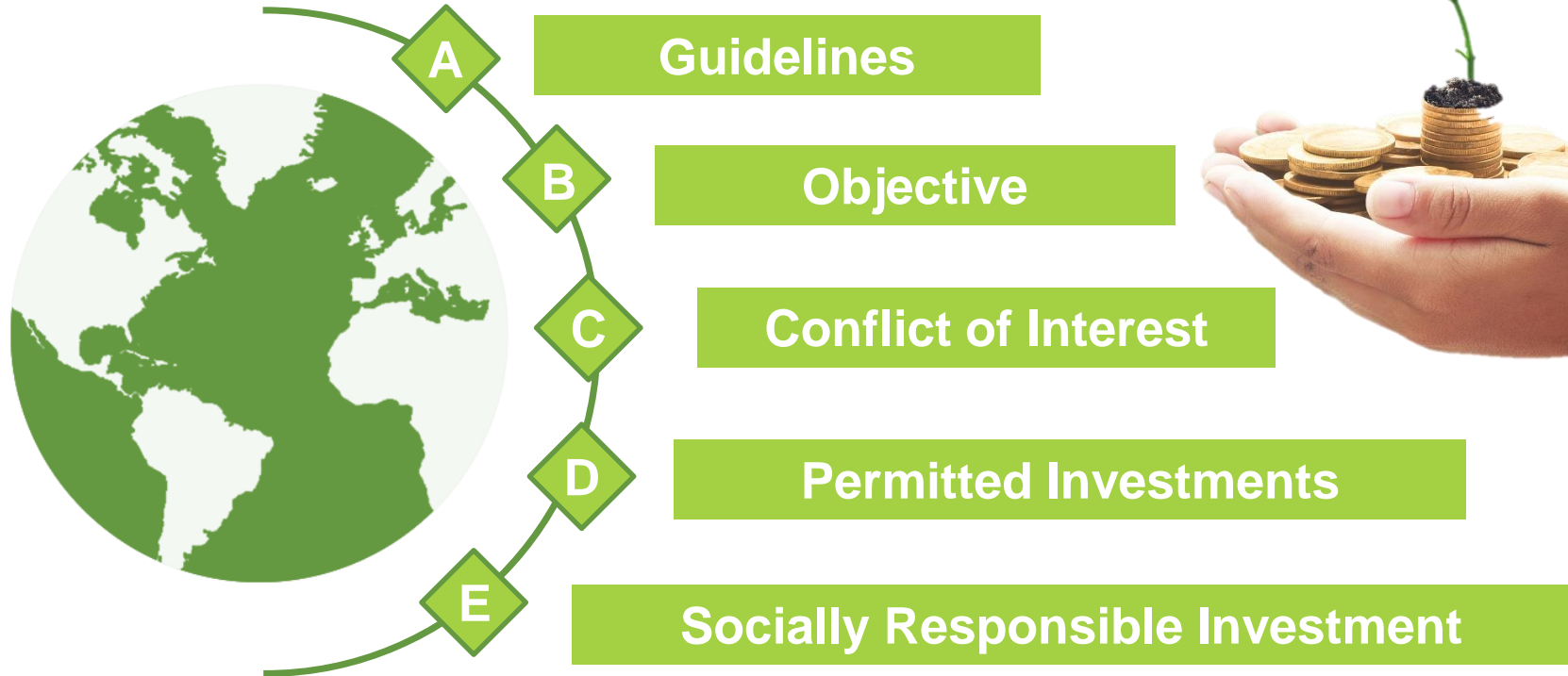


- **Authority:** Appointed by the Board.
- **Membership:** At least three members including the chairman.
- **Eligibility:** The chairman and at least another member of the IC shall be members of the Board.
- **Term:** Two years, can be re-appointed if approved by the Board.
- **Recommendation:** Members of IC should possess sufficient knowledge and experience in financial management and investment.

# Investment Committee Functions



# Maintain Investment Policy



# Performance Measurement

Adherence to Policy



Portfolio performance monitoring



Seek external advice



# Manage External Advisors / Financial Institutions

**Selection /  
Replacement**



**Performance  
Monitoring**





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# Thank You

