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# care SOCIAL VENTURES

# Building, managing and nurturing a Board Lessons for last mile distributors

13 May 2021

GDC host:

GDC implementing partners:







#### **Agenda**

- 1. Introduction and context
- 2. Panel conversation
  - Riad Rouf JITA Bangladesh
  - Leslie Labruto Acumen
  - Olivier Kayser MD Hystra, Director at Boabab + and eKutir
- 3. Open Q&A
- 4. Close

#### An introduction to the GDC and CSV







#### **GET.invest in a nutshell**

A European programme to support investments in decentralised renewable energy, implemented by GIZ, hosted on the multi-donor platform GET.pro, and supported by the European Union, Germany, Sweden, the Netherlands, and Austria.

#### Advisory support via the "Finance Catalyst"

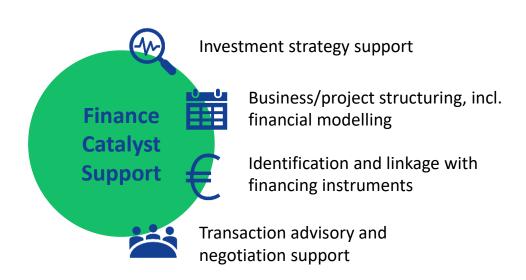
- Open facility linking projects/companies with finance
- 25+ experienced advisors, ~100active clients

#### Private sector mobilisation

- Linking partners via offline&online events
- Market information, studies
- Supporting associations

#### **Capacity development and other complementary work**

Incl. trainings, advisory/support to regulators, etc.













#### Today's webinar

#### Key topics we'll cover today:

- Selecting board members and understanding what skills your board needs
- Understanding what funders need to see in board structures
- Deciding whether to bring a funder onto your board
- Common governance pitfalls
- Building a board to meet the changing needs of your organisation

#### Why are we here?

Governance is most often defined as:

'The systems and processes that an organisation puts in place to facilitate effective, entrepreneurial and prudent management so that it can deliver long-term success of the company'

Good governance and building an effective Board is hard

#### Why are we here?



#### Advantages of a board:

- Additional expertise
- Access to new networks
- Strategic vision
- Legal responsibilities

#### Why are we here?

- Many challenges LMDs face around governance are common across the SME and social enterprise sectors – but some are unique
- This webinar series aims to share insights and lessons learned from key stakeholders involved in LMD governance: LMDs themselves, funders and independent board members

#### **Our panellists**



Riad Rouf

JITA Bangladesh

GDC member and

CSV portfolio

company



Leslie Labruto
Acumen
Investor



Olivier Kayser **Hystra**Independent board

member



## Questions



## Open Q&A



# What is the #1 recommendation you would make to LMDs about building an effective Board?

#### Close

Reminder: Part 2 on Managing a Board takes place 18 May

Match-making: If you are a LMD looking for Board members, or a potential

Board member looking for opportunities to work with a LMD, let us know!





# Thank you!





