

SAFE Board Committee
Terms of Reference

Approved by the Board 11 June 2012

In March 2010, the TI International Board meeting established a Safeguarding Anti-Corruption Fighters' Efforts (SAFE) Board Committee that shall be appointed by the TI Board of Directors for terms of one year.

The SAFE Board Committee shall be composed of at least five members, including at least two members of the TI Board, and two ex-officio members from the TI-S: a senior TI-Secretariat (TI-S) Staff Member (Managing Director Cobus de Swardt or his alternate) and the manager of the TI-S SAFE staff (currently Advocacy Director Casey Kelso). Further members of the Committee may be co-opted by the Committee in consultation with the TI Board of Directors.

Mandate

The SAFE Board Committee will guide and advise SAFE work in relation to:

- a. Promote security awareness and preventive security action across the TI movement e.g. supporting development of a security framework
- b. Support the TI-SAFE Unit upon the latter's request in addressing cases of security threat to members of the TI Movement e.g. act in a representative role to media, governments, international NGOs and other bodies that could assist in a case
- c. *Ex post* analysis of cases in a periodic review to ensure that TI-S systems, procedures and resources are in place and effective
- d. Report to the TI Board on the work of the Committee.
- e. Undertake activities as deemed appropriate by the Committee to promote the objectives of the SAFE initiative.