

Evolution, Governance and Sectional Management

January 2024



Emerging

- In 1998 as COAST Trust in Charfession Bhola through a project of an International Organization
- Formed Board of Trustees in 1997 where ED (Executive Director) was Member Secretary.
- Received NGOAB registration in February 1998.
- Received registration under the Societies Registration Act (Act XXI of 1860) as COAST Foundation in February 2021.

Vision, Mission and Coverage

Vision:

Striving for a world of equity, justice and free from poverty where human rights and democracy are the common cultures.

Mission.

COAST Foundation shall organize strategically important activities related to development, which will facilitate a sustainable and equitable improvement, especially in coastal areas of Bangladesh for disadvantaged sections of population through their increased participation in the socio-economic, cultural and civic life.

Coverage

13 coastal districts with 1.62 lakh families in MF programs and 3.55 lakh in projects





General Council (GC):

Governance

- Highest decision-making body comprises 21 members where ED is Member Secretary. Meeting is once as the Annual General Meeting.
- Structure is Chairperson, Vice-Chairperson, Treasurer, Member Secretary(ED) and others are members
- Approval authority of all policies, annual plans and budget, annual external audit report and appointing external auditors.

Governance

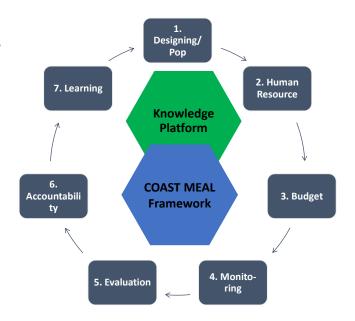
Executive Committee (EC):

- EC comprises 7 members where ED is member secretary.
- Structure is Chairperson, Vice-Chairperson, Treasurer, Member Secretary(ED) and others are members.
- The EC assists ED in formulating the policies and procedures. Meeting 4 times in a year.
- By-default the EC members are also GC members.



MEAL-Monitoring, Evaluation, Accountability and Learning

- · MEAL Policy and practice in place.
- Monthly basis monitoring reports are discussed and submitted in PPMM.
- Mutual accountability is established and decisions are made for quality implementation.
- Learning and Evaluation
- Research and study on social issues for campaign advocacy.
- Plan for result-based and web-based monitoring.





Gender

- Gender and PSEA policies in place (Six monthly orientation to all staff)
- · Regional and central gender focal
- Monthly Gender Relation Development Meeting with female staff.
- · Maternity leave
- Women preferences in recruitment
- Dedicated childcare space in the centres
- Complaint Response Mechanism is in place
- Dedicated complaint response officers

Internal and External Audits

- Internal Audit Section with 16 experienced staff led by a Director
- Yearly audit of all MF branches and quarterly audit of projects
- Reports to the MF/Project Focal and ED
- Monthly meeting broadly discussed observations.
- Audit hearing in case of financial misappropriation above Tk. 2000.
- Annual external audit by reputed and NGOAB enlisted audit firm.

Human Resource

- Continuous classroom and one-to-one training for HR development
- Staff development through different meetings declared before starting the year.

Staff size

Sector	Male	Female	Total	% of male	% of
Micro Finance	722	305	1027	70%	30%
Projects	255	177	432	59%	41%
Total	977	482	1459	67%	33%

Thank You