



The Voice of Irish Sport

Federation of Irish Sport Governance Committee

Terms of Reference – Version Control

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Version Control History:

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| TOR FISFARG | Federation of Irish Sport Governance Committee (| |
| Version No. 1 | Date Nov 15th 2021 | Status Draft |
| Version No. 2 | Date Dec 2nd 2021 | Status Approved |

The following Terms of Reference may be subject to alteration or amendment at any time by resolution of the Federation of Irish Sport board.

Purpose

To provide advice to the board on compliance with the governance code for sport and to ensure FIS fulfils its responsibility to its members and stakeholders in corporate governance.

Membership

The Board appointed Governance Committee shall consist of three (3) persons who shall have the requisite experience in financial and administrative matters. The Board shall appoint such persons from time to time and may remove any such person from this Committee at any time.

The three (3) persons appointed shall be:

- Two members of the Board of the Federation of Sport
- One independent person from outside the organisation with expertise in governance matters

The Board shall appoint the members of the Committee. The CEO shall be responsible for arranging Committee meetings. The Committee will meet at least three (3) times a year.

2. Specific Responsibilities

- a) To monitor and review the Federations compliance with the Governance code for Sport
- b) To review and update the Terms of Reference of all Standing Committees as required; and
- c) To undertake an annual review of organisational policies and update as required.

To review and approve new organisational policies and other relevant documents and make recommendations to the Board on their adoption



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3. Procedures

The Board shall ask appointees to serve a three-year term as a minimum and shall ensure that the Committee is re-established as soon as possible after the Company's AGM. It shall report and make whatever recommendations it deems appropriate to the Board through its Chairpers

