

TERMS OF REFERENCE

VOLLEYBALL WA RISK MANAGEMENT COMMITTEE (VWARMC)

The aim of the VWARMC is to provide advice and guidance to the VWA Board of Management (BOM) of Volleyball WA (VWA) and their appointed staff in relation to risk management and best practice.

Membership

- 2x VWA Board Members (inclusive of Chairperson)
- VWA Chief Executive Officer
- Up to 2 independent members with risk management experience, subject to board approval
- Support Officer (VWA Staff Member, if required by Chief Executive Officer)

Roles and Responsibilities

- Review and recommend to the Board for approval VWAs strategic risk, risk frameworks and risk management plan / policy (need to check wording)
- Delegated responsibility from the VWA Board to review and approve operational risks
- Define and govern annual risk processes to ensure compliance, report findings to VWA Board

Strategic Plan Link

This committee supports the strategic plan in providing overall good governance of the association.

Working Principles

1. The members of the VWARMC will recognise and support the confidential nature of the committee.
2. The members of the VWARMC will support Volleyball WA's Strategic Plan 2022-2025, mission and vision statements and will abide and be bound by the Volleyball WA's constitution, by-laws and Codes of Conduct.

Appointment Process

The term of appointment for VWARMC will be initially for 12-24 months. The VWA Board will appoint suitably committee members as it sees fit, through an appropriate EOI, selected invitation or other selection process. The chairperson, VWA president or VWA Chief Executive Officer may invite other parties to attend specific meetings as required.