CSSC Board Governance Chart as of November 2024

CSSC BOARD

- Strategic responsibility for the formulation of policy and oversight of CSSC's conduct and business.
- Day to day management and operations are the responsibility of the Chief Executive and his team.
- Meets 4 times a year; business includes formulating and overseeing the delivery of the Strategic Plan, management of risk, governance, terms of membership, approval of the annual accounts and operational plan.
- Currently consists of the 10 members i.e.:
 - An Independent Chair: lain Kirkpatrick
 - 4 Member-Nominated Directors (MNDs),
 Elaine Benn appointed Vice Chair, Devi Virdi,
 Simon Letts, Tracey Orr
 - 4 Independent Directors: Sarah Homer, Max Barnett, Andrew Jarvis, Katie Simmonds
 - 1 Co-opted Independent Director: Phil Smith
- The following Board mentors are providing support and continuity to the new Board through to May 2025: Ian Campbell, Sam Guiding
- The Chief Executive is invited to attend all Board meetings.

Resources Committee

- Oversees CSSC's income, preparation of budgets and monitors compliance.
- Oversees finances of CSSC's constituent bodies, proposes affiliate grant and membership subscription rates and approves the acquisition and disposal of property.

Investment Committee

Oversees CSSC's investments

Audit & Risk Management Committee

 Oversees the processes for audit, accounts and internal control of all companies in the CSSC Group.

Sports & Leisure Committee

- Sets policy for sport and leisure activities to ensure the provision of high standard competitive and recreational events.
- Oversees national sports and leisure activities organised or facilitated by CSSC, including event management, marketing, sports and volunteer development.

Volunteer Committee

- Develops, overseas and monitors guidance for volunteers and structures within CSSC to support and encourage them.
- Develops schemes and mechanisms to value, recognise and rewards volunteers for the contribution they make to CSSC.

Discipline & Complaints Committee

 Reviews complaints and grievances and determines their outcome.

Appointments Committee

Selects and recommends appointments.

