

Racquetball Association of Ireland(RAI)

Governance Committee Terms of Reference

The Governance Committee was established by the EXCO at its meeting on 16/01/2022

Its Terms of Reference are as follows:

1. To assist the EXCO in implementing good governance including without limitation:
 - (a) to draft such policies, codes and procedures as are necessary and appropriate for the RAI
 - (b) to consider any proposals to amend the Constitution and to ensure the Constitution is updated in line with any governance, regulatory or legislative requirements.
 - (c) to review the risk register and provide any necessary input or guidance.
 - (d) to take any necessary advices in respect of implementation of good governance in the RAI
 - (e) to regularly review and keep all governance matters up to date.
 - (f) such other related issues as may arise for the RAI from time to time.
2. To ensure all proposals made by the Committee are approved by the EXCO.
3. To report to the EXCO and keep the EXCO updated on work carried out by the Committee.
4. The Committee shall meet at least twice a year and keep minutes of all its meetings.
5. Members of the Committee shall be approved by the EXCO.
6. The quorum of each meeting shall be two.
7. The Committee shall nominate a Chair at its first meeting.