

Irish Amateur Wrestling Association

Governance Committee Terms of Reference

The Governance Committee was established by the Board at its meeting on 8/12/2020

Its Terms of Reference are as follows:

- 1. To assist the Board in implementing good governance including without limitation:
 - (a) to draft such policies, codes and procedures as are necessary and appropriate for IAWA
 - (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 IAWA
 - (e) to regularly review and keep all governance matters up to date.
 - (f) such other related issues as may arise for IAWA from time to time.
- 2. To ensure all proposals made by the Committee are approved by the Board.
- 3. To report to the Board and keep the Board 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 Board.
- 6. The quorum of each meeting shall be two.
- 7. The Committee shall nominate a Chair at its first meeting.