

# CSSC Ltd's Governance Structure

## 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 3 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.
- Consists of 12 elected Board members, and the Officers (ie the Chairman, the Honorary Treasurer and 3 Vice Chairmen). They are all members of either the Resources Committee or the Sports & Leisure Committee.
- Board members' term of office is 4 years and they can offer themselves for one further term of 4 years.
- The Chief Executive is also a member of the Board.

**Chair:** Mark Fisher  
**Vice Chairs:** Sarah Cox  
 Stuart Fraser  
**Acting Hon Treasurer:** David Abbott  
**Elected Members:** David Abbott  
 Alan Adams  
 Janis Cammell  
 Phil Corcoran  
 Rona Duncan  
 Davie Elder  
 Vic Hibbert  
 Annie Jackson  
 Clare Logan  
 Sue Pither  
 Paul Stubbs  
 David Wells  
**Chief Executive:** Simon Lee

## 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.

**Chair:** Stuart Fraser  
**Acting Hon Treasurer:** David Abbott  
**Elected Members:** Alan Adams  
 Janis Cammell  
 Clare Logan  
 Paul Stubbs  
 David Wells

## 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.

**Acting Chair:** Annie Jackson  
**Elected Members:** Phil Corcoran  
 Rona Duncan  
 Davie Elder  
 Vic Hibbert  
 Sue Pither

## Investment Committee

- Oversees CSSC's investments

**Chair:** David Abbott  
**Elected Member:** Paul Stubbs  
 TBA

## Audit Committee

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

**Chair:** David Abbott  
**External Member:** Rob Baldwin  
**Elected Member:** David Abbott  
**Interim Chair CSSCP:** Wendy Eley  
**Chair SLG:** Richard Simpson  
**Director SLG:** Nigel Maglione

## Volunteer Committee

- Develops, oversees 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.

**Chair:** Sarah Cox  
**Elected members:** Alan Adams  
 TBA  
**Non-Elected Members:** Pete James

## Discipline & Complaints Committee

- Reviews complaints and grievances and determines their outcome.

**Chair:** Andrew Rein  
**Elected Member:** Paul Stubbs  
 Vic Hibbert

## Appointments Committee

- Recommends the appointment of Officers.
- Oversees the Board elections.

**Chair:** David Brooker  
**Members:** Stuart Fraser  
 Simon Lee  
 Vic Hibbert  
**External Members:** Allan Roberts  
 Elaine Benn