

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 Chair, the Honorary Treasurer and 3 Vice Chairs). 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: Elaine Benn
 Ian Campbell
 Stuart Fraser
Honorary Treasurer: Lisa Ong
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
Honorary Treasurer: Lisa Ong
Elected Members: David Abbott
 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.

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

Investment Committee

- Oversees CSSC's investments

Chair: Lisa Ong
Elected Members: David Abbott
 Paul Stubbs

Audit Committee

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

Chair: Lisa Ong
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: Elaine Benn
Elected members: Alan Adams
 TBA

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: Elaine Benn
 Stuart Fraser
 Vic Hibbert
 Simon Lee
External Member: Allan Roberts