



Policy:

Risk Management Committee: Terms of Reference



Board Approved: April 23, 202

Risk Management Committee

The Risk Management Committee is a Committee of the Board.

1. Mandate and Objectives

The mandate of the Risk Management Committee is to advise the SSBC Board of Directors on matters of risk as it pertains to operations, finances, safe sport and any area impacted by the work of SSBC.

2. Composition, Appointment and Roles

The Committee shall be composed of the President of SSBC, or their designate, the Executive Director and up to two Board members or other SSBC members,

Annually, after each AGM the Board will approve the membership of the committee,

The Committee Chair will be the President or their designate,

3. Meetings

The Committee will review and update the SSBC Risk Matrix annually,

The Committee will liaise as necessary with SSBC Board, Committees, staff and membership as necessary,

A representative from the Risk Management Committee shall be involved in Operational Planning for the upcoming season, typically beginning in January of the previous season,

The Committee will meet as required throughout the year,

Quorum shall be a simple majority of members,

Voting shall be conducted as necessary in order to determine the final recommendation of the Committee.

4. Reporting

Minutes are to be kept of each meeting,

The Board may ask at any time for an update on the work of the Risk Management Committee.