



GOVERNANCE WORKING PARTY - TERMS OF REFERENCE

The Bowls England Governance Working Party's mission is to conduct a thorough review of Sport England's 'A Code for Sports Governance' with the aim of establishing the feasibility of the adoption and implementation of 'Tier 3 – Mandatory Requirements'. Following the conclusion of the Working Party a full report, complete with recommendations, will be presented to the Board of Bowls England.

Scope of Work

- Review the Five Core Principles identified under Tier 3 of Sport England's 'A code for Sports Governance'.
- Undertake a gap analysis between the current Governance Structure and the Five Core Principles.
- Present a report to the Board of Bowls England on the current positioning of Bowls England in relation to Tier 3 and the potential impact of its adoption including (but not limited to):
 - Articles of Association
 - Rules and Regulations
 - Organisational Structure

Accountability

The Bowls England Governance Working Party shall be accountable to the Bowls England Board.

Membership and Proceedings

The Bowls England Governance Working Party Will consist of four appointed members, following an application process, and the Director of Governance. Membership is on a voluntary basis, with reimbursement for pre-approved expenses. Membership does not constitute employment by Bowls England and all matters must be treated strictly confidentially.

At the current time, all meetings will be conducted virtually. Meetings shall be held fortnightly and a timetable of Meetings shall be prepared in advance. Members of The Bowls England Governance Working Party are expected to attend/participate in all meetings.