

Schedule of Matters Reserved for the Board

1.	Approval of Athletic Ireland’s Vision, Mission, Values, Aims, Objectives, Strategy and Structure
2.	Fulfil all regulatory and statutory obligations applicable to the company
3.	Approval of resolutions and corresponding documentation to be put forward to members at the Annual General Meeting/Congress
4.	Set all Board and company policies
5.	Oversight of company progress against strategies
6.	Approval of annual operational plans
7.	Approval of annual audited accounts
8.	Approval of terms of reference for policy groups and of sub committees
9.	Approval of representation to EAA, IAAF & external bodies (OFI, FIS etc.)
10.	Approval of honorary Board role descriptions (President/Company Secretary)
11.	Co-option of new Board members subject to Board ratification
12.	Evaluation of the performance of the Board and sub committees
13.	Ensure that the company is compliant with the Governancecode.ie (or equivalent)
14.	Approval and Review of Board members Code of Conduct
15.	Approve increase in the number of staff employed
16.	Approval of annual income/expenditure budget
17.	Appointment of the CEO
18.	Approval of candidates to elected representative positions e.g. IAAF, EAA, OFI
19.	Approval of Principle Committee non-elected members, Technical Committee members and the Children’s Officer for National Events
20.	Appointment of legal advisor
21.	Approval of major contracts which are material strategically or by reason of size, entered by the company in the ordinary course of business, for example bank borrowings and acquisitions or disposals of fixed assets (including intangible assets such as intellectual property)

Date	Version	Description	Author
22 nd July 2019	New	Board Schedule of Matters	Hamish Adams