

Call for Nominations to join the Board of Directors of Meath Local Sports Partnership

Board Information

BACKGROUND INFORMATION

Meath LSP was established in 2002 by Sport Ireland “to plan, lead and co-ordinate the development of sport and physical activity in Meath”. Meath LSP is a Company Limited by Guarantee and supported in its work by a Board of Directors from a broad spectrum of representative groups including: sporting organisations, voluntary/ community groups and statutory bodies.

The Board has overall responsibility for setting the strategic direction of Meath LSP and has a vested interest in achieving the aims and objectives of Meath LSP as laid out in this strategy.

Meath LSP partners with national and local agencies, organisations, community groups and sporting bodies for a coordinated approach in leading the development of sport and physical activity in the County.

The Chief Executive Officer of Meath LSP has overall accountability, responsibility, and authority for management of the business and affairs of Meath LSP under the guidance of the Board of Directors whilst assuring compliance with regulatory and governance requirements.

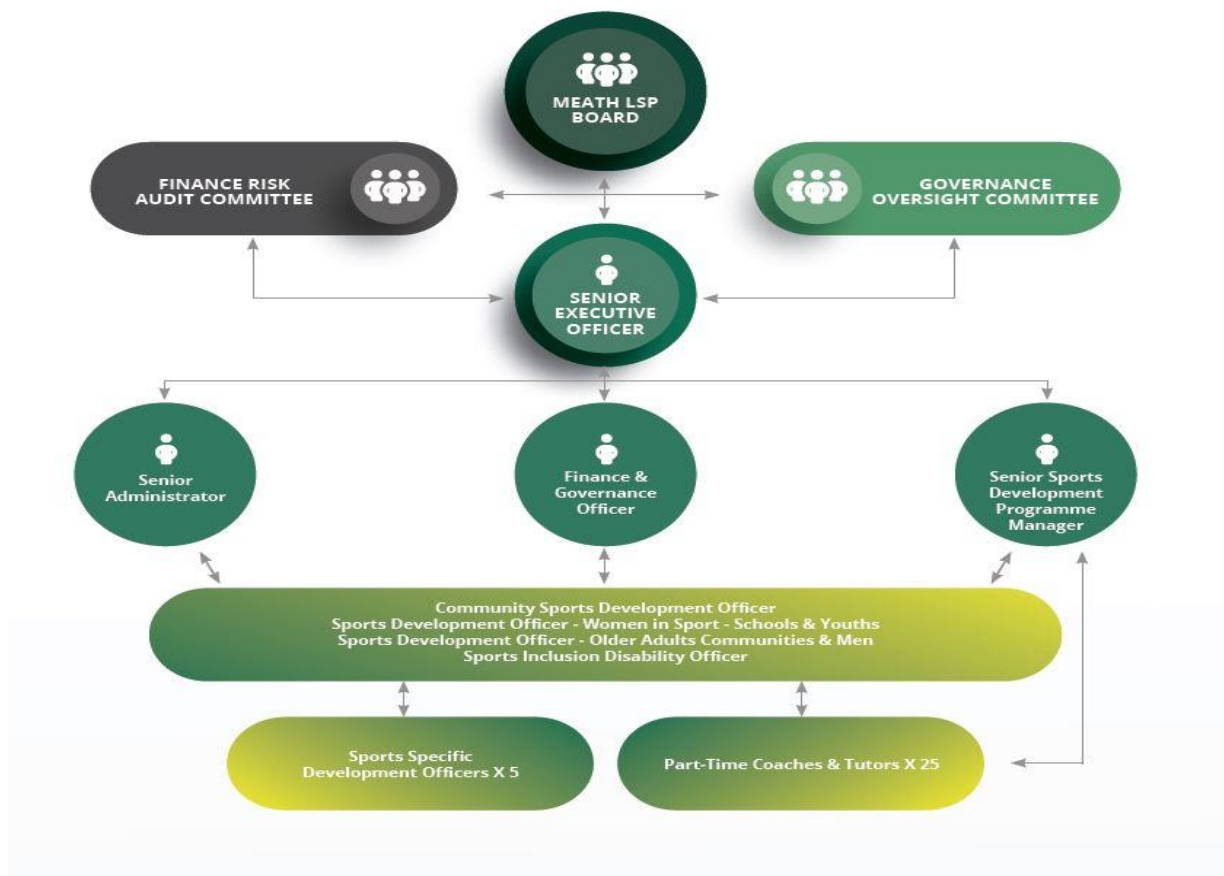
Meath LSP employs a highly qualified, fulltime, professional and motivated staff who are allocated key portfolios and work closely with the Chief Executive Officer, the Board, part-time tutors and coaches and other providers to develop and deliver programmes and activities.

VISION, MISSION & VALUES OF MEATH LSP



MEATH LSP STRUCTURE

Our current organisation structure:



*Senior Executive Officer should read “Chief Executive Officer”

BOARD RENEWAL

Meath Local Sports Partnership is calling for nominations (from clubs/organisations or self-nomination) to join the Meath LSP Board of Directors to assist the Board in carrying out its corporate obligations and fiduciary duties.

Corporate governance is vitally important for Meath LSP in effectively discharging its statutory and performance obligations. It ensures that a framework of structures, policies and processes are in place to deliver on these obligations and it allows key stakeholders, board members and others to objectively and effectively assess management and corporate performance.

The Board is responsible for the oversight of the organisation’s financial governance and financial management, and internal control.

Specifically, areas of responsibility of the Board of Meath Local Sports Partnership includes:

- Corporate Governance
- Financial Management
- Human Resource Management
- Safeguarding
- Health & Safety
- Audit & Risk
- Strategic Planning, Monitoring & Evaluation of Operational Plan/Performance

It is important that the Board has a broad mix of specialist skills and lived experience to ensure the organisation is operating effectively. It is important that Board members have some specialist skills or knowledge. In addition, the interests and skills that are relevant to the Board

of Meath LSP include:

- A passion to support the Meath LSP's mission to increase participation in sport and physical activity for all ages, all abilities and all backgrounds
- A strong sense of a collaborative approach to working with others
- An interest in sports development in its broadest sense, including participation, inclusion and diversity
- A willingness and ability to devote the required time to the board's duties
- Integrity, honesty and an ethical approach to leadership

In addition, it helps to understand the responsibilities of being a Board member.

Directors are asked to be available for five board meetings per year as well as for the AGM (which is scheduled on the same day as a regular board meeting). In addition, Directors have the opportunity to take part in sub-committee work including:

- Finance, Audit & Risk
- Governance
- Safeguarding

All new Board members will receive induction and information to support them in their role.

Selection Criteria

- Meath LSP is guided by the following criteria regarding Board selection:
- Evidence of relevant administration and governance skills and knowledge which one can bring to the Board.
- Level of involvement in club(s)/ organisation(s) relevant to the sector.
- Evidence of specific interest areas where one can contribute to Meath LSP.
- A balance in gender representation on the Board is a key consideration for Meath LSP.
- A geographical spread in Board representation

