

FURTHER INFORMATION ON POTENTIAL FUTURE NISA TECHNICAL ADVISORY COMMITTEES

8 Technical Advisory Committees

If the proposed 2017 NISA Articles of Association are approved at the AGM on Saturday 12 August, then the NISA Board intends to establish the following 8 Technical Advisory Committees:

Figure Skating			Speed Skating		Specialist Technical Input		
Singles & Pairs	Ice Dance	Synchronised	Short Track	Long Track	Performance & Talent	Development	Coaching

Key Constitutional Features of Technical Advisory Committees

As provided for in proposed Article 8:

- a majority of members on each Technical Advisory Committee would be elected by the NISA Voting Members;
- a minority of members on each Technical Advisory Committee would be appointed by the NISA Board;
- all Technical Advisory Committee members would be elected or appointed, as the case may be, on the basis of their skills and experience;
- each Technical Advisory Committee would appoint one of its members, with the relevant chairing skills and experience to be the committee's chair, subject to endorsement of such committee chair by the NISA Board;
- all Technical Advisory Committee members would be limited (in compliance with good practice under the Code for Sports Governance) to a maximum of 2 x 4 years terms of office; and
- in the interests of a proper separation of functions, no NISA Board Director could simultaneously be also a member or a chair of a Technical Advisory Committee.

Terms of Reference for Technical Advisory Committees

If the proposed 2017 NISA Articles of Association are approved at the AGM on Saturday 12 August, then Terms of Reference would be drafted for the 8 Technical Advisory Committees, covering greater detail on each Committee's:

- composition;
- functions; and
- delegated authority.

The NISA Board expects that:

- there will be coaches and relevant officials within the membership of each and every Technical Advisory Committee; and
- there will be a relevant staff member designated to attend each and every Technical Advisory Committee.

As part of the process of drafting the Terms of Reference, the NISA Board intends to:

- invite input from the current members of the existing Portfolio Sub-Groups, current officials and from the British Ice Teachers Association; and
- publish the draft Terms of Reference for the 8 Technical Advisory Committees on the NISA website, and invite feedback from NISA's wider membership.

The NISA Board would then take that input and feedback into account before making a final decision, later in 2017, on the Terms of Reference for each of the 8 Technical Advisory Committees. The final versions of each Committee's Terms of Reference will then be published on the NISA website for information.

Elections and Appointments to Technical Advisory Committees

After the decision on the Terms of Reference for the 8 Technical Advisory Committees, arrangements would then be put in place:

- to hold the relevant elections for the majority of the members of each Technical Advisory Committee at the earliest opportunity; and
- then the NISA Board would make relevant skills and experience based appointments for the remaining minority of the members of each Technical Advisory Committee.