



## Terms of Reference

### **1. Role/Purpose**

The role of the Shropshire FA (SFA) Football Regulatory Board is to provide strategic direction and recommendations to ensure the SFA is able to deliver its Governance objectives and deal with matters in accordance with FA Regulations and the Code of Governance.

### **2. Term**

This Terms of Reference is effective from 1<sup>st</sup> July 2022 and continues until such time the Shropshire FA requires.

### **3. Roles and Responsibilities**

The role of the group is to deal with matters concerning rules and regulations

- Oversee, implement and evaluate Governance and Safeguarding elements of the SFA Strategy 2021-2024 including but not limited to:  
Code of Governance, Standard Code of Rules, FA Regulations, FA Technology, Safeguarding 365
- To revise and sanction rules and regulations of the Association and Associated Competitions.
- To form Boards of Appeal when required
- Enable the SFA to engage directly with stakeholders and get insight at an early stage of strategic developments.
- Identify potential obstacles to the delivery and implementation of new SFA initiatives and support the SFA with strategic advice to overcome these barriers.
- Support the SFA in communicating relevant information

### **4. Membership**

The SFA's Football Regulatory Board will comprise of no more than a total of 12 individuals who collectively meet the following skills, qualities, knowledge and experience.

1. Reflect collectively the diverse nature of Shropshire Football
2. Strategic and visionary forward thinker, working to the benefit of the SFA as whole
3. Knowledge and understanding of league structures locally and football regulations
4. Knowledge and understanding of Safeguarding
5. Able to predict trends and offer practical strategies and solutions in support of the SFA's work
6. Ability to challenge and provide constructive feedback to SFA
7. Ability to attend at least four meetings a year
8. Knowledge/experience of FA IT systems

Membership will compromise representatives from the following:

- SFA Trustee with responsibility for Governance
- Representatives from each of the affiliated SFA leagues
- Representative from SFA Senior Clubs
- Club/League Welfare Officer
- SFA Honorary Members
- SFA President
- A member of the SFA Youth board

The membership of the SFA may co-opt additional members to the group from specialist areas as and when deemed necessary, e.g. FA, NSPCC, Active Partnerships and other priority group representatives etc.

## 5. Sub Groups

Specific areas could be devolved to sub groups of interested members, which reflect key initiatives or areas of work. Meetings of sub groups shall meet to coincide with quarterly meetings of the main group but not less than four times.

This will allow for:

- Deeper discussion amongst interested parties
- Other key personnel to have an input into the group
- Provide Feedback to Football Regulatory Board
- Provide strategic overview

Examples of sub groups could be:

- Safeguarding
- Affiliation
- Rules revision

## 6. Meetings

- The Trustees are responsible for appointing members of the Football Regulatory Board.
- Appointments shall be for a period of three years which may be extended by no more than two additional periods of three years.
- All meetings will be chaired by the SFA Trustee for Governance, unless otherwise agreed and a vice-chairperson will be elected by the group
- A meeting quorum will be a minimum of 4 ( incl. 1 SFA representative) members of the focus group
- Decisions will normally be taken on the basis of consensus, and otherwise on the basis of a simple majority of members present and voting at a duly convened meeting. The Chairperson may cast a second or casting vote only if there is a tied vote.
- Adopt cabinet responsibility on such decisions and discussions as advised by Chairperson.
- All minutes will be referred through to the SFA Trustees

Attendance is a minimum of 50% of meetings per annum

## 7. Positions of Office:

- Chairperson: To co-ordinate the meeting and time limit each agenda item and discussion. To summarise actions at end of each agenda item and to feedback to SFA Trustees
- Vice Chairperson – To act on behalf of the chairperson in their absence.
- Secretary: To book meeting venue. To collate agenda items and distribute. To record the minutes and distribute, including identifying action points. To follow up action points before next meeting.
- SFA will provide the Secretarial support for the group, normally via the Football Services team

## 8. Budget

The SFA will confirm any Budget on an annual basis

## 9. Amendment, Modification or Variation

This Terms of Reference may be amended, varied or modified in writing after consultation and agreement by FRB members and approved by SFA Trustees.

Signed .....

Date.....