

## WORLD LACROSSE COMMITTEES' SUMMARY OF DIFFERENT TYPES

Committee Type	Brief Description/purpose	How set up	Who chairs	Members	Notes
<b>Board Advisory Committees</b>	Business specific Committees to support individual Board Directors to carry out their responsibilities as stated in Board Roles and Responsibilities document	Board agrees the formation of a BAC and its Terms of Reference, following recommendation of individual Director.	Board Director will normally chair.	Members may either be: a) Only Board members b) Mix of Board and invited members. Invitation based on specific remit of each Committee.	
<b>Commissions</b>	Specialist committees set up by the GA or the Board	Both GA and Board may initiate Commissions. Where Board initiates the Membership will be informed of the principles and structure for the Commission. Board will finalise detail of TOR. Do not require GA agreement.	Chair will often be position specific (e.g. Athletes Commission, Medical Commission). Board will otherwise determine and appoint the Chair. Rarely will be a Nominations process.	As per each Commissions specific TOR. All will be differently determined. These are specialist groups that will rarely end up with open call nomination process.	
<b>Staff Advisory Committees</b>	Business specific Committees to support staff in the delivery of their work.	Board agrees the formation of the SAC and its Terms of Reference, following recommendation of a Board or Staff member.	Board will appoint the Chair following open recruitment process and the recommendation of the relevant staff member.	As per each Committees specific TOR. A mix of invited members with specialist skills and an open call nomination process. Nominees, where appropriate, need to be 'in	

				good standing' with their affiliated NGB and submit a letter of 'no objection' signed by President/CEO of the NGB. Chair and relevant staff member recommend appointments to the Board.	
<b>Standing Committees</b>	Sport determined and sport specific permanent committees	General Assembly determines sport specific standing committee's structure. Board agrees Terms of Reference. Board Directors will not chair.	Open nomination process. Nominee must be supported by Member NGB, CF or a Board member. Board appoints from nominees.	Open nomination process. Nominees do not need to have supported nomination. Chair and relevant Director recommend appointments to the Board.	
<b>Strategic Advisory Council</b>	Sounding board for staff, board and members, to support the Board's strategic role with an aim of embedding activity throughout all WL activities.	Board agrees the formation of the SAC and its Terms of Reference, following recommendation of a Board or Staff member.	The Chair will be Board appointed and maybe Board or external or selected from membership nominations.	Members will mostly be experts in the field to bring different aspects of advice to WL on best practice but may also include representatives from WL stakeholder groups and other sports.	At this time both DEI and Sustainability could potentially fall into this category of something that needs embedding across the organization.
<b>Subcommittees</b>	Committees and Commissions may propose the setting up of subcommittees that report to them, but the term Subcommittee will	Relevant chair will propose the TOR and membership to the Board via the relevant Director.	Board will appoint the Chair on recommendation of the Director.	Director and Chair will appoint members following recommendations to the Board.	The other conditions applicable to the top-level committee are applicable to subcommittees in how they are set up and recruited.

	rarely be used as a heading.				
<b>Working Groups</b>	<p>More informal task groups set up to enable any Board Director to carry allocated tasks or specific actions within the Strategic Plan. Short term, time limited.</p> <p>Other Committees above may also set up Working Groups if agreed by the Board.</p>	Board Director will propose terms of reference to the Board.	Board director will Chair or seek a Chair to work with them.	<p>Board director and Chair will recommend how the group is populated and approach people.</p> <p>May be open call for interested parties.</p> <p>May be request to CFs for a representative.</p> <p>May be by invitation.</p>	