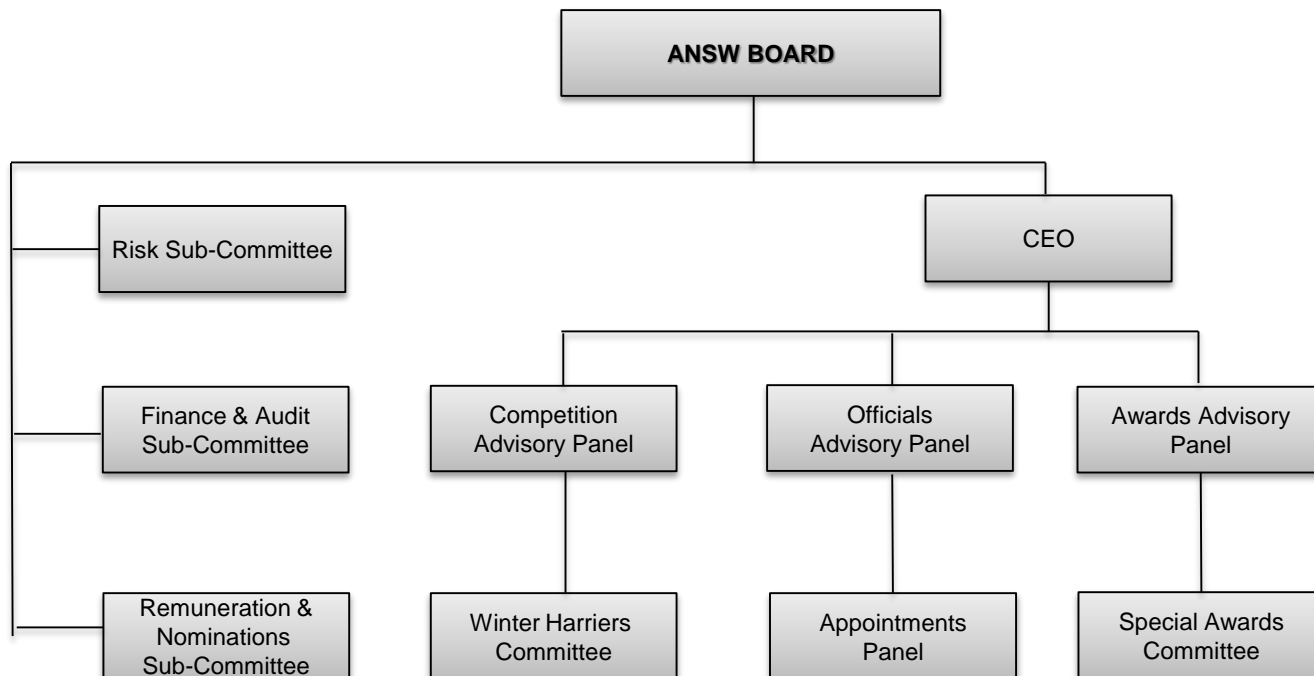


# ANSW Governance Structure



For information on the primary role of the ANSW Board, Sub-Committees and Panels, please see following slides.

## **ANSW Board**

To determine the objectives and broad policies of ANSW which aim to enhance the interests of members and provide overall strategic direction to ensure that these policies are carried out, as well as exercise stewardship of ANSW's resources in a manner that enables objectives to be met.

## **Risk Sub-Committee**

To assist the ANSW Board in the effective discharge of its responsibilities for business, financial and operational risk management and for the oversight of ANSW's compliance obligations.

## **Finance and Audit Sub-Committee**

To review the integrity of the ANSW's financial reporting together with overseeing ANSW's relationship with external auditors.

## **Remuneration and Nominations Review Sub-Committee**

To review the remuneration of the CEO, recommend revisions and consequential revisions to the ANSW Board, consider the skills mix of Directors, and make recommendations to the Board on suitable candidates for election to vacancies on the Board in accordance with ANSW's Constitution.

## **Competition Advisory Panel (CAP)**

To review ANSW competitions and competition policy and propose amendments/initiatives, as well as confirm the calendar for both the summer and winter competitions.

## **Officials Advisory Panel (OAP)**

To consider and implement initiatives to recruit new officials, increase the emphasis on meet presentation, drive the adoption of technology into athletics competitions, develop education and exam opportunities for new and existing officials, and oversee the appointment of all officials to Athletics NSW and school meets via an Officials Appointments Panel (elected by the Chairperson).

## **Awards Advisory Panel**

Review criteria and determine the recipients of the ANSW Summer and Winter Season Awards.

## **Winter Harriers Committee**

A sub-committee of the CAP, it's role is to recommend to the CAP the venue and dates for all winter competitions, as well as initiatives to improve the format and delivery of winter competitions, and amendments to winter competition rules.

## **Special Awards Committee**

To consider nominations and recommend to the ANSW Board, candidates for award of Life Membership, Merit Award, and other awards or recognition as may be considered appropriate by the panel or the Board. The Chair of the Panel is the ANSW CEO.

## **Appointments Panel**

A subcommittee of the Officials Advisory Panel (OAP), it's role is to recommend suitable officials for appointment to all Athletics NSW competitions and school carnivals.