

International Relations Committee and International Relations Group Terms of Reference

1. International Relations Committee

1.1 Purpose

The purpose of the International Relations Committee (IRC) is to lead on the international relations strategy of BF, in line with BF objectives, in order to achieve maximum influence within the FIE, EFC and other relevant international bodies.

1.2 Main Responsibilities

- To advise the Board on international relations strategy and policy
- To brief the Board on any international relations issues arising from the FIE, the EFC and other relevant international bodies
- After consultation with the Rules committee and the IR Group, to make decisions on all proposals tabled for FIE and EFC congresses.
- To make nominations for FIE and EFC positions on Executive Committees, Commissions, Councils and Panels (or any FIE/EFC position which may arise from time to time) for approval by the Nominations Committee (NomCom) and the Board
- To advise the Board on successful candidates for FIE and EFC positions
- To make succession planning arrangements, and to advise NomCom and the Board as/when appropriate
- To manage the IR budget in accordance with **any current** UK Sport requirements and our IR Strategy
- To advise the Board of any major IR issues

1.3 Composition

- The BF President, who is also the Chair, who has a casting vote
- The CEO
- One or more additional members, nominated and agreed by the President and CEO, with a special understanding of IR and FIE/EFC matters
- **If/when in place, BF's** UKS IR Advisor (non-voting) will be invited to attend meetings where appropriate by agreement.

1.4 Reporting Requirements

- The Chair reports to the Board.

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- The Chair will present an annual report to the Board, plus a quarterly update for inclusion in the BF Operational Report.
- A summary of each meeting is to be made.

2. International Relations Group

The IRC forms part of the larger International Relations Group (IRG), also chaired by the President. Additional members of the IRG include all BF post-holders on FIE and EFC Commissions and Councils.

All IRG members will be invited to attend an annual meeting prior to the FIE Congress, held in conjunction with a meeting of the Rules Committee.

Other attendees, **if/when in place**, invited to the annual IRG meeting include:

- BF Performance Director
- **BF's** UK Sport IR Advisor

In addition the relevant members of the IRG (ie – FIE or EFC post-holders, as appropriate) will normally meet for a briefing at the commencement of the FIE and EFC congresses.

Version History

Version Number	Date Updated	Updated by	Comments
v0.1	May 2016	HP/GU	Updated after comments from UK Sport on IR Strategy
v0.2	Nov 2016	HP/GU	Updated after 2016 Congress – minor changes to support 2017-2021 cycle.
V1.0	1/02/2017	HP/GU	Board approved February 2017