

Scouting Ireland
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BOD-OUT-18-2020

25th May 2020

Re: Open Call for Board Committees

Dear Scouter,

The Board of Directors of Scouting Ireland (BOD) wish to recruit a number of suitable people for the following Board sub-committees. There are a small number of vacancies on the Quality of Scouting Committee. The Term of reference for the BOD-SC02 have changed to included nomination and remuneration with the oversight of Health and Safety moving to a dedicated Board Committee BOD-SC04.

- BOD-SC01 Quality of Scouting Committee
- BOD-SC02 Governance, Nominations and Remuneration Committee
- BOD-SC04 Health and Safety Committee

These subcommittees serve the Board of Directors, report through their Chair and act in oversight.

The terms of reference for these committees are available below;

- Click [HERE](#) for the terms of reference for the BOD-SC01 Quality of Scouting Committee
- Click [HERE](#) for the terms of reference for the BOD-SC02 Governance, Nominations and Remuneration Committee
- Click [HERE](#) for the terms of reference for the BOD-SC04 Health and Safety Committee

Composition

- The committee shall comprise of up to eight members, with ten members for the Quality of Scouting Committee. On each of the committees two of the members will be board members, one of these will be the Chair.

Reg. No. 397094
Charity No. CHY3507

PATRON Michael D. Higgins PRESIDENT OF IRELAND



Member of World Organisation of the Scout Movement

Directors: A list of names and personal details of every director of the company is available for inspection to the public at the company's registered office for a nominal fee. Scouting Ireland is a company limited by guarantee exempt from using the word "limited". Registered Office: Scouting Ireland National Office, Larch Hill, Dublin 16

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- Appointments to the committee are made by the Board and shall be for a period of up to three years, with exception of the Transition Committee.

Competencies

It is anticipated that the members of the committee would possess a specified range of competencies (between them). The competencies that an ideal candidate should possess will vary for each committee.

Please click [HERE](#) for a summary of the competencies required for each of the committees.

In all cases these Committees are a sub Committee of the Board of Directors and are non-executive Committees whose function is the Oversight of the matters within their scope and the development of policies and development strategies for reference to the Board. The purpose of the Board subcommittees being to amplify the ability of the Board of directors to have oversight, develop effective policies and strategies of the activities of Scouting Ireland and its member Groups

Applications

Anyone (including youth members) wishing to apply for membership of these subcommittees should complete the application process using the links below. Candidates will be required to provide details of their CV and all applications should be received no later than 17.00 hours on Friday 19th June 2020. Suitable applicants will be identified by applying the relevant specified competencies to their application.

BOD-SC01 Quality of Scouting Committee	Apply Here
BOD-SC02 Governance, Nominations and Remuneration	Apply Here
BOD-SC04 Health and Safety Committee	Apply Here

The Board may establish a panel of competent persons from applications for future use.

Yours in Scouting,

Adrian Tennant, Chairperson
Gasóga na hÉireann/Scouting Ireland

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