



Voluntary Vacancy: Audit & Risk Committee Chairperson

Volleyball Ireland are seeking expressions of interest from suitably qualified persons to join the organisation's Audit & Risk Committee as Committee Chairperson.

Function:

The Audit & Risk Committee will assist and provide advice to the Board in fulfilling its responsibilities to members and other stakeholders in relation to the adequacy of the systems of internal control and risk management of financial and non-financial risks and reporting of results.

The Audit & Risk Committee will also;

- Monitor and review Volleyball Ireland's internal control and risk management system;
- Monitor the integrity of the financial statements; reviewing significant financial reporting judgements.
- Investigate any activity within its terms of reference or specifically delegated to it by the Board. It is authorised to request any information it requires from any Director, employee, external audit, internal audit or other assurance provider.
- Will meet with the auditors once per year, and recommend to the Board the appointment, removal and remuneration of the Auditors.
- Review Audit representation letters before consideration by the Board.
- Assess the adequacy of levels of Insurance.
- Review the Risk Register on a regular basis.
- Review the outcome of any risk compliance issues.

Note:

The Audit, Finance & Risk Committee is authorised to obtain any outside legal or independent professional advice it considers necessary, normally in consultation with the Treasurer President of Volleyball Ireland.

Composition:

The Audit & Risk Committee will consist of at least three members and a maximum of five, who shall have the requisite experience in financial and administrative matters. At least one member of the committee must be an accountant qualified to practice in Ireland. The Board shall appoint such



persons from time to time and may remove any such person from this Committee at any time. The three persons appointed shall be:

- One member of the Board of VI
- One person who shall be a current VI member
- At least one person who shall be an external party to VI with finance/accounting expertise
- The Chairperson shall not be a member of any other Committee

Neither the Treasurer nor the General Manager nor a VI Employee shall sit on the Committee although they shall attend committee meetings as required (Treasurer is mandatory), and report at same.

About Volleyball Ireland

The Volleyball Association of Ireland t/a Volleyball Ireland is a Company Limited by Guarantee with the mission to develop, promote and effectively govern Volleyball in Ireland.

There are currently a myriad of programmes, competitions and projects that contribute to Volleyball Ireland's most recent strategic plan, Raising the Game.

The Board is responsible for overseeing the strategic direction and governance of the company with sub-committees and commissions established to further support the strategic development of the organisation. Four full time staff are employed to manage day-to-day operations and carry out the execution of strategic objectives.

Interested parties can apply by sending a CV and brief cover letter explaining their suitability for the role to Volleyball Ireland General Manager Gary Stewart; gm@volleyballireland.com Feel free to contact Gary for further information.

The Deadline for applications is Tuesday May 11th 2021.