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BOARD ROLE DESCRIPTION

The board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that **CycleSport Victoria (CSV)** remains viable and effective in the present and for the future.

The board should:

- determine **CSV's** strategic direction, core values and ethical framework
- appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration of, the Chief Executive Officer
- approve, monitor and review the financial and non-financial performance of the organisation
- ensure an effective system of internal controls exists and is operating as expected, and that policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons whom they are intended
- ensure financial and non-financial risks are appropriately identified and managed
- ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour
- provide an avenue for key stakeholder input into the strategic direction of the organisation
- ensure individual board members comply with the Board Code of Conduct
- ensure director, board and chairman performance evaluation occurs regularly
- ensure individual board members are aware of their obligation to make decisions for the betterment of the organisation and sport as a whole and not to promote or advance the self interest of individual clubs.