**Remit for Management Board**

**Composition:**

Officers as elected at the AGM:

* Chairman
* Honorary Secretary
* Honorary Treasurer

*Chairs of following committees (elected at the AGM)*:

* Youth & Education Committee
* Player Development Committee
* Game Development Committee
* Club Development Committee
* Finance & Governance Committee
* Competitions Committee
* Representative Rugby Committee
* Diversity & Inclusivity Committee
* Women & Girls Committee

Others;

* President – Ex Officio
* President Elect – Ex Officio
* CRFU Representative on RFU Council
* Safeguarding Manager.
* Rugby Safe Lead
* Assistant Secretary & Assistant Treasurer (if elected at AGM – Rule 13.1.5)

Remit:

* To administer all the powers of Cornwall Rugby Football Union Limited expressed in Rule 4 and without limiting the generality thereof to operate per Rule 11.1 through to Rule 11.5.
* To oversee all the business of CRFU Ltd notwithstanding that certain powers may/will be delegated to sub-committees.
* To receive written Reports directly from the Disciplinary Committee
* To receive written Reports from the Chairs [of Committees] on the Management Board and to seek further information as appropriate
* To receive a written report from the Honorary Treasurer detailing up to date balances and covering information not reported to the Governance Committee together with the ability to question the Treasurer on financial matters.
* To receive recommendations from Committees
* To appoint holders of the following offices and who will be recommended by the Governance Committee:
* Two Representatives to the South Western Division Rugby Football Mutual Benefit Fund
* Two Representatives (plus Reserve) on The South West Counties Group
* Cornwall League Secretary and Deputy League Secretary
* Vice Presidents Secretary
* Child Protection Officer and Assistant Child Protection Officers
* Facilities Manager
* Handbook Editor
* Volunteers Coordinator
* To appoint holders of the following Offices and who will be recommended by the Representative Rugby Committee
* Selectors to cover Men’s Rugby at U20 level and above
* Team Managers of the following Representative XVs
* County Championship & Tamar Cup XV
* U20 XV
* Clubs XV
* Women’s XV
* Coaches of the following Representative XVs
* County Championship & Tamar Cup XV
* U20 XV
* Clubs XV
* Women’s XV
* Qualified (Honorary) Medical Care Staff to cover the following teams
* County Championship & Tamar Cup XV
* U20 XV
* Clubs XV
* Women’s XV

To appoint holders of the following Offices and who will be recommended by the Youth and Education Committee

* Team Managers of the following Representative XVs
* U15 (Boys)
* U15 (Girls)
* U16 (Boys)
* U17 (Boys)
* U18 ( Boys)
* U18 (Girls)
* Coaches of the following Representative XVs
* U15 (Boys)
* U15 (Girls)
* U16 (Boys)
* U17 (Boys)
* U18 (Boys)
* U18 (Girls)
* Qualified (Honorary) Medical Care Staff to cover the following teams
* U15 (Boys)
* U15 (Girls)
* U16 (Boys)
* U17 (Boys)
* U18 (Boys)
* U18 (Girls)