

# Governance Consultation – Provisional Timeline (updated 23/08/2017)

The timeline is provisional and a working document, it will be refined and more detail added in consultation with the IRP Chair once appointed.

## Governance Review Group (GRG)

August 2017	September 2017	Oct- Dec 2017	January 2018	Feb-Mar 2018	Apr 2018	May-June 2018	July 2018
<p><b>EGM:</b></p> <p>Achieve Code compliance and secure Sport England funding</p> <p>Drafting of Terms of Reference and identifying membership of Governance Review Group (GRG)</p> <p>Board agrees GRG Terms of Reference</p> <p>Communications to stakeholders re membership and Terms of Ref of GRG</p>	<p><b>7 September</b></p> <p><b>Board meeting</b></p> <p><b>8 September</b></p> <p>First GRG meeting to consider scope and draft Terms of Reference for IRP. Short listing for independent Chair of IRP</p>	<p><b>October</b></p> <p>Update on progress to National Council</p> <p>IRP scope and TOR published for consultation, finalised end October.</p> <p>Other members of IRP recruited and/or appointed</p> <p><b>30<sup>th</sup> November</b></p> <p><b>Board</b></p>	<p>GRG reports progress to Board and National Council for debate</p>	<p>Membership consultation on proposals</p> <p><b>2<sup>nd</sup> March</b></p> <p><b>Board</b></p>	<p>GRG presents final proposals to National Council</p>	<p>Board member and staff attendance at League and County AGMs to present and consult</p>	<p><b>AGM:</b></p> <p>Consider Article changes whilst ensuring Code Compliance and best practice to deliver a sustainable governance structure</p>

# Governance Consultation – Provisional Timeline (updated 23/08/2017)

Independent Review Panel (IRP)							
August 2017	September 2017	Oct-Dec 2017	January 2018	Feb-Mar 2018	Apr 2018	May-June 2018	July 2018
Independently led Governance Review announced	<p><b>8th September</b></p> <p>GRG to consider draft IRP scope and TOR and IRP recruitment</p> <p>Independent Chair of IRP appointed</p>	<p>IRP scope and TOR published for consultation and approved by end of October</p> <p>Other members of IRP recruited and/or appointed</p> <p><b>30<sup>th</sup> November Board</b></p> <p>Public consultation opened before end of the year</p>		<p><b>2<sup>nd</sup> March Board</b></p>			<p><b>AGM:</b></p> <p>Consider Article changes whilst ensuring Code Compliance and best practice to deliver a sustainable governance structure</p>

