

## NOMINATIONS FOR SSS COMMITTEES 2023-24

Any individual seeking nomination to a SSS committee should make this clear via an email to the SSS C.O.O. ([stew@scottishstudentsport.com](mailto:stew@scottishstudentsport.com)) by **no later than 11:00 on Wednesday 2<sup>nd</sup> August 2023**.

Within the e-mail message, the following pieces of information should be made clear:

- Name
- Institution
- Committee position sought
- Nomination support\*

***\*Please make clear which two institutions are supporting the nomination, noting that one of these may be the 'home' institution of the nominee.***

All applicants are also asked to provide a statement indicating their suitability for the role in question. This can be done via a written statement of no more than 200 words **AND/OR** via a video clip of no longer than 60 seconds duration.

In submitting the nomination, all candidates consent to this information being available in a dedicated area on the SSS website in advance of the AGM – and shared within the meeting on the 9<sup>th</sup> August. All nominations will be acknowledged upon receipt by the C.O.O.

### **SSS Future Governance Model**

All current committee members and nominees may wish to note that SSS is working towards a refreshed governance model, which is most likely to be enshrined in the constitution from August 2024.

With this in mind it may be that the focus of elected positions, and some of the ways of working, begin to shift during the 23-24 season.

### **Summary of elected positions available for 23-24**

#### **Executive Council**

Chair	3 Year Term
Staff member x 1	2 Year Term
Student members x 3	1 Year Term

**Development Committee**

Learning & People Lead	2 Year Term
Inclusion & Culture Lead	2 Year Term
Sport & Active Health Lead	2 Year Term
Colleges Lead	2 Year Term
Student members x 2	1 Year Term

**Competitions Committee**

Student members x 2	1 Year Term
Sports Chair x 1	1 Year Term

Please note that all committees of SSS retain the right, subject to Management Group endorsement, to co-opt additional members so as to promote balance and address any skills gaps.

**Business Support Groups:**

Students are also invited to put notes of interest in for the following groups (to be considered and ratified by SSS Management Group post-AGM):

- **Audit and Risk Committee**
- **Equality Steering Group**

**23-24 Committee Focal Areas**

**Executive Council:** The Executive Council shall be the most senior decision making committee within SSS and shall have responsibility for strategic direction, resources, budgeting, advocacy and planning.

The Executive Council will ensure appropriate accountability for SSS staff and volunteers, and will provide a platform for formal interaction of SSS' funding partners.

2023-24 Project work in the Executive Council is likely to include:

- Implementation and monitoring progress of the SSS Strategy 21+
- Active delivery and support of SSS' Advocacy Plan
- Oversight of SSS' research and insight activity
- Positively influencing our relationships with key funding partners
- Finalising and implementing refreshed SSS Governance plans

**Competitions Committee:** The Competitions Committee shall oversee delivery of all student sport competitions, including sanctioning of sports and events, coordination of events calendars, appointment of key volunteers, and management of rules, regulations and finances.

The committee will receive reports and updates as appropriate from each recognised SSS sports group.

2023-24 Project work in the Competitions Committee is likely to include:

- Support delivery of student sport on a national level
- Oversee creation of a new 3-year event calendar
- Identify and collaborate with various stakeholders to support National Squad Activity
- Analyse feedback from SSS Sports programmes to allow for continuous improvement
- Assess the financial viability of existing events and receiving any bids for new sports or events to be added
- Review Rules & Regulations to produce a standardised, published set for all sports

**Development Committee:** The Development Committee shall oversee delivery of SSS' work in the areas of member engagement, volunteer support, partnerships, information sharing, and sports development.

The committee will also look to create and encourage innovative thinking to steer and scope future development priorities for SSS.

The committee will receive reports and updates as appropriate from sports development groups, forums and other project groups relating to development.

2023-24 Project work in the Development Committee is likely to include:

- Supporting and championing the areas of SSS' development work including:
  - Active health
  - Learning & people
  - Inclusion & Culture
  - College activity, including support to Active Campus Network
- Helping to shape and coordinate SSS' best practice sharing and network events
- Providing oversight and influence re: SSS' partnerships with SGBs
- Supporting and responding to the needs of SSS members

