

Committee Name	Role	No of Meetings
Audit & Risk	The Audit Committee's purpose is to provide an additional layer of financial control. The Committee should provide an independent and objective review of the financial reporting process, internal controls and the audit functions of an organisation. Its role is advisory rather than supervisory in nature.	2
Safeguarding Case Management Committee	The Safeguarding Committees aim is to ensure that Triathlon Ireland operates to the highest standards of care in providing a safe and secure child-centred environment for all young people and athletes whilst participating in their sport. The role of the Committee is to manage Triathlon Ireland's initial response to reported concerns about the welfare or abuse of children and young people, and potential risks from adults or other young people.	N/A - no reports in 2023
High Performance Committee	<p>The remit of the HPC is to support the aspiration of creating a world-class high-performance system that will deliver consistent success at Olympic, Paralympic, World and European level.</p> <p>The primary role is to advise and make recommendations to the Board on policy and strategy in relation to the High-Performance System in Ireland, ensuring appropriate balance between long term athlete & system development and international success.</p>	4
Governance Committee	The Committee plays a pivotal role in advising on governance issues, ensuring implementation and adherence to the Governance Code for Sport, and leading the process for Board Director nominations, appointments and succession planning	3
Technical Committee	The TI Technical Committee has been responsible for leading on significant progress in the safety and fairness of events in Ireland	4

Disciplinary panel	<p>The Disciplinary Committee is made up of three selected members from the Disciplinary Panel. The Disciplinary Committee is mandated to deal with matters referred to it for investigation and discipline by the TI executive on behalf of the organisation. TI may invoke disciplinary action in the case of any club, member, athlete, or the parent/guardian/accompanying adult of any athlete, race official or contracted party. The disciplinary committee. In the 2022 calendar year there were 4 cases sent for hearing.</p>	4
Post holders committee	<p>The Committee will make recommendations to the The Board and seek guidance from the Board on the following matters:</p> <ul style="list-style-type: none"> ● advise the Board on National and International matters, in particular relating ● to gaining influence within World Triathlon/Europe Triathlon through ethical ● international representation, and sports generally. ● feedback relevant non-confidential background information from international ● Bodies; ● advise on selection, development and training of potential post-holders ● Assist in lobbying for TI nominees for election to key Committees ● support the development of good governance practices on the boards and committees of World Triathlon/Europe Triathlon 	1
Remuneration Committee	<p>The purpose of the Committee is to make recommendations to the Board on matters related to CEO remuneration and performance.</p>	2