



Role of the Board

The Board's primary responsibility is one of stewardship and trusteeship on behalf of stakeholders, ensuring that the legal entity, i.e. Triathlon South Australia Inc (TriSA), remains viable and effective in the present and for the future. The Board is ultimately accountable for all TriSA organisation matters.

However elected or appointed, Board Members must act in the best interests of all TriSA members and stakeholders.

The Board ensures that TriSA has a secure long term future by:

- Establishing TriSA's strategic direction and priorities.
- Ensuring TriSA strategies, policies and procedures are compatible with those of Triathlon Australia.
- Interacting with key stakeholders to inform them of achievements and ensuring they have input into determining strategic goals and direction.
- Regularly scanning the external operating environment to ensure that TriSA's strategic direction remains both appropriate and achievable.
- Monitoring organisational performance and evaluating the achievement of the strategic and business plans and annual budget outcomes.
- Reporting back to the stakeholders at the AGM.
- Establishing the policy framework for governing TriSA from which all operational policies and actions are developed.
- Ensuring TriSA has appropriate corporate governance structures in place including standards of ethical behaviour and promoting a culture of corporate and social responsibility.
- Defining key relationships between TriSA and its stakeholders and other key individual and organisations/groups.
- Appointing, setting targets in order to evaluate the performance of and reward as appropriate, the Chief Executive Officer (CEO) and other staff.
- Monitoring CEO, staff and organisational compliance with the relevant federal, state and local legislation and bylaws, and with TriSA's own policies.
- Providing advice and guidance to the CEO and staff as required.
- Assessing risks facing TriSA, establishing a risk management plan and monitoring compliance.
- Evaluating the effectiveness of the Board.