



2023 Lacrosse WA Board Role Description

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. association, remains viable and effective in the present and for the future. The Board is ultimately accountable for all organisation matters.

The Board ensures the organisation has a secure long term future by:

- Determine the strategic direction, core values and the ethical framework of LWA.
- 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 the organisation'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.
- Approve, monitor and review the financial and non-financial performance of LWA.
- Reporting back to the stakeholders at the Annual General Meeting (AGM).
- Establishing the policy framework for governing the organisation from which all operational policies and actions are developed.
- Ensuring the organisation 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 the organisation and its stakeholders and other key individual and organisations/groups.
- Monitoring organisational compliance with the relevant federal, state and local legislation and bylaws, and with the organisation's own policies.
- Assessing risks facing the organisation, establishing a risk management plan and monitoring compliance.
- Be appropriately prepared for and commit to attending board meeting that are held at a minimum of a monthly frequency. In addition directors are expected to attend the annual AGM and respective sub-committee meetings.

