

Verdict Notification

Title: Dates and milestones, Referee Technical Committee		Conf	idential	∐Yes ⊠No
Standing Committee Recommendation				
The Referee Standing Committee recommends that the 'Referee Technical Committee' terms of reference to have added dates for a specific term of office and added dates for completion of certain milestones in selecting committee members for each season.				
The Referee Standing Committee recommends that as an outline the following dates be added into the terms of reference:				
 Term of office will be from February 15 to December 31 of each calendar year 				
 Football West to advertise for nominations for next season no later than the 20th of December each calendar year 				
 Nominations to be submitted for the coming year of committee member by no later than the 21st January 				
• Committee chair to have selected committee members and be endorsed by the CEO no later than the 14th February.				
Decision	Noted 🗌		Approved	Not Approved 🖂
Reasons for Decision				
The Terms of Reference for the Referee Technical Committee are under review and consultation will take place with all stakeholders including the Referee Standing Committee, Football Australia and the Technical Committee itself.				
It is Football West's intent to ensure the Terms of Reference align with appropriate governance and diversity requirements and allow for flexibility across season and competition dates as required.				
However, Football West notes the information provided and will ensure it is captured in the review.				
Further Action Required?	⊠Yes [⊠Yes □No		
If yes, provide details	The Referee Standing Committee will be consulted with the proposed changes to the RTC Terms of Reference.			
Authorised By				
James Curtis, Chief Executive Officer			<date></date>	