

# IFCPF Frame Football Development Group Terms of Reference (ToR)

#### **About IFCPF**

The 'International Federation of CP Football' (IFCPF) is the international governing body for the sport of CP Football. Officially formed in January 2015, CP Football became an independent sport after 37 years under the 'Cerebral Palsy Sport and Recreation Association' (CPISRA).

IFCPF is responsible for the leadership, management and governance of CP Football, with a governing Board elected by our membership, and Management Team appointed by the Board to oversee day-to-day operations of the organisation.

# **Type of Committee**

**Working Group** 

# **Authority**

- The IFCPF Frame Football Development Group reports to the IFCPF Technical Director.
- The IFCPF Frame Football Development Group shall have no authority that does not come from the IFCPF Board.

# **Purpose**

The IFCPF Frame Football Development Group shall support the IFCPF Board and Management Team on all matters relating to the sport and development.

# Scope / Key Responsibilities

The IFCPF Frame Football Development Group shall have the following responsibilities:

- Develop and monitor the IFCPF Technical Delivery Plan in relation to Frame Football.
- Support the implementation of IFCPF's Strategic Plan.
- Create strategic recommendations to the on-going evaluations and development of Frame Football.
- Develop policies and make recommendations to the IFCPF Board in relation to the sport and development.
- Monitor compliance with IFAB, FIFA, IPC and other relevant bodies.
- Connect with the IFCPF membership and wider stakeholders to seek insight, ideas and feedback.

#### **Structure**

### Composition

- The IFCPF Frame Football Development Group shall consist of nine (9) members, including the position
  of Chair.
- For the initial formation of the group, the IFCPF CEO / Secretary General will act as the chair until such time as a chair is nominated from within the group. The chair of the IFCPF Frame Football Development Group shall supported by the IFCPF Technical Director as appointed by the IFCPF Board.
- One (2) members shall be representatives for Classification.

- One (1) member shall be from Africa.
- One (1) member shall be from the Americas.
- One (1) member shall be from Asia-Oceania.
- One (1) member shall be from Europe.
- One (1) member shall be a representative for CPISRA as key development partner.
- Further representatives may be invited to attend IFCPF Frame Football Development Group meetings, however they shall be considered an ex-officio member, with speaking rights only.

#### Representation

- All members of the IFCPF Frame Football Development Group shall be recruited for their skills, qualifications and experience.
  - At least one (1) member shall be male, and at least one (1) member shall be female.
  - At least one (1) member shall be a former CP Football player or have personal experience of CP and related neurological conditions.

# **Appointment**

- The IFCPF membership shall be invited to suggest candidates for consideration by the IFCPF Board as members of the IFCPF Frame Football Development Group.
- The IFCPF Board may search for suitable candidates to ensure the IFCPF Frame Football Development Group includes the best qualified individuals.

#### Terms of office

• Members of the IFCPF Frame Football Development Group shall normally serve for four (4) years, corresponding to the term of office of the IFCPF President. Members may be reappointed to serve for a next term and there are no limitations to the number of terms members can be reappointed for.

#### Vacancies

• Vacancies in the IFCPF Frame Football Development Group should be filled by appointment by the IFCPF Board, following nomination by the Chair of the IFCPF Frame Football Development Group.

#### Reporting

- The Chair of the IFCPF Frame Football Development Group shall produce written reports of all IFCPF Frame Football Development Group meetings / activity for distribution to the IFCPF Board and IFCPF Frame Football Development Group.
- The IFCPF CEO / Secretary General shall ensure that recommendations to the IFCPF Board are included on the agenda of the next IFCPF Board meeting and subsequent decisions made by the IFCPF Board are communicated to the members of the IFCPF Frame Football Development Group.
- A representative of the IFCPF Frame Football Development Group may be invited to attend IFCPF Board meetings.
- The Chair of the IFCPF Frame Football Development Group will provide a written report on the activities of the committee by 31<sup>st</sup> January to be included in the IFCPF Annual Report.

# **Meeting arrangements**

#### Frequency and location

- The IFCPF Frame Football Development Group normally meets at least four (4) times a year via conference call.
- Further in-person meetings may be organised as deemed necessary by the Chair and CEO / Secretary General.

# Remuneration

 Membership of the IFCPF Frame Football Development Group is a voluntary position; however, all reasonable expenses will be covered in accordance with IFCPF's Financial Policy.

#### Communication

• In addition to IFCPF Frame Football Development Group, other contact (usually electronic or by telephone) will be necessary.

#### Resources

# **Budget**

• The Chair of the IFCPF Frame Football Development Group will, in cooperation with the CEO / Secretary General, produce a budget for the IFCPF Frame Football Development Group. The IFCPF Frame Football Development Group budget will be included in the overall IFCPF budget and submitted for approval to the IFCPF Board in accordance with IFCPF's Financial Policy.

Written by

IFCPF Management Team

**Date Approved** 

February 2019

**Date for Review** 

December 2020

