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Disciplinary, Review and Appeals Sub-Committee. Terms of ReferenceIntroduction

There are currently no documented terms of reference for the Disciplinary Sub-Committee other than is set out in Rule Eleven in FRA Rules for Competition.

This note proposes:

- i) formal terms of reference
- ii) an expansion in jurisdiction
- iii) the Sub-Committee be renamed Disciplinary, Review and Appeals Sub-Committee.

Disciplinary, Review and Appeals Sub-Committee

1. Will consist of Members of the Executive Committee as normally agreed at the first Executive Committee meeting following an AGM.
2. The Chair of the FRA will chair the sub-committee and the Secretary will be a member. The sub-committee will also include at least two other members of the Executive Committee.
3. The Sub-Committee will consider:
 - i) Breaches of formal rules e.g. competitors not complying with FRA Safety Requirements
 - ii) Appeals over a decision by an Executive Officer eg if a potential race organiser is refused a race permit
 - iii) Other matters e.g. conduct of Executive Committee members.
4. Reports in writing will be received from any source for categories i) and iii) and from an Executive Officer for category ii).
5. Where a member of the Disciplinary Committee is involved in a case, they will be excluded from the review process.
6. Decisions will be reported to the FRA Executive Committee meeting.
7. The Executive Committee may publicise its decisions on the FRA website and/or in The Fellrunner.
8. Nothing in this note conflicts with the Requirements of Rule Eleven in FRA Rules for Competition.

Nick Harris

Secretary

16.1.14