## The recommendations of the CCPG Review Panel 2022.

These recommendations should be read in conjunction with:

- Competition Climbing Performance Group (CCPG) Review 2022;
- Comparison of the current Terms of Reference with the ones proposed herein.

## **Summary of the main recommendations:**

- The role and purpose of CCPG in the governance structure is clearly defined;
- The training & certification of judges & routesetters for national competitions is a purpose;
- The role of Secretary to the CCPG is clearly defined;
- The GB Climbing Head of Performance will no longer act as CCPG Secretary;
- The importance of consistent Athlete representation on CCPG is highlighted;
- NICAS is proposed as a new CCPG Partner;
- Some CCPG membership, role and quorum matters are changed;
- The possible roles for working parties and sub-committees as CCPG develops are discussed;
- We recommend that the Board redefines the tenure rule for CCPG members;
- Proposed new or changed policies or strategy must be provided in document form to CCPG
  members at least 20 working days prior to a CCPG meeting;
- Minutes of CCPG meetings, and summary reports of the meetings on the BMC website, must be in place within 5 working days and 20 working days respectively. The Chair's report to the Board of Directors must be submitted within 10 working days;
- We comment on the frequency and nature of future internal and external reviews of CCPG;
- Consideration of sustainability issues are included in the decision-making process;
- A number of minor changes to aid clarity, overcome omissions and correct typographic errors in the previous version of the Terms of Reference;
- We comment on the BMC's need to implement a robust Contract Management process;
- We raise concerns about the processes to deal with feedback, complaints and safeguarding.