## **Mountaineering Ireland**

## Mountain Training Board Ireland / MTBI (Committee)

## **Terms of Reference**

- **2.00 Terms of Reference** Mountain Training Board Ireland, (MTBI)
- **2.01** Mountain Training Board Ireland, (MTBI), is established as a standing sub-committee of Mountaineering Ireland as its expert advisory body in all matters relating to mountain training with the following Terms of Reference:
  - To advise the Board of MI on all aspects of mountain training
  - To act as the spokesperson on mountain training matters, when requested by the Board of MI
  - To support the work of the MI Training Officer and relevant MI Staff
  - To contribute to the MI Strategic Development Plan in all aspects of mountain training
  - To keep under review the strategic development of mountain training and assess new initiatives
  - To oversee the operation of the existing schemes of mountain training in Ireland, both the 'shared' schemes and the 'Ireland only' schemes, as set out in Section 4
  - To oversee the Provider approval system and Provider Moderation
  - To act as the provider of Mountain Leader & Hill & Moorland Leader Assessments and appoint suitable directors of assessment
  - To represent mountain training on the island of Ireland on MTUK and to play a full
    part in its work, development initiatives and reviews to ensure the 'shared' schemes
    of training remain compatible and equivalent across UK and Ireland
  - To keep under review the records databases (CMS) and their continued integration with the UK CMS
  - To advise MI on the provision of training grants to members
  - To advise MI on the promotion of mountain training and safe mountain practice to members, youth organisations and the general public
  - To oversee the liaison with other relevant organisations to pursue and co-ordinate mountain training programmes and initiatives
  - To liaise with Mountain Training, the UIAA and other National and international training and awarding bodies
  - To manage the MTBI complaints procedure
- **2.02** MTBI shall meet not less than four times a year. A quorum shall be six full members of the Board, including the Chair or any acting Chair.
- **2.03** The 10 members of MTBI will make a recommendation for the position of Chair, for ratification by the Board of MI. This recommendation will be one of the 10 MTBI members. The MTBI Chair will be a full voting member of the MI Board.

**2.04** A formal minute of all MTBI Board meetings will be kept and circulated to all MTBI members, the MI CEO, MI Training Officer, Tollymore National Centre Manager, and MTUK CEO. MI Board Members will be updated by the MTBI chair. Minutes will be published on the MI Website once approved by the MI Board. Provision will be made for appropriate privacy of sensitive information.