EXISTING GOVERNANCE PRINCIPLES IN SPORT: A REVIEW OF PUBLISHED LITERATURE

Jean-Loup Chappelet and Michaël Mrkonjic, Swiss Graduate School of Public Administration (IDHEAP) at the University of Lausanne.

Since the beginning of the 21st century, the "good" governance theme has become a must when sports organisations are facing cases of corruption, doping, match fixing and mismanagement. Due to the philosophical debate about what is considered as an appropriate ("good") behavior in a given society and the theoretical debate on the concept of governance, "good" governance acquired the quality of being highly extensible and flexible. Therefore, it can encompass a large scope of situations.

If we consider that the International Olympic Committee created such a narrative through the *Basic universal principles of good governance of the Olympic and sports movement* and their formal incorporation in the IOC Code of Ethics and the Olympic Charter, the "good governance" theme acquired the power to cover a wide range of sports actors all around the world. Indeed, according to the fundamental principles of the Olympism, sports organisations within the Olympic movement - the IOC, IFs, NOCs, OCOGs, NAs, clubs, athletes, judges, referees, coaches, technicians and other organisations recognized by the IOC - shall have the responsibility for ensuring that principles of good governance are applied. And this observation applies also to supranational institutions. When the Council of Europe publishes the *Recommendation Rec* (2005)8 on the principles of good governance in sport, 47 countries – including their national sports organisations - are affected by such an institutional tool.

However, the "good" governance theme emerged in other parts of the world, under different cultures, under different theoretical influences (corporate governance or democratic governance), sometimes under different wordings such as "good practices", "principles of conduct" or simply governance. Therefore, the aim of this paper is to present an overview of existing and published governance principles in sport. It puts the emphasis on international governmental organisations, such as the Council of Europe and the European Union; international non governmental organisations, such as Transparency International and Play The Game; the work of scholars such as Henry & Lee (2004) and Chappelet & Kübler-Mabott (2008); sports organisations, such as the International Olympic Committee and the Union Cycliste Internationale; quasi governmental sports organisations, such as UK Sport and the Australian Sports Commission (see table 1).

Table 1 – Published literature by category

	International governmental organisations
Council of Eur	
2004	Resolution I on the principles of good governance in sport
2005	Recommendation Rec (2005) 8 on the principles of good governance in sport
2012	Resolution 1875 (2012) Good governance and ethics in sport
European Uni	on
2000	Nice Declaration on the specific characteristics of sport and its social function in Europe
2007	White paper on sport
2011	Communication to the European Parliament : developing the European dimension of sport
2013	Principles of good governance in sport (to be published by Expert Group GG)
	International non governmental organisations
Transparency	
2011	Safe hands: building integrity and transparency at FIFA
2011	ICC governance review
Play The Gam	
2011	Cologne consensus: towards a global code for governance in sport
One World Tr	
2007	2007 Global Accountability Report : FIFA accountability profile
2008	2008 Global Accountability Report : IOC accountability profile
	Transnational corporations
Duissoustaulas	vaa Caanana
Pricewaterho	•
Pricewaterho 2012	An independent governance review of the International Cricket Council
	An independent governance review of the International Cricket Council
2012	•
2012 Katwala	An independent governance review of the International Cricket Council Scholars
2012 Katwala 2000	An independent governance review of the International Cricket Council
Xatwala 2000 Chaker	An independent governance review of the International Cricket Council Scholars Democratising global sport
2012 Katwala 2000 Chaker 2004	An independent governance review of the International Cricket Council Scholars
Xatwala 2000 Chaker	An independent governance review of the International Cricket Council Scholars Democratising global sport
2012 Katwala 2000 Chaker 2004 Henry & Lee 2004	An independent governance review of the International Cricket Council Scholars Democratising global sport Principles of good governance in sport
2012 Katwala 2000 Chaker 2004 Henry & Lee	An independent governance review of the International Cricket Council Scholars Democratising global sport Principles of good governance in sport
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2012 Katwala 2000 Chaker 2004 Henry & Lee 2004 Burger & al. 2005	Scholars Democratising global sport Principles of good governance in sport Good organisational governance Best Practice Governance Systems
2012 Katwala 2000 Chaker 2004 Henry & Lee 2004 Burger & al. 2005 McNamee & 1	An independent governance review of the International Cricket Council Scholars Democratising global sport Principles of good governance in sport Good organisational governance Best Practice Governance Systems Flemming
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	International and European sports associations	
European Olympic Committees & Fédération Internationale de l'Automobile		
2001	Statement of good governance principles	
Union Cycliste	Internationale	
2004	Rules of good governance	
Commonwealt	Commonwealth Games Federation	
2006	Principles of conduct	
International Olympic Committee		
	Basic universal principles of good governance of the Olympic and sports	
2008*	movement (* 2 modifications in 2012 related to Structures, regulations	
	and democratic process)	
European Tean	n Sports Association	
2008	Good governance by sports federations	
Union of Europ	ean Football Associations	
2009	Good governance and autonomy	
2012	Good governance menucard for UEFA member associations 2012-2016	
	National sports associations and agencies	
Sport and Recre	eation South Africa	
2004	Best practice principles of good governance in sport	
UK Sport		
2004	Good governance: a guide for national governing bodies of sport	
Dutch NOC*NS		
2005	Good sport governance code	
	Dlympic Committee	
2005	USOC preliminary NGB governance guidelines	
Sport and Recre	eation New Zealand (Sport New Zealand)	
2006	Nine steps to effective governance: building high performing organisations	
Wales Sports Council		
	Sound governance and good management characteristics (* circa ; year of	
2006*	publication not disclosed but reference to the document appears in the	
	2006-2007 annual report)	
Australian Spor		
2007	Governance principles: a good practice guide for sporting organisations	
•	eation Alliance (UK)	
2011	Voluntary code of good governance for the sport and recreation sector	
Sport England		
2011	Good governance guidance	

International governmental organisations

	Council of Europe	
2004	2005	2012
Resolution I on the principles of good governance in sport	Recommendation Rec (2005) 8 on the principles of good governance in sport	Resolution 1875 (2012) Good governance and ethics in sport
Adopted at the 10th Conference of European Ministers responsible for sport in Budapest	Adopted by the Committee of Ministers	Adopted by the Parliamentary Assembly
https://wcd.coe.int/ViewDoc.jsp?Ref =CM(2004)213&Language=lanEnglish &Site=CM	https://wcd.coe.int/ViewDoc.jsp?id= 850189&Site=CM	http://www.assembly.coe.int/ASP/Doc /XrefViewPDF.asp?FileID=18258⟪ uage=EN
Democratic structures based on clear electoral procedures open to the membership	Democratic structures for non- governmental sports organisations based on clear and regular electoral procedures open to the whole membership	Federations, associations, professional leagues and other sports organisations should include in their codes of sports ethics the provisions needed to prevent criminal associations from infiltrating the management bodies of sports companies or authorities. The purchase of sports clubs using capital of unknown origin should be prevented by making it compulsory for clubs to seek information about potential owners
Professional organisation and management, with an appropriate code of ethics and procedures for dealing with conflicts of interest	Organisation and management of a professional standard, with an appropriate code of ethics and procedures for dealing with conflicts of interest	The Basic Universal Principles of Good Governance of the Olympic and Sports Movement, drawn up by the International Olympic Committee (IOC) in 2008, should be complied with by all sports organisations
Accountability and transparency in decision making and financial operations	Accountability and transparency in decision-making and financial operations, including the open publication of yearly financial accounts duly audited	Within sports federations, it is necessary to introduce supervisory mechanisms achieving a new balance in the powers of their presidents and ensuring that presidents are accountable to members' assemblies
Fairness in dealing with the membership and solidarity	Fairness in dealing with membership, including gender equality and solidarity	In this context, the term of office for which presidents of federations are elected should be limited (for example a four-year term, renewable only once). In addition, within sports federations, multiple candidates

should be encouraged to stand for election as president, as should female candidates at every level A basis for setting an equitable The statutes of sports partnership between the public federations should prevent any form of conflict of interest by authorities and the sports movement prohibiting individuals from holding senior offices within those federations if, at the same time, they hold senior posts in a club The governance mechanisms of sports federations should be such as to involve athletes in the major decisions relating to the regulation of their sport. In this respect, encouragement could be given to the representation of players' and athletes' trade unions and to the presence of former athletes of acknowledged integrity on federation committees It would be necessary to improve, within all sports federations, the provisions concerning the committees responsible for examining candidatures for the hosting of major international sports events. Strict rules on eligibility and on these committees' election and operating arrangements should be drawn up in order to prevent and punish any conflicts of interest or acts of self-interest among members, and strict checks should be provided for in order to avoid any attempted bribery or the exercise of improper influence on voting members' final decision. The possibility of including outside observers on such committees without the right to vote should be

federations at every level (regional, national, continental

Sports associations and

considered

and international) should publish annually (on their websites and in their activity reports) details of their income and expenditure and the remuneration of their senior executives and elected managers

	European Union	
2000	2007	2011
Nice Declaration on the specific characteristics of sport and its social function in Europe	White paper on sport	Communication to the European Parliament : developing the European dimension of sport
Adopted by the European	Presented by the European	Adopted by the European
Council in Nice	Commission	Commission
http://ec.europa.eu/sport/docu ments/doc244 en.pdf	http://ec.europa.eu/sport/document s/wp on sport en.pdf	http://eur- lex.europa.eu/LexUriServ/LexUriServ.do?uri= COM:2011:0012:FIN:EN:PDF
Transparency	Transparency	Transparency
Democracy	Democracy	Democracy
Solidarity	Accountability	Accountability
Ethics	Representation of stakeholders	Representation of stakeholders

International non governmental organisations

Transparency International	
2010	2011
Safe hands: building integrity and transparency at FIFA	ICC governance review
Published by Transparency International and FIFA	Published by Transparency International
http://www.transparency.ch/de/PDF_files/Divers/110816_F <u>IFA_SafeHands.pdf</u>	http://blog.transparency.org/2012/01/31/defining-the- boundaries-a-blue-print-for-enhancing-cricket- administration/
Putting the past behind	<u>International</u>
New procedures of good governance and transparency (more detailed reporting, rotation; roles and responsibilities; remuneration, benefits, payments, grants)	Widen its focus from corruption among players to encompass other forms of corruption that threaten the integrity of the game such as trading of influence and cronyism
The way forward through the application of Anti bribery codes developed in other sectors	Conduct an independent risk assessment of the corruption risks facing cricket at the national and international levels, and what impacts these risks may have on the integrity and reputation of the game

Putting anti-corruption policies into practice (Review of the code of ethics; review of the organisational structures: key management personnel, high risk areas, strengthening existing transparency measures, investigations and sanctions; implementation strategy: communication policy and training, monitoring and reporting)

Commission a review of anti-corruption best practice in other sectors and benchmark itself against other international organisations, both in sport and other spheres

Based on the above risk assessment and benchmarking, the ICC should introduce bestpractice policies and procedures in all areas that are appropriate to mitigate the risks to integrity

Acknowledge its role in the global governance of cricket and take responsibility for setting out governance standards for member countries and significant matches, competitions or leagues played under the auspices of private promoters

Create a mechanism that allows individual supporters of the game throughout the world to convey their views and opinions to their respective national boards or Federations, and thence to the ICC, as appropriate, who could take these into account when making significant decisions

Review its internal procedures for dealing with corruption cases, including the desirability of establishing an independent anti-corruption tribunal, to ensure that it follows international best practice

Review the arrangement whereby corruption and security have been combined into a single unit within the council. Adequate resources for anti-corruption investigation and enforcement should be made available. National boards or Federations should also have more resources for investigation and enforcement

Review its whistleblowing procedures to ensure that they are confidential, provide appropriate protection, are available to all the game's stakeholders, and are widely publicised

More transparent about the type, quality and response to the anti-corruption training it offers to players and officials

Greatly increase the information available on its website about its approach to governance and corruption, and the progress it is making. All policies and procedures should be available for review unless there is a legitimate reason for confidentiality

Introduce greater accountability into its governance structures, and in particular in its

board and key committees

The ICC and national boards should review their anti-corruption training and mentoring procedures to ensure that they are state of the art and aligned with best practice

Domestic

Require national boards or Federations to have in place codes of conduct, policies and procedures that reflect ICC's own global best practice approach. The ICC should also have capacity building programmes to assist bodies who need support to improve their standards within agreed time-frames

There should be greater transparency of national boards, and greater accountability to stakeholder groups including amateur and professional players and supporters, for example through greater disclosure of information, including policies and decisions, by national boards

Member countries should consider creating anticorruption tribunals at domestic levels to hold individuals and organisations to account, if existing anti-corruption mechanisms are inadequate

Effective mechanisms to review whether domestic boards are adhering to anti-corruption codes and procedures, and should have strong sanctions, including financial sanctions or suspensions, available to it if member countries' boards or federations are judged to have infringed the rules

Private organisations

Ensure that there is proper scrutiny, and due diligence undertaken, of private promoters and their associates

Appropriate measures should be put into place with regard to the ownership structures, financial arrangements and tournament design of high-profile private competitions or leagues to safeguard the integrity and reputation of the game

Private promoters and associated competitions must be subject to oversight of the relevant national board so that all tournaments fall under the purview of ICC, which can if necessary delegate some supervisory authority to the national board of the host nation

Play The Game

2011

Cologne consensus: towards a global code for governance in sport

Adopted by the participants at the 2011 Play The Game Conference in Cologne

http://www.playthegame.org/fileadmin/documents/Cologne Consensus.pdf

Governance documents and practices, and democratic procedures

Representation principles, including age, gender, ethnicity, tenure and stakeholder issues

Principles of autonomy and cooperation with governments

Transparency and accountability, both operational and financial

Monitoring, compliance and enforcement, including the feasibility of an independent agency to this end

Development of grass-root sport

Education, sharing of information and best practices

Equity, inclusiveness, non-discrimination and minority protection

One World Trust	
2007	2008
2007 Global Accountability Report	2008 Global Accountability Report
FIFA accountability profile	IOC accountability profile
http://oneworldtrust.org/publications/doc_view/169-2007- global-accountability-report?tmpl=component&format=raw	http://oneworldtrust.org/publications/doc_view/225-2008- global-accountability-report-black-and- white?tmpl=component&format=raw
Transparency	Transparency
Participation	Participation (internal member control / external stakeholder engagement)
Evaluation	Evaluation
Complaints and response	Complaints and response (internal / external)

Transnational corporations

Pricewaterhouse Coopers	
2012	
An independent governance review of the International Cricket Council	
http://static.icc-	
<u>cricket.yahoo.net/ugc/documents/DOC_6E43A6280C922ABC51A9C6AB55AA58E1_1328155148580_481.pdf</u>	
Board	
Ethics	
Membership, Board structure and Committees	
Funding	

Scholars

Katwala

2000

Democratising global sport

Katwala, S. (2000). Democratising Global Sport. London: The Foreign Policy Centre.

Accountability and transparency (term limits for those in charge; financial transparency; business and commercial relationships within sports based on fair and open competition and disclosure of key information; transparent and professional funding; credible ethics code and independent investigation of abuses; professional governance and communications)

Giving sport's stakeholders a say (athletes; fans; sponsors)

Institutional cooperation and public interest

Fight against doping

Hosting major tournaments

Match fixing and corruption

TV rights and the communications revolution

Chaker

2004

Principles of good governance in sport

Chaker, A.-N. (2004). *Good governance in sport: A European Survey.* Strasbourg: Council of Europe.

Freedom of association

Freedom of speech

Freedom of operation

Transparency (audit)

Independence (control; conflicts of interest)

Democracy (consultation)

Henry & Lee

2004

Good organisational governance

Henry, I. & Lee, P. C. (2004). "Governance and ethics in sport", in *The Business of Sport Management* (Beech, J. & Chadwick, S.), Harlow: Prentice Hall, pp. 25-42.

Transparency (clarity in procedures and decision-making, particularly in resource allocation)

Accountability (to financial investors and other emotional investors)

Democracy (access to representation in decision-making should be available to those who make up the organisation's internal constituencies)

Responsibility (for the sustainable development of the organisation an its sport, and stewardship of their resources and those of the community served)

Equity (in treatment of constituencies – for example gender equity and participants/employees with disabilities)

Effectiveness (establishing and monitoring of measures of effectiveness with measurable and attainable targets)

Efficiency (the achievement of such goals with the most efficient use of resources)

Burger & al.

2005

Best Practice Governance Systems

Burger, S. & al. (2005). "Compliance with Best Practice Governance Systems by National Sports Federations in South Africa", in Aspects of Sport Governance (Kluka, D. & al., Eds.), Oxford:

Meyer & Meyer Sport, pp. 125-152.

Accountability

Responsibility

Transparency

Social Responsibility

Independence

Fairness

Discipline

McNamee & Flemming

2005

Conceptual model for the corporate governance of sport

McNamee, M. & Flemming, S. (2005). "The ethics of corporate governance in sport: Theory, method, and operationalization, in *Aspects of Sport Governance* (Kluka, D. & al., Eds.), Oxford: Meyer & Meyer Sport, pp. 153-167.

Respect (Beneficence, Civility, Confidentiality, Honesty, Loyalty, Non-abuse, Non-discrimination, Non-exploitation, Non-harassment, Privacy)

Equity (Diversity, Fairness, Recognition, Tolerance, transparency)

Responsibility (Accountability, Effectiveness, Efficiency, Trustworthiness)

Chappelet & Kübler-Mabott

2008

Principles for the governance of world sport

Chappelet, J.-L. & Kübler-Mabbott, B. (2008). *The International Olympic Committee and the Olympic System: The governance of world sport*, London: Routledge.

Transparency

Democracy

Accountability

Autonomy

Social responsibility

Taylor & O'Sullivan

2009

Board structures of sporting governing bodies

Taylor, M. & O'Sullivan, N. (2009). "How Should National Governing Bodies of Sport Be Governed in the UK? An Exploratory Study of Board Structure", *Corporate Governance: An International Review*, 17, pp. 681–693.

Nonprofit boards should contain a reasonable balance between members possessing appropriate business expertise and members representing the eider membership of the organisation

Nonprofit boards should be limited to between 5 and 12 members, thereby facilitating debate while also optimizing decision making

Nonprofit boards should separate the roles of chairman and CEO. This separation should make

the board more objective and independent while also enabling the board to effectively pursue multiple and often conflicting objectives

Nonprofit boards should contain sufficient non executive representation so as to ensure the independence of decision making

NED's should bring onto boards of non profits specific business insights or experience that the board does not already possess

De Zwart & Gilligan

2009

Key governance indicators in sport organisations

Zwart, F. de & Gilligan, G. (2009). "Sustainable Governance in Sporting Organisations", in *Social Responsibility and Sustainability in Sports* (Rodriguez, P. & al., Eds), Oviedo, Universidad de Oviedo, pp. 165-227.

Identification, consultation and participation of stakeholders

Access to and timely disclosure of information

Fair and ethical decision-making, corporate social responsibility and codes of conduct

Principal board responsibilities

Competency/experience and skills of directors

Board and management roles to be distinguished and specified

Mowbray

2012

Contingent and standards governance framework

Mowbray, D. (2012). "The contingent and standard governance framework for national governing bodies", in *Handbook of Sport Management* (Robinson, L. & al., Eds), London: Routledge, pp. 26-41.

Structural standards (framework, induction, purposeful structure, process-based, purposes, board size, tenure, chairman selection, policy)

Partnership and communication standards (partnership, relationships, communication, advocacy)

Planning standards (strategy, annual plan, meeting plans, resources, performance, financial results, learning, meeting attendance, risk minimisation)

Transparency standards (board committees, compliance with integrity, conflict of interest, culture of inquiry, transparency, board members, equal opportunity, independence)

Other authors on sport governance (who do not recommend specific principles)

Foster, J. (2006). "Global Sports Organisations and their Governance", *Corporate Governance*, Vol. 6, No 1, pp. 72-83.

García, B. (2011). "The EU and Sport Governance: Between Economic and Social Values", in *Social Capital and Sport Governance in Europe* (Groeneveld, M. & al., Eds.), London: Routledge, pp. 21-40.

Hoye, R. & Cuskelly, G. (2007), Sport Governance, Oxford, Elsevier.

Hums, M. A. & MacLean, J. C. (2004). *Governance and Policy in Sport Organizations,* Scottsdale, Arizona: Holcomb Hathaway.

Sawyer, T.H. & al. (2007). *Sport Governance and Policy Development. An Ethical Approach to Managing Sport in the 21st Century.* Sagamore Publishing, Champaign.

Zölch, F. A. (2004), "Corporate Governance im Sport", in U. Scherrer & F. A. Zölch (Hrsg.), Sportveranstaltungen – im Fokus von Recht und Wirtschaft, Zürich: Orell Füssli, pp. 93-112.

International and European sports associations

European Olympic Committees & Fédération Internationale de	
l'Automobile	
2001	
Statement of good governance principles	
"The rules of the Game" First international governance in sport conference, Brussels	
http://www.fia.com/public/fia structure/resources/governance sport.pdf	
The role of the governing body	
Structures, responsibilities and accountability	
Membership and size of the governing body	
Democracy, elections and appointments	
Transparency and communication	
Decisions and appeals	
Conflicts of interest	
Solidarity	
Recognition of other interests	

Union Cycliste Internationale	
2004	
UCI Rules of good governance	
http://www.uci.ch/Modules/BUILTIN/getObject.asp?MenuId=&ObjTypeCode= FILE&type=FILE&id=MzQxMDk&LangId=1	
Identity	
Objectives	
Representation	
Decision-making process	
Transparency	
Communication	
Sports Management	
Rules	
Commercial activities	
Finances	
Solidarity	

Commonwealth Games Federation
2006
Principles of conduct
Code of conduct
http://www.thecgf.com/about/constitution.pdf
Selfessness
Integrity
Objectivity
Accountability
Openness
Honesty
Non discrimination

International Olympic Committee

2008

Basic universal principles of good governance of the Olympic and sports movement

Seminar on autonomy of the Olympic and sports movement

http://www.olympic.org/Documents/Conferences Forums and Events/2008 seminar autonomy/Basic Universal Principles of Good Governance.pdf

Vision, mission and strategy

Structures, regulations and democratic process

Highest level of competence, integrity and ethical standards

Accountability, transparency and control

Solidarity and development

Athletes' involvement, participation and care

Harmonious relations with governments while preserving autonomy

European Team Sports Association

2008

Good governance by sports federations

Safeguarding the heritage and future of team sport Conference

http://www.uefa.com/MultimediaFiles/Download/uefa/KeyTopics/74/35/95/743595 DOWNLOAD.pdf

Appropriate involvement of stakeholders in the decision making process

Operating in a democratic and transparent way

Fight against racism and corruption

Promotion of the principle of fair play

Work with public authorities on societal issues: violence; corruption; money laundering; trafficking/smuggling of minors; stadia and security; illegal betting; xenophobia, racism and other forms of discrimination; match fixing and doping

Union of European Football Associations	
2009	2012
Good governance and autonomy	Good governance menucard for UEFA member
4 th Value of UEFA Eleven key values	associations 2012-2016
http://www.uefa.com/uefa/elevenvalues/index.html	MESGO Master thesis by Alex Phillips
Openness	Strategy
Democracy	Democracy & Inclusiveness
Transparency	Transparency
Responsibility	Accountability
	Solidarity
	Integrity
	Effectiveness & efficiency
	Legal stability

National sports associations and agencies

	Sport and Recreation South Africa
	2004
	Best practice principles of good governance in sport
	King II Report on corporate governance
Accountability	
Responsibility	
Transparency	
Social responsibility	
Independence	
Fairness	
Discipline	

UK Sport
2004
Good governance: a guide for national governing bodies of sport
Governance vs. management
Role, responsibilities and liabilities of Board members (Selflessness, Integrity, objectivity,
accountability to stakeholders, openness, honesty, leadership
Specific role of the Chair
Board Members training
Board performance and evaluation
Conflicts of interest
Evaluating the CEO
Role of the CEO
Overview of the importance of international controls

The governing document

Effective meetings and information needs

Sub committees

Supporting the Board

Organisational reporting lines

Strategic planning

Risk management

Policies and procedures

Internal audit

Monitoring, evaluating and KPI

Importance of participation and accountability

Open organisational culture

General Assembly

Consultation

Electronic communication

Annual reports

Volunteer management

Regulatory compliance

Financial reporting

Audit

Labour law

Child protection and working with vulnerable groups

Dutch NOC*NSF

2005

13 points of advice

Good sport governance code

http://www.nocnsf.nl/cms/showpage.aspx?id=1857

Unity within the organisation

Existence and definition of statutes/policy

Good administration and healthy financial policy

Organisational structure

Members

Code of conduct for the board approved by the General Assembly

Liability of the board

Communication

Step down of a member of the board

Annual meeting of the board

Statutory for directors and managers

Responsibility of the board (regulate) for the general assembly to be sell able to do its monitoring job

The board should well-define the regulations of the following subjects: disciplinary regulation, sexual harassment, discrimination, racism and handing complaints

United States Olympic Committee

2005

USOC preliminary NGB governance guidelines

https://custom.cvent.com/EE7D9F1FF632436E9BD5A04565F24F99 /files/1fe9e6f85e2c4675bda34c8e01b6137b.pdf

NGBs should be governed by a board which shall have sole responsibility for governance

NGB boards should generally be between 7 and 12 in membership

NGB boards should have at least 20% independent directors as well as at least 20% athlete directors

NGB boards should have staggered term limits

NGBs must have at least the following 3 standing committees: Audit (which shall also have responsibility for ethics matters unless ethics issues are addressed by another committee), Compensation, and Nominating & Governance

NGB committees should be of the minimum number and size possible to permit both conduct of the sport and appropriate board governance

The role of management and the role of governance should be defined clearly, with each NGB being staff managed and board governed

NGBs must be financially and operationally transparent and accountable to its members and the USOC

NGBs must adopt best practices for not for profit organizations

NGBs must comply with all of the requirements for membership as defined in the Ted Stevens Olympic and Amateur Sports Act, USOC Bylaws, and any USOC Board policies

Sport and Recreation New Zealand (Sport New Zealand)

2006

Nine steps to effective governance: building high performing organisations

http://www.sportnz.org.nz/Documents/Sector%20Capability/effective_govt_2nd.pdf

Prepare the job description

Develop the work plan

Review the structure and content of the standard board meeting

Recast the strategic plan

The chief executive – recruitment, performance measures and evaluation

Enhance the board's monitoring effectiveness

Regularly review the board's performance

Ensure active succession planning

Wales Sports Council

Circa 2006

Sound governance and good management characteristics

http://www.scw.sequence.co.uk/performance-and-excellence/governing-bodies/governance

Strong accountability to all members, funders and stakeholders

Modern and efficient arrangements for governance

Appropriate legal structures

Appropriate business planning

Clear leadership which commands the respect of players

A sport run with energy, enthusiasm and passion

Explicit roles and expectations to ensure the optimum contribution from board members, paid staff, volunteers and players

Transparent and compliant systems for managing and administering the sport

Commitment to ethical standards and fair play

Diverse sources of revenue without over-dependence on any one funder

Partnerships working to deliver national opportunities for sport

Australian Sports Commission

2007

Governance principles: a good practice guide for sporting organisations

http://www.ausport.gov.au/ data/assets/pdf file/0004/193027/ASC Governance Principles 2007.pdf

Board composition, roles and powers

Board processes

Governance systems

Board reporting and performance

Member relationship and reporting

Ethical and responsible decision making

Sport and Recreation Alliance (UK)

2011

Voluntary code of good governance for the sport and recreation sector

 $\underline{http://www.sportandrecreation.org.uk/smart-sport/voluntary-code}$

Integrity: Acting as guardians of the sport, recreation, activity or area

Defining and evaluating the role of the board

Delivery of vision, mission and purpose

Objectivity: Balanced, inclusive and skilled board

Standards, systems and controls

Accountability and transparency

Understanding and engaging with the sporting landscape

Sport England

2011

Good governance guidance

http://www.sportengland.org/funding/small_grants/want_to_apply-1.aspx

Board leadership

The Board in control

The high performance Board

Board Review and renewal

Board delegation

Board and trustee integrity

The open Board