

Appendix 3 Questions raised by Members at previous Committees

The draft Performance and Evaluation Framework was presented to Audit Committee on 13th September for Members to have the opportunity to review and make comment. The following comments were noted:-

Will there be a need to apply for accreditation prior to enactment of MonLife?

There would be a process of providing details of the newly registered body and set criteria with reference to the relevant contract with MCC to all existing accredited bodies i.e. RLSS, Register of Exercise Professionals and Fitness Industry Association.

What provision has been put in place to provide volunteers with training opportunities?

All volunteer opportunities have been reviewed and role profiles prepared, which identify training requirements for those volunteers including safeguarding training and role specific health and safety training. This process would be continued within MonLife.

What is the purpose of dilapidations, how will this be addressed and who will be responsible?

The indicator measure the value of the assets and will demonstrate if the value has reduced because of any lack of maintenance which has an impact on its value. Current thinking is that MCC would retain both the capital and revenue maintenance budget and therefore MCC would need to ensure that the buildings are kept to a required standard.

Regarding key indicators, how will these differ and what method will you be using to record data?

Some of the existing indicators will be maintained as they serve a purpose and add real value in monitoring as well as some carrying a statutory requirement to registered bodies i.e. Welsh Government. There will also be the introduction of key indicators that tie in with the proposed model and newly developed analytics software that is currently being explored to provide real time data for analysis around various areas of performance.

What mechanisms are in place to assess the risks for assets / performance and is there a clear matrix to understand this for both MCC and the MonLife Board?

There is a risk register which demonstrates the risks for both the Board and MCC. The register is regularly reviewed, updated and mitigating actions identified to resolve / alleviate the issues. The register clearly identifies how the scores are identified. The matrix follows the same methodology that MCC currently uses.