


Policy Name:	BOARD COMMITTEE STRUCTURE	
Approved By:	President's Council & Board of Governors	
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Policy Holder:	Board of Governors	
Operational Lead:	President and CEO	
Policy Number:	BRD-GP-008	

## BOARD COMMITTEE STRUCTURE

### 1.00 PURPOSE

1.1 The purpose of this policy is to establish the structure of Board committees.

### 2.00 DEFINITIONS

2.1 None

### 3.00 POLICY STATEMENT

3.1 A committee is a Board of Governors' committee if its existence and charge come from the Board, regardless of whether or not Board members sit on the committee.

3.2 The Board of Governors will establish the following committees:

- a. Executive Committee
- b. Finance and Audit Committee
- c. Board Policy and By-Law Committee
- d. Key Performance Indicator Committee.

3.3 The Board of Governors may strike ad hoc committees for a specific task and limited time as required.

3.4 Committee members will be selected with due regard for their specialized skills and expertise.

### 4.00 RELATED POLICIES, PROCEDURES, AND SUPPORTING DOCUMENTS

4.1 None

5.00 HISTORY

<b>Created/Revised/ Reviewed</b>	<b>Date</b>	<b>Author's Name and Role</b>	<b>Approved By</b>
Created	Dec. 7, 2012		President's Council and Board of Governors