

GOVERNANCE COMMITTEE

Terms of Reference and Mandate

Committee Type: Standing

Terms of Reference

1. Board shall appoint the members of the Governance Committee at the first Board meeting of the year in accordance with the by-laws.
2. The Governance Committee shall be composed of at least one member of Board who is a member of the College; at least two members of Board appointed to the Board by the Lieutenant Governor in Board; and at least one member of the College who is not a member of Board.
3. The chair and vice-chair of the Governance Committee shall be elected from among the members of the Governance Committee and the election may take place at or before the first committee meeting of the year.
4. The Governance Committee shall meet as required.

Mandate

The Governance Committee shall:

1. Perform such functions as are assigned to it under the Regulations, by-laws, and policies of the College including ensuring Board fulfills its legal, ethical, and functional responsibilities through adequate governance policy development, Board development strategies, training programs, monitoring of Board activities, and evaluation of Board, committees, committee chairs and individual Board members' performance.
2. Consider and make recommendations to Board for changes to applicable legislation, regulations, and by-laws, as well as programs that fall within its mandate and/or support the patient relations program.
3. Submit an annual report to the Board. The report will include information on the Committee's activities for the year.

The Governance Committee may:

1. Submit a report to Board in between annual reports.