

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2014 January 16

GOVERNANCE COMMITTEE - DRAFT TERMS OF REFERENCE

Recommendation

It is recommended:

- 1) That the Board of Health review and approve the draft terms of reference for the Governance Committee attached as Appendix A; and further,***
- 2) That the Board of Health appoint members of the committee as per the terms of reference; and further,***
- 3) That the Board of Health select a meeting date for the first meeting of the committee.***

Key Points

- A Board of Health Governance Committee is proposed to support effective Board governance and compliance with the Organizational Standards.
- The draft Terms of Reference for this committee is attached as Appendix A.

At the December 2013 meeting, the Board reviewed [Report No. 132-13](#) in regards to implementing a new committee with the purpose of providing an advisory and monitoring role to the Board related to board membership and recruitment, board self-evaluation and governance policy.

Attached for the Board's consideration as [Appendix A](#) is the draft terms of reference for the proposed Governance Committee.

This report was prepared by Mr. Ross Graham, Manager of Strategic Projects.



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Medical Officer of Health