

**POLICY**

SECTION

**BOARD - GENERAL**

SUBJECT

**BOARD COMMITTEES AND ADVISORY TABLES****AUTHORITY**

Governance &amp; Procedural By-law No. 03-2021

TBDSSAB Resolution No. 14/110.

TBDSSAB Resolution No. 17/18

**INTENT OF POLICY**

In order to ensure the efficient ongoing operation of the Board and to the meet legislated requirements, the following Board Standing Committee will be formed:

**Audit Committee**

The Board may also establish Special Committees and Advisory Tables by Resolution that would be tasked with specified duties. Committees and Advisory Tables can facilitate the complex work of the Board by making the best use of Board and Staff Member time, allowing more detailed discussion on particular issues, and building of expertise amongst Board Members. Any Board Member may provide feedback to any Board Committee Member to bring forward their input at the Committee or Advisory Table level.

A set of General Committee Rules, outlined in the Procedure, shall be applicable to all Board Committees and Advisory Tables.

Each Committee has a duty to report to the Board, and evaluate its functioning, in accordance with its mandate.

**RELATED POLICIES**

BRD-01:78 Terms of Reference – Audit Committee

BRD-01:97 Terms of Reference – Community Homelessness Prevention Initiative Advisory Table

BRD-01:112 Terms of Reference – Child Care and Early Years Advisory Table

IMPLEMENTATION / BOARD APPROVAL DATE:

**February 23, 2017**

REVISION DATE(S): 2012Dec10 (Housekeeping – Policy #); 2014Nov27, 2017Feb23(remove ref to exec and prg ctee) 2021Dec16 Hskpg

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