

# BOARD OF GOVERNORS – Governance Process

Policy #: **GP 6.4 Terms of Reference – Board Effectiveness Committee**

Original Implementation Date: November 17, 2015

Most Recent Activity: February 20, 2019 *Revisions Made*

Next Mandatory Review Date: 2021-2022

Frequency of Reviews: Every three (3) years



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The Board Effectiveness Committee is a standing committee of the Board of Governors.

1. Purpose
  - 1.1. To protect the practice of shared leadership and the policy governance model.
  - 1.2. To enable Board members to work collectively.
  - 1.3. To protect, defend and ensure good stewardship of the College.
  - 1.4. To focus on Board performance improvement, Board member recruitment and on-going Board member orientation.
2. Duties and Responsibilities
  - 2.1. To annually review the Board Effectiveness policies;
  - 2.2. To review and revise Board improvement survey instruments;
  - 2.3. To complete a review of Board performance improvement data and make recommendations for activities for continuous improvement; and
  - 2.4. To provide information to the internal associations that nominate members for appointment to the Board regarding the Board and its functions.