



SUBJECT	Committee Assignments
SUBMITTED TO	Board of Governors
MEETING DATE	September 9, 2021
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: OPEN
REQUEST	REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Board of Governors approves that the Chair of the Board may appoint additional Board members to any standing committee of the Board until the subcommittee on committees has completed its work, but that generally Governors should not be appointed to more than 4 standing committees (excluding ex officio members).
LEAD	Karen Hakkarainen, Board Secretary
SUPPORTED BY	N/A

EXECUTIVE SUMMARY

A subcommittee of the Governance Committee has been established to review the overall structure of the Board's committees, their composition and their Terms of Reference. The purpose of this motion is to clearly enable the Board Chair to make additional appointments of Governors over and above the compositions set out in current Terms of Reference until such time as the work of the subcommittee is complete.