CATEGORY: Governance Process	**NUMBER**: 2.6.4
TITLE: Governance Committee	**ORIGINATING DATE:** January 24, 2012
SOURCE: Board	**REVISION/REVIEW DATE:** October 2020 ~~September 22, 2020~~, ~~September 20, 2017~~
SIGNATURE:	

The Governance Committee shall consist of:

i) the Chair of the Board;
ii) the Chief Executive Officer;
iii) at least three (3) additional Board members who shall be appointed by the Executive Committee of the Board. One of these shall be the Chair.

For the purposes of the Nomination/Selection process, the immediate Past Board Chair, if available, shall participate on the Committee.

The Committee shall:

a) review applications and nominate persons for election to the Board to fill vacancies on the Board;
b) endeavour to provide for broad community representation after considering the list of appointed and *ex-officio* directors;
c) consider all persons whose names are submitted in accordance with the By-laws;
d) consider the skills of any person nominated in relation to the needs of the Corporation at that time;
e) report to the Board through the Chair, the names of those persons who it deems appropriate to nominate for election and re-election to the Board;
f) review directors' participation and attendance at previous Board and committee meetings;
g) review regularly and recommend revisions to the Corporation and Medical Staff By-Laws for discussion and agreement at the Board level and final approval at the annual meeting of the Corporation;
h) develop any and all governance policies, as needed;
i) review and recommend revisions to all Board policies for discussion and approval at the Board level;
j) prepare and conduct the board evaluations;
k) develop plans for orientation and ongoing education of board members;
l) adopt performance indicators and implement monitoring practices to evaluate the performance of the Board and Board members; and
m) Receive, audit and approve Committee work plans.

The Committee shall meet at least six (6) times a year or at the call of the Chair.