



Policy Statement Board Committees

Purpose

The Board will establish an appropriate committee structure to assist in the smooth and proper functioning of the Board and the School, and to make recommendations to the Board.

Guidelines

1. The Board at, or at the meeting after, the AGM shall establish committees to meet the strategic needs of the Board. Board members will be allocated to the committees.
2. The Board will establish a Finance and Audit Committee each year.
3. The Board committees will meet regularly during the school year and, at their first meeting, will review their terms of reference on or about the dates nominated in the Board policy review dates and more frequently if required.
4. The Chairperson and Principal are ex officio to all Board committees.

See also:

1. Procedure for Appointment of Board Members
2. Terms of Reference: Finance and Audit Committee
3. Terms of Reference: Appointment, Remuneration and Development
4. Terms of Reference: Engagement Committee
5. Terms of Reference: Future Thinking and Education
6. Terms of Reference: Campus Development

Dated: August 2019

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Reviewed by: Board