

Speech and Hearing BC Policy Statement & Procedures

I.2

AREA: Governance

SUBJECT: Provincial Council Committee Structure

POLICY:

Provincial Council supports standing and ad hoc committees under the appropriate Provincial Council Director.

PROCEDURE

1. Provincial Council (PC) Directors may create a committee based on the following guidelines:

- Must be chaired by a PC member
- Committees report to the PC through its Director
- Each committee will be defined by its terms of reference
- Committee members will abide by the same values as those that govern the PC
- Funding requests outside of approved budgets require advanced authorization from PC

2. Sub-Committees Committees can be created by PC Directors based on the following guidelines:

- Directors may appoint a member chair
- Member Chairs report to the PC Director

Standing Committees, AD Hoc Committees and their governance, are enumerated in Sections 17(1) through (3) of the Speech and Hearing BC Bylaws.