

Speech and Hearing BC Policy Statement & Procedures

I.7

AREA: Governance

SUBJECT: Conflict of Interest for PC members

POLICY:

Provincial Council (PC) members must declare any possible conflict of interest relating to any issue being considered by PC, and shall follow appropriate measures to ensure that the real or perceived conflict does not influence PC deliberations or decisions.

PROCEDURE:

1. During Meetings:

General guidelines provided in the publication *Call to Order: Meeting Rules and Procedures for Non-Profit Organizations* by Herb Perry, will be followed by any PC member suspecting a conflict of interest on an issue being considered by PC.

2. In the Course of Duty:

If a PC member is aware of any possible conflict of interest that might influence his/her deliberations or those of others in course of fulfilling his/her duty as a PC member, he/she will declare this potential bias, and refrain from participating in the issue further.

3. Upon declaration of a possible conflict of interest by a PC member, the President, and when necessary, PC, will decide if an alternative PC member needs to be appointed to complete an assigned task or mandate, and if so, will duly appoint that individual.