

## 2.1.5 Committee Structure Policy

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<b>Supercedes Policy Date(s):</b>	2.1.5 Committee Structure Policy Mar. 27, 2017, March 25, 2019		
<b>Approved by:</b>	Board of Directors	<b>Motion and Effective Date:</b>	November 28, 2022

### **POLICY**

The Board of Directors operates with a single voice and decisions are made at the Board level.

Subject to the limitations on delegation set out in the Corporations Act, the Board may establish entities, such as Board Committees, or ad hoc committees that it determines necessary for the execution of the Board's responsibilities. The Board shall determine the composition and terms of reference for any such committee. The Board may dissolve any committee by resolution at any time. These entities are not to be interpreted as a substitute for the Board of Directors.

The Board shall have a committee structure and committee terms of reference which support the Board's primary function of decision making and monitoring.