

**Board Committee Structure**

<b>Board Policy Category</b> Governance Process	<b>Policy Number</b> B-GP-7	<b>Date First Created / Approved</b> 2007 June
<b>Date Last Reviewed</b> 2023 December	<b>Date Last Revised</b> 2023 December	<b>Next Review</b> 2026 December

A Board committee’s only existence and mandate comes from the Board. Individuals within the committee adhere to terms of reference and operate as a unit.