

**Presentation to the Health Service Board (HSB):
November 18, 2021**

Governance Policies and Terms of Reference 2022 Review Process and Timeline

Governance Committee is responsible to oversee Health Service Board policies. The Board adopted the Governance Policies and Terms of Reference on February 22, 2007, amended on April 9, 2015, and further amended on February 19, 2019. Policies are reviewed at least once every three years to ensure the Governance Policies and Terms of Reference remain relevant and appropriate. This timeline outlines the review process and final approval for 2022.

Date	Task
Thursday, November 4, 2021	Governance Committee
	Review and Approve timeline
Thursday, December 2, 2021	Governance Committee
	Committee reviews policies during the public meeting
December 2021	Board Secretary compiles summary of changes
Thursday, January 13, 2021	Health Service Board Meeting
	Summary of Changes presented to full Board for approval