

**Presentation to the Health Service Board (HSB) Governance Committee:  
November 4, 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 reviewal process and final approval for 2022.

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