



## ***2.0 GOVERNANCE AND MANAGEMENT***

### **2.5 ROLE OF COMMITTEES AND REPRESENTATIVES**

The Board shall operate as a corporate body and shall appoint other committees or representatives to help carry out its governance responsibilities only when deemed appropriate.

**Board committees and representatives shall not:**

- 2.5.1 Interfere with the wholeness of the Board's job.
- 2.5.2 Impair the delegation from the Board to the Chief Executive Officer.
- 2.5.3 Speak or act for the Board except when formally given such authority.
- 2.5.4 Provide the Board with recommendations rather than options and implications, unless specifically requested to do so.
- 2.5.5 Be constituted to help the staff do its jobs.
- 2.5.6 Exercise authority over staff.