

# TERMS OF REFERENCE

## Board Policy Review Committee

### 1. Purpose

- 1.1 The purpose of the Board Policy Review Committee is to review policies of the Board of the Sunshine Coast Regional District (SCRD) and to make recommendations to the SCR D Board with respect to the amendment, repeal and/or development of new Board policy.

### 2. Duties/Mandate

- 2.1 The Board Policy Review Committee is a standing committee of the Board that reviews Board policies to ensure they remain relevant, timely, and provide meaningful guidance by which the Board conducts its business and to also establish parameters within which staff may carry out Board directives.

### 3. Membership

- 3.1 The Board Policy Review Committee is comprised directors appointed annually by the Chair of the Sunshine Coast Regional District.
- 3.2 The Chair and Vice Chair of the Committee will be appointed annually by the Chair of the Sunshine Coast Regional District.

### 4. Operations

- 4.1 The Board Policy Review Committee will meet at least once annually and from time to time, as required by the SCR D Board or the Chair of the Committee.

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