

attend all meetings of the Committee but will not be a voting member of the Committee. The Chair may, at their discretion, also invite guests to attend meetings as resources, as required. For greater certainty, such resources are not members of the Committee.

Terms of Reference Review

The Committee will review its Terms of Reference annually at the first meeting of the Committee in the respective Board year and report their findings to the Governance Committee. The changes to the Board for approval. any proposed

Evaluation

At the discretion of the Committee Chair, the Committee may assess its own performance at any time. Notwithstanding any Committee self-evaluation, the annual Board self-evaluation will include an