



Guardian of Public Trust

April 12, 2024

BRIEFING NOTE:

Purpose: Action

TO: Chair and Members of Commission

FROM: Bonnie Riddell, Policy & Research Analyst

SUBJECT: Policy Approvals and Revisions

Recommendations:

- 1) That the Commission approves revisions to the following policies:
 - Human Resources Terms of Reference
 - Finance and Audit Committee Terms of Reference
 - Committees of the Commission

- 2) That the Commission approves the following new policy:
 - Appendix J – Standing Committee Presentation Protocol