

**Spinal Cord Injury Saskatchewan Inc.  
POLICIES AND PROCEDURES**

**Section:** BOARD GOVERNANCE  
**Title:** STANDING COMMITTEES  
**Date Approved:** September 25 2020  
**Date Revised:**  
**Number:** G102-SC

### **1. PURPOSE**

The Board of Directors may appoint from amongst its directors, committees of the Board, and may delegate to such committees any of the powers of the Board of Directors, except that no such committee shall have the authority to:

- 1.1 Submit to the members of the Corporation any questions or matter requiring the approval of the Corporation
- 1.2 Fill a vacancy amongst the Directors of the office of the auditor or otherwise appoint a Director as an addition to the Board of Directors
- 1.3 Approve any financial statements to be placed before the members of the Corporation

### **2. STANDING COMMITTEES**

- 2.1 Accessibility Committee
- 2.2 Audit Committee
- 2.3 Executive Committee
- 2.4 Financial and Investment Committee
- 2.5 Fund Development Committee
- 2.6 Nominating Committee
- 2.7 Policy and Procedure Committee

### **3. TERMS OF REFERENCE**

Each Standing Committee shall develop its Terms of Reference to be approved by the Board of Directors.