

## Functions and Principles of Committees

**Policy Type:** Governance Process

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Committees of the Board shall:

- a. study, debate, discuss, formulate and recommend a course of action for consideration by the Board;
- b. assist the Board through preparation of policy recommendations, for presentation to Board at Board meetings;
- c. act as an information conduit and authorized communication link with management in order to present and maintain the Board's focus and objectives;
- d. when delegated and authorized by the Board, act on behalf of the Board for specific purposes; and
- e. through the CEO, assist staff as required in meeting the objectives of the Authority.