**LCCJ Governance Committee – REPORT TO THE BOARD**

**June 26**

**Month of June 2022**

The Governance Committee did not meet this month. There is one outstanding issue which is ongoing. The reformulation of Board Committee Terms of Reference.

At the last Board meeting Steve presented a draft common template for comment and approval. There was comment that each Committee should try applying the template to their ToR before commenting on its appropriateness.

This month the template was issued to five Committee heads or other members asking for their response:

* Finance – Dave
* Fund raising – Mark
* Governance – Ross
* HR – Marilyn
* Nominations – Carol Anne

The June Board meeting should discuss 2 items:

* The appropriateness of the template in guiding Committee ToR reformulation
* A schedule for the preparation of 5 TOR