

NOVEMBER 2024 BOARD MEETING

As recorded at the Board of Directors' meeting held on November 6, 2024. This meeting was hosted virtually via MS Teams.

BOARD APPROVES TERMS OF REFERENCE FOR GOVERNANCE REVIEW COMMITTEE

Following a decision at its September meeting to undertake a third-party governance review, the Board approved the Terms of Reference for the special Governance Review Committee that outlines the Committee's objectives and scope, responsibilities, quorum and membership while also distinguishing between operational and governance activities. The Governance Review Committee will work directly with an expert consultant to draft a report to be presented to the Board that will consider the relationship between the Board and the College's Registrar and CEO from a legislative and best practices perspective. The report shall include recommendations that will inform and enhance the Board in its duty to manage and administer the College's affairs, including its duty to provide the College with its overall policy and strategic direction, and College's duty to regulate the profession of pharmacy and carry out its statutory objects in the public interest. More details are available starting on page 2 of the [Board Materials Package](#).

NEXT BOARD MEETING

Board meetings are open to the public, and the next regularly scheduled meeting will be held on December 9 and 10, 2024. Special Board meetings may be called at any time. Please see our website for information on [upcoming Board meetings](#). Highlights from the Board meetings are also shared via [Twitter](#).