

DRPSB Strategic Planning and Policy Committee

Terms of Reference

Membership:

The Strategic Planning and Policy Committee will be comprised of a minimum of three Board members. The Chair of the Board shall be an ex-officio member of the Committee. The Committee shall choose a Chair (other than the Chair of the Board) at its first meeting each year. Support for the Committee will be provided by the Executive Director, and a member(s) of the Chief's staff, as required.

A quorum constitutes the attendance of at least two committee members.

Mandate:

The mandate of the Strategic Planning and Policy Committee is to represent and provide advice to the Board in the following activities:

- the development and evaluation of the strategic priorities and directions for the DRPS, as articulated in the Business Plan;
- the identification of performance measures for the DRPS;
- consultations with stakeholders; and
- policy changes of significant scope or detail, including a regular review of the Board's ends policies.

Budget and Authority:

Resources required to accomplish these responsibilities will be made available provided the required resources can be obtained within the Board's budget resources. The Committee has full financial authority, within any assigned budgetary provisions, pertaining to research, logistical support, and professional services.

The Board as a whole retains authority to approve the strategic direction for the DRPS and all Board policies.

Reporting:

The Committee Chair will report to the Board following each Committee meeting and more frequently as required.