

EHS Committees (as of October 2018):

The work of the EHS Board of Directors is done through four (4) committees. Each committee functions according to written terms of reference which are reviewed and approved annually by the full Board. Committee membership is drawn from the Board of Directors with each director serving on at least one committee and, ideally, two. Below are brief summaries for each of the committees, listed alphabetically.

Executive

Made up of the Chair, Vice-Chair, Treasurer and Secretary of the Board, the committee is responsible for EHS's executive functions such as establishing a strategic framework, overseeing financial and risk management processes, CEO guidance and support, setting Board agendas and addressing urgent issues in between Board meetings.

Finance

Comprising no less than three Board members and chaired by the Treasurer, the committee is responsible for financial oversight of the Society, including overseeing EHS's assets, financial structure, investments and internal controls. The committee is responsible for the annual audit of financial statements and its information technology infrastructure.

Governance

Made up of no less than three Board members, the committee is responsible for overseeing EHS's corporate governance policies and practices, its ethical culture, the Board's succession strategy (including nominations process) and ensuring continued professional development for EHS Directors.

Programs & Policy

Comprising no less than three Board members, the committee oversees EHS's external facing programs and service offerings. The Committee is also responsible for oversight of the various policies and position statements that guide such programs and services, as well as material policies that address regulatory requirements and mitigate key organizational risks (excluding Financial or Governance policies). The committee is responsible for overall policy development guidelines.