

# Position Description for the Chair of a Committee

#### Role of the Chair of a Committee

1. The Committee Chair, working collaboratively with assigned staff support, provides leadership to the committee.

## **Responsibilities**

- 2. The Committee Chair:
  - Ensures that the terms of reference of the committee are followed;
  - Respects that the committee has no direct management role with organization's staff;
  - Appoints members to the committee;
  - Establishes agendas aligned with the work plan of the Board in collaboration with staff support;
  - Develops a work plan for the committee;
  - Presides over meetings of the committee;
  - Ensures a fair discussion, especially when differences and conflicting opinions arise:
  - Enforces good attendance of membership;
  - Prepares a report for submission to the Board after each committee meeting, with the assistance of staff support.

## **Skills and Qualifications**

3. The Committee Chair demonstrates expertise or a willingness to obtain expertise in the subject matter of the committee. The Committee Chair shall be a director of the Board.

#### Term

4. The Committee Chair will serve a term of two years.