

D. DUTIES AND RESPONSIBILITIES

that the Board carry out certain activities, the Board retains wide latitude for decision-making for the College's operations within the responsibility of the Board of Governors to:

i)

- Review
- Provide input to approve and oversee the College's strategic plan as developed by Administration.
- Direct the Administration to develop, implement and maintain reporting systems that accurately, and performance against, the performance expectations set out in its strategic and operational plans.
- Ensure that Administration fulfils annual public reporting requirements set forth by the Government of British Columbia.
- Review and approve revisions to the College's strategic direction as presented by the Administration in response to changing circumstances.

ii) Internal Controls & Financial Reporting

With the support of the Finance, Audit, and Risk Committee:

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- Ensure the integrity of the College's internal controls by establishing appropriate internal and external audit and control systems and by receiving regular status updates.
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- Advise and approve the College's compensation philosophy...
- Advise and approve the College's compensation philosophy...
- Ensure that the College has an integrated talent management strategy and affiliated processes for the ongoing sustainability and skilling of the College's employee base...

v) Academic Quality

With the support of Education Council:

- Ensure that policies and practices are in place and implemented for assurance of quality across all dimensions of the student experience.
- Ensure that policies and practices are in place and implemented for assurance of quality across all dimensions of the student experience.

vi) Communication

- Ensure the College has a plan in place to communicate effectively with internal and external stakeholders, including the community, to ensure the College's commitment to excellence in education and research.
- The President, or their designate, is the spokesperson for the College.
- The Chair of the Board, or their designate, is the spokesperson for the Board.

E. REVIEW HISTORY

Date	Review
2022-06-22	Approved by the Board of Governors