



List of Committee Members:

Mark Borgares (Chair)
Joanne Kealey (Chair of Policy Sub-Committee)
Wendy Pattenden
Alden Briggs
Michelle Davey
Gina Iandiorio

Goals set by the committee for the past year:

- * Assess potential board structure changes and related bylaw changes
- * Establish of a policy committee to review and update policies on an ongoing basis
- * Develop a new and modernized skills matrix
- * Prepare for and support a special member's meeting for bylaw changes

Highlights of discussions or work completed by the committee:

- * Developed bylaw changes and transition plan to support renewed board structure
- * Updated and modernized skills matrix created, populated and integrated into the board recruitment process
- * Introduction of Comprehensive Sport Integrity Policy Suite
- * Development of Committee work plan standard
- * Governance Committee terms of reference reviewed and updated

Goal(s) heading into the next year:

- * Development and deployment of an Executive Director assessment process
- * Complete update and modernization of PCO bylaws
- * Review of all PCO policies and prioritization of policy gap closure
- * Assess board performance and effectiveness
- * Identify opportunities to help governance processes in PTSOs