

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on November 6, 2024.

Discussion and information items

Registrar and CEO Dan Faulkner reported on vacancies on the Finance, Audit and Risk (FAR) Committee (Chair), the Pension Governance Committee and the Procurement Review Group (PRG).

The Executive Committee agreed:

- that it would not appoint a new member on FAR as the term of Council is ending in January 2025. Marc Trudell will be the Interim Chair of FAR until the end of the current term.
- that it is not necessary to fill the vacancy on the Pension Governance Committee as it is not scheduled to meet again for the remainder of the year and will be revoked in January 2025.
- to appoint Dr. Antony Liscio to the PRG.

The Executive Committee agreed that to ensure continuity, Dr. H. Sandhu should continue as a member with full voting rights on the PRG if he is not elected Chair and President in the next term of Council, and that the terms of reference be amended to reflect this. The Chair and President as *ex-officio* should be removed from the terms of reference.

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