

## **AGD: Board Committees**

### **What would you like to change in the Bye-Laws?**

Add an External Trustee to the composition of our Finance Committee, to increase the financial expertise and trustee oversight of the Committee's work.

Change the Chair of Risk & Audit Committee to an independently appointed Chair by the Board, to increase the expertise required for the role and harness improved separation of power in our governance.

### **Why would you like to do this?**

These changes were discussed with the Board of Trustees and would improve the effectiveness of the Board Committees as well as drawing on appropriate expertise and experience.

### **How will this affect students?**

Students will have greater confidence in our governance, especially in relation to financial oversight, risk management and auditing.

### **When should this take effect?**

This should be enacted immediately.

## **Bye-Law 11- Committees of the Board of Trustees**

Add:

4.b.iv. One External Trustee appointed by the Board of Trustees.

And renumber.

Replace:

7.b.i. One External Trustee appointed by the Board of Trustees (Chair)

With:

7.b.i. An independent Chair appointed by the Board of Trustees (Chair), who shall not be a student, trustee or member of staff of the Union.