

CORPORATE GOVERNANCE WORKING GROUP – TERMS OF REFERENCE

At the direction of the Council or upon the request of a Committee to consider, review and report to the Council on:

- i) Any core component of the Council’s constitution or constitutional documentation, in particular Committee Terms of Reference and Schemes of Delegation, Procedure Rules and Protocols.
- ii) Any decision of the Council, including a new sphere of activity, or other matter that has implications for the Council’s corporate governance and constitutional arrangements.
- iii) To review the implications of the Council’s decision to cease the submission of Minutes of Committees to meetings of the Council and progress towards greater ‘paperless’ working arrangements for report to the Council. This will include examination of possible further initiatives towards paperless working and consideration of any implications arising for the corporate governance and constitutional arrangements of the Council.