DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY
PUBLIC MEETING OF THE GOVERNANCE REVIEW COMMITTEE
AGENDA

Date: Wednesday, January 18, 2023, 5:30 p.m.
Location: Virtual Meeting, MS Teams

1. **CALL TO ORDER**

2. **CONFLICT OF INTEREST DECLARATIONS**

3. **APPROVAL OF THE AGENDA**

   <u>Recommendation</u>
   That the agenda for the January 18, 2023, meeting of the Governance Review Committee be approved as presented.

4. **APPROVAL OF PREVIOUS MINUTES**

   4.1 Minutes for the November 9, 2022, Governance Review Committee Meeting

   <u>Recommendation</u>
   That the minutes from the November 9, 2022, meeting of the Governance Review Committee be approved as presented.

5. **DECISION ITEMS**

6. **DISCUSSION ITEMS**

   6.1 Review of 2021-2022 Board Evaluation Feedback - E. Cowie

   - Please review the feedback in advance of the meeting and identify the <u>top three comments/reflections</u> you think the Board should act on to improve its governance for discussion at the meeting.

6.2   Next Steps: Board Goals Assigned to the Governance Review Committee - E. Cowie

The following Board goals for 2022-2023 have been assigned to the Governance Review Committee:

1. The Board receives a mid-year report from the Governance Review Committee assessing the effectiveness of the new governance model and framework, identifying any gaps or questions that require interpretation, and as an outcome, advises on required changes to the governance model.

2. The Board's meeting assessment process is reviewed through the lens of creating a culture where constructive feedback is welcomed and encouraged. The Governance Review Committee will oversee this process to ensure and encourage a culture of continuous improvement.

3. The Governance Review Committee will review the consolidated feedback from the 2021-2022 Board evaluation and provide a report to the Board. Each Committee will implement changes and report on progress to the Governance Review Committee.

7.   INFORMATION ITEMS

7.1   Board of Governors Retreat

8.   MEETING CRITIQUE - E. Cowie

9.   ADJOURNMENT