



Governance and Human Resources Committee Work Plan

Category: Governance
 Year: 2024
 Issued: 2017
 Owner: Governance & Human Resources Committee
 Approved by: Board of Governors
 Contact: Chair of the Governance & HR Committee @ (306) 790-5950 ext. 2100

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				2024	Jan 2025	As Required
1	Annually – review and recommend for Board approval work plan that ensures the committee’s duties and responsibilities are scheduled.	¥				
2	After each committee meeting report committee information and make recommendations as appropriate to the Board	¥	¥	¥	¥	
3	Annually - Receive for information anticipated recruitment and/or changes in the staffing levels for the University (with budget approval)		¥			

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	Key Agenda Items/Activities	Apr 2024	Jun 2024	Sept 2024	Jan 2025	As Required
11	Oversee the University’s compliance with all related statutes, regulations, guidelines and agreements governing human resources, environmental protection, and the health and safety of the University community.					¥
12	Recommend the compensation for out out-of-scope employees for Board approval.					¥
13	Oversee development and implementation of policies and processes that ensure the University’s compliance with occupation and environmental health and safety legislation, relevant regulations, standards and codes of practice.					¥

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