

## **Board Development Advisory Committee (BDAC) Mandate**

### **Board Development Advisory Committee (BDAC) to provide input to the Clinic Learning and Training Committee (CLTC) of the ACLCO**

#### Background

In the past, a Board Rep sat on the CLTC. Given that the mandate of the CLTC is broad and covers the overall Learning and Training needs of the clinic system, it is difficult for board members to take the time needed to attend all day CLTC meetings with only a small fraction of the meeting dedicated to board development. As well, the CLTC meetings take place quarterly, on weekdays when most board members are working in their regular professional roles.

While it is clear that clinic board members add valuable input to discussions and decisions, the CLTC concluded that they did not see it necessary to have mandatory board representation as part of the CLTC composition, with a plan to create a Board Development Advisory Committee (BDAC).

#### Mandate

The Board Development Advisory Committee mandate as set by the Clinic Learning and Training Committee, is to provide input and guidance to the CLTC on board development matters and share insight to shape the yearly Board Training Activities. A BDAC rep will attend CLTC meetings on an as-needed basis either in person or by teleconference to convey the board development and training needs if requested by the Program Manager of Learning and Training (ACLCO)

The BDAC will work with the Program Manager of Learning and Training to plan and provide key recommendations on the development of the Board training for both new and existing board members. The BDAC will also work with other relevant facilitators or Subject Matter Experts as needed to support the design of Board Training.