Committee Structure

Policy Scope
This policy relates to the School Board of ACC Southlands Ltd.

Policy
The purpose of this policy is to outline the role and responsibilities of sub-committees established by the School Board:

Article 21.8 of the School Constitution
The Board may delegate any of its powers and or functions (not being duties imposed on the Board as the Directors of the Company by the Act or the general law) to one or more sub-committees. Any sub-committee so formed shall conform to any regulations that may be imposed by the Board and all members of such sub-committee shall have one vote on the sub-committee.

Article 21.10 of the School Constitution
A sub-committee or advisory board may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairperson of the sub-committee or advisory board shall have a second or casting vote.

Policy Review
On change of legislation or at the discretion of the School Board of ACC Southlands Ltd.

Policy Version
1.0 July 2015