



## [Role of the Board \[1\]](#)

The College Board governs, controls and administers the College's affairs in accordance with the [Health Professions Act](#) [2], [Regulations](#) [3] and [Bylaws](#) [4]. Specifically, the Board is required to:

- Develop and approve mission/vision/values
- Develop and approve College strategy
- Hire the registrar
- Conduct annual performance reviews of the registrar
- Make, alter, repeal, and suspend Bylaws
- Establish and approve budgets and fees
- Approve standards, policies and guidelines
- Ensure Board effectiveness and good governance
- Appoint committee members
- Act under section 25.2 of the *Health Professions Act*
- In limited circumstances, act as an appeal body for a committee decision
- When called upon, act as Registration Committee—applications for registration post-erasure
- Monitor and provide oversight of operational priorities:
  - Risk identification and mitigation
  - Finances (resources, controls, audit)
  - Progress on strategic priorities
  - Statutory compliance
  - Regulatory effectiveness
  - Organizational effectiveness
  - Communications
  - Government/stakeholder relations
  - Annual Report to Minister of Health

- When called upon, participate in government/stakeholder relations

## Good Governance

- Board Governance Policy Manual (under review)
  - [Oath of Office](#) [5]
  - [Code of Conduct Policy](#) [6]
  - [Confidentiality Policy](#) [7]
  - [Conflict of Interest Policy](#) [8]
  - [Media Relations Policy](#) [9]
  - [Social Media Policy](#) [10]
  - [Board and Committee Use of Electronic Communication Policy](#) [11]
  - [Consent Agenda Policy](#) [12]
  - [Composition Matrix](#) [13]
  - [Roles and Responsibilities](#) [14]
  - [Principles of Good Governance](#) [15]
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<https://www.cpsbc.ca/about-us/board-committees/board>

### **Links**

[1] <https://www.cpsbc.ca/about-us/board-committees/board>

[2]

[http://www.bclaws.ca/EPLibraries/bclaws\\_new/document/ID/freeside/00\\_96183\\_01](http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/00_96183_01)

[3] [http://www.bclaws.ca/EPLibraries/bclaws\\_new/document/ID/freeside/416\\_2008](http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/416_2008)

[4] <https://www.cpsbc.ca/files/pdf/HPA-Bylaws.pdf>

[5] <https://www.cpsbc.ca/files/pdf/Board-GPM-Oath-of-Office.pdf>

[6] <https://www.cpsbc.ca/files/pdf/Board-GPM-Code-of-Conduct-Policy.pdf>

[7] <https://www.cpsbc.ca/files/pdf/Board-GPM-Confidentiality-Policy.pdf>

[8] <https://www.cpsbc.ca/files/pdf/Board-GPM-Conflict-of-Interest-Policy.pdf>

[9] <https://www.cpsbc.ca/files/pdf/Board-GPM-Media-Relations-Policy.pdf>

[10] <https://www.cpsbc.ca/files/pdf/Board-GPM-Social-Media-Policy.pdf>

[11]

<https://www.cpsbc.ca/files/pdf/Board-GPM-Board-and-Committee-Use-of-Electronic-Communication-Policy.pdf>

[12] <https://www.cpsbc.ca/files/pdf/Board-GPM-Consent-Agenda-Policy.pdf>

[13] <http://www.cpsbc.ca/files/pdf/Composition-Matrix-Board.pdf>

[14] <http://www.cpsbc.ca/files/pdf/Board-Roles-and-Responsibilities.pdf>

[15] <http://www.cpsbc.ca/files/pdf/Board-Principles-of-Good-Governance.pdf>