



NOVA SCOTIA COLLEGE OF
Dietitians AND
Nutritionists

Risk Oversight Committee Terms of Reference

General Mandate: To develop a risk management framework that will provide a comprehensive approach for the board to adopt in identifying, assessing and minimizing risks to the organization.

Specific Responsibilities:

- Identify risks to the organization
- Develop a mitigation strategy to address all identified needs
- Develop outcome indicators to evaluate effectiveness of the risk mitigation strategy
- Monitor that framework is effective

Membership:

- Appointed by the board of directors
- The committee will consist of three current board members and executive manager (ex-officio)
- Retains the right to obtain consultation with expert counsel as required

Meetings:

- Minimum of quarterly
- The Risk Oversight Committee will meet at the call of the Chair
- There will be a meeting agenda and meeting minutes or notes maintained for meetings of the committee.

Reporting:

- The Risk Oversight Committee reports to the full board of directors

Annual evaluation of the committee's effectiveness:

- Annually evaluate committee effectiveness according to the macro agenda

Created: 2013

Revised: 2023