



Quality Committee of the Board Terms of Reference

Mandate:

The Quality Committee of the Board assists the Board by providing oversight. It ensures the organization is providing quality services and supports and is utilizing appropriate and adequate risk management strategies.

The Committee, aims with the support of Leadership, to promote a culture of continuous improvement.

Responsibilities:

- a) Reviewing of Leadership's plan to assess the quality of services provided.
- b) This Committee will review improvement plans that fall under Protections of Persons in Care Act and Ombudsman's Report.
- c) Developing with Leadership's support, a process to obtain feedback from our clients yearly.
- d) Reviewing risk management systems and ensuring these are in place for MMCG.

Composition

- a) The Committee shall not be comprised of less than two members of the Board, including the Board Chair, one Director and one Consumer.
- b) The CEO will be a non-voting member of the Committee.

Meetings

The Committee shall meet quarterly with the ability to call additional meetings if required.

Accountability

The Committee is advisory to and accountable to the Board of Directors of MMCG and will provide the Board with regular Committee Reports.

Terms of References

To be reviewed annually.

Signed: _____

Board Chair

Dated: _____