

Governance and Leadership Program Advisory Committee
Terms of Reference

Purpose of the committee:

Provide input and direction for the development of the Governance and Leadership Program for interprofessional primary care organizations.

Ensure all aspects of the program are relevant to organizations within AFHTO's membership

Ensure the overall program builds and supports on-going capacity for effective governance and leadership of interprofessional primary care organizations, on behalf of the organization's patients, community and Ontarians.

Committee Membership:

The membership will include four to six current or past board members of a FHT or NPLC with a demonstrated track record of exemplary governance stewardship and/or prior training in governance in a primary care or other settings.

Given their role in supporting board work, the committee will also include one or two FHT/NPLC executive directors/administrative leads.

The committee will ensure that it represents organisations from the different models of governance, as well as organisations from both rural and urban settings, different regions of the province and organisations of different sizes.

Responsibilities of the committee:

The committee will:

- Provide ideas on how best to support the development of strong governance structures and processes in FHTs.
- Provide advice on the development of a competency framework for FHT governance.
- Provide input on the choice of training tools and training modalities developed.
- Provide advice on the procurement of some of the proposed tools.
- Have input on the "marketing" and best ways to disseminate governance knowledge to FHTs.

Frequency of meeting:

The committee will meet quarterly, or as needed.

During the initial phase of development of the program, the committee may need to meet more frequently (every two weeks).

Chair: To be elected by the committee.

AFHTO staff lead: Clarys Tirel