

Terms of Reference: Executive Committee

These Terms of Reference should be read in conjunction with the *Law Society Act, 1999*, the Law Society Rules, and any Benchers policies relating to Committees.

Executive Committee – Terms of Reference	
Type	Statutory
Mandate	To exercise all the powers, duties and responsibilities of Benchers when Benchers are not in meeting, act as a screening body for items being referred to Benchers, monitor significant financial planning and reporting matters of the Law Society and serve as the audit committee.
Relevant Statutory and Regulatory Provisions	<i>Law Society Act, 1999</i> (ss. 23) - Law Society Rules (Rule 2.16)
Reporting	- Report to the Benchers: - at every meeting of Benchers; - when a vacancy occurs; and - as needed.
Staff Support	At the discretion of the Executive Director.