

Since the [Summer Board Highlights](#), the NBCC Board of Governors met on September 19<sup>th</sup> and October 25<sup>th</sup>. Highlights are as follows:

### SEPTEMBER 19, 2024 (REGULAR BOARD MEETING) (NBCC ST. ANDREWS)

The Board:

- Met with St. Andrews Mayor Brad Henderson for an informative discussion on the collaborative relationship between NBCC and the local community.
- Approved the Board and standing committee [2024-2025 Annual Work Plans](#) and [2025-2026 Board Meeting Calendar](#).
- Approved the following **updates to governance documentation** in its effort to continuously improve policies and practices relating to Board governance: (i) [Governance Committee Terms of Reference](#); and (ii) [Board Leadership Covenant](#). For more information on NBCC's governance please go to [nbcc.ca/governance](http://nbcc.ca/governance).
- Reviewed and approved the **NBCC Internal Audit Plan**. The Internal Audit function is an independent, objective assurance and consulting activity designed to add value and improve an organization's operations. It helps an organization accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, internal controls and governance processes.
- Undertook a strategic review of the **2024-2025 Q1 Performance Management Dashboard**.
- Began work on the **2025 External Governor Nominations** process.
- Reviewed and approved [NBCC's 2023-2024 Annual Report](#). The primary aim of the Annual Report is to ensure transparent accountability to both the public and the government.

### OCTOBER 25, 2024 (BOARD DEVELOPMENT SESSION) (MIRAMICHI)

- The Board Chair welcomed Student Governor Elect, Oluwatobi Adeodu. Oluwatobi was the successful candidate in the October 3, 2024 Student Governor Election. Incumbent Student Governor, Geraldine Villegas, will remain on the Board until formal notification of Oluwatobi's appointment is received from the Lieutenant-Governor In Council. In the interim period, Oluwatobi will attend all meetings as a guest as part her of orientation.
- The Board met for a one-day Board Development Session for scenario planning and risk mitigation discussions regarding the latest update from Immigration, Refugees and Citizenship Canada on Study Permits, Post-Graduation Work Permit eligibility and Levels Plan.
- In addition, Governors confirmed their annual endorsement of the [Board's Leadership Covenant](#).

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**The Board will next meet on December 12, 2024 at NBCC Woodstock**

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