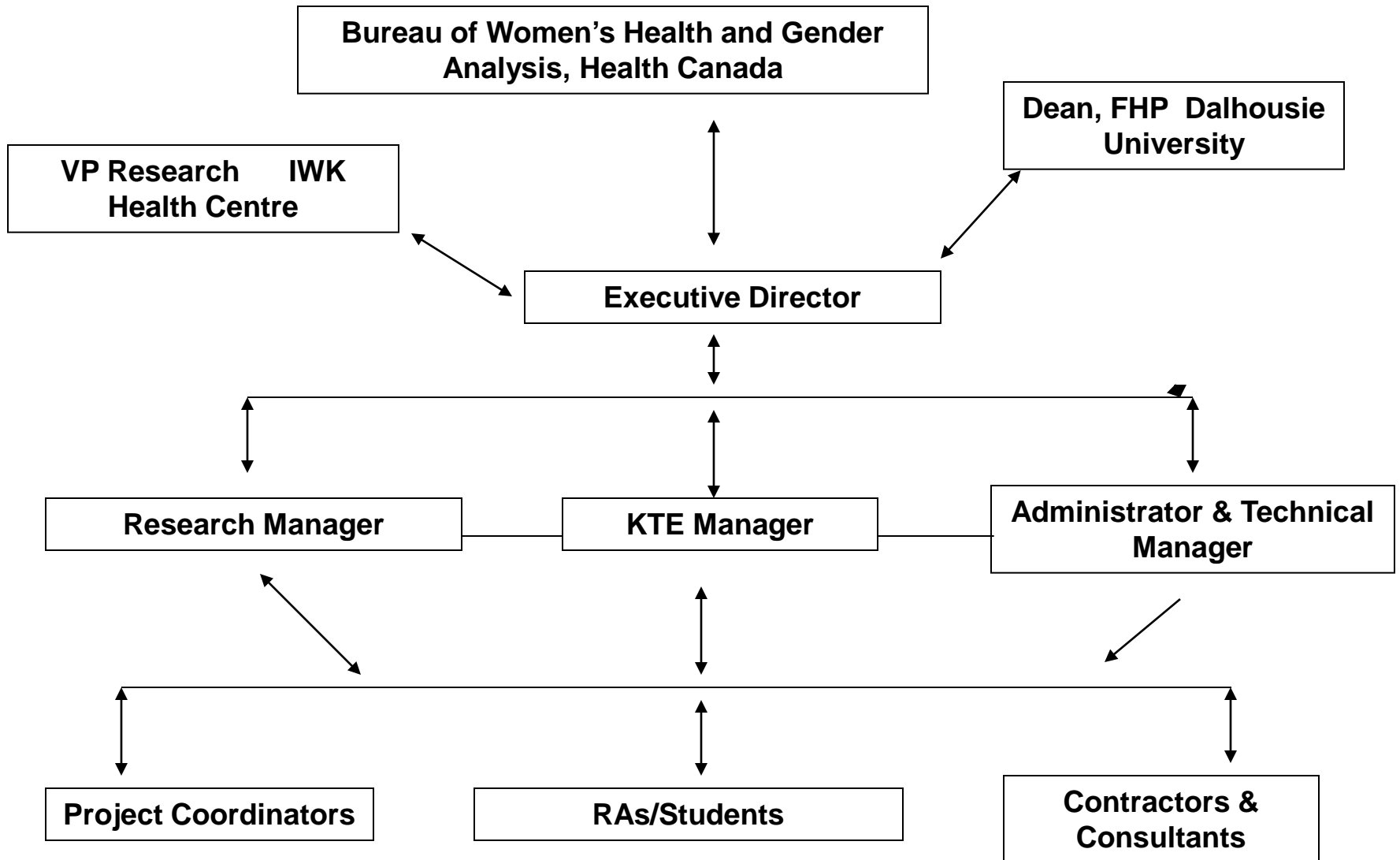
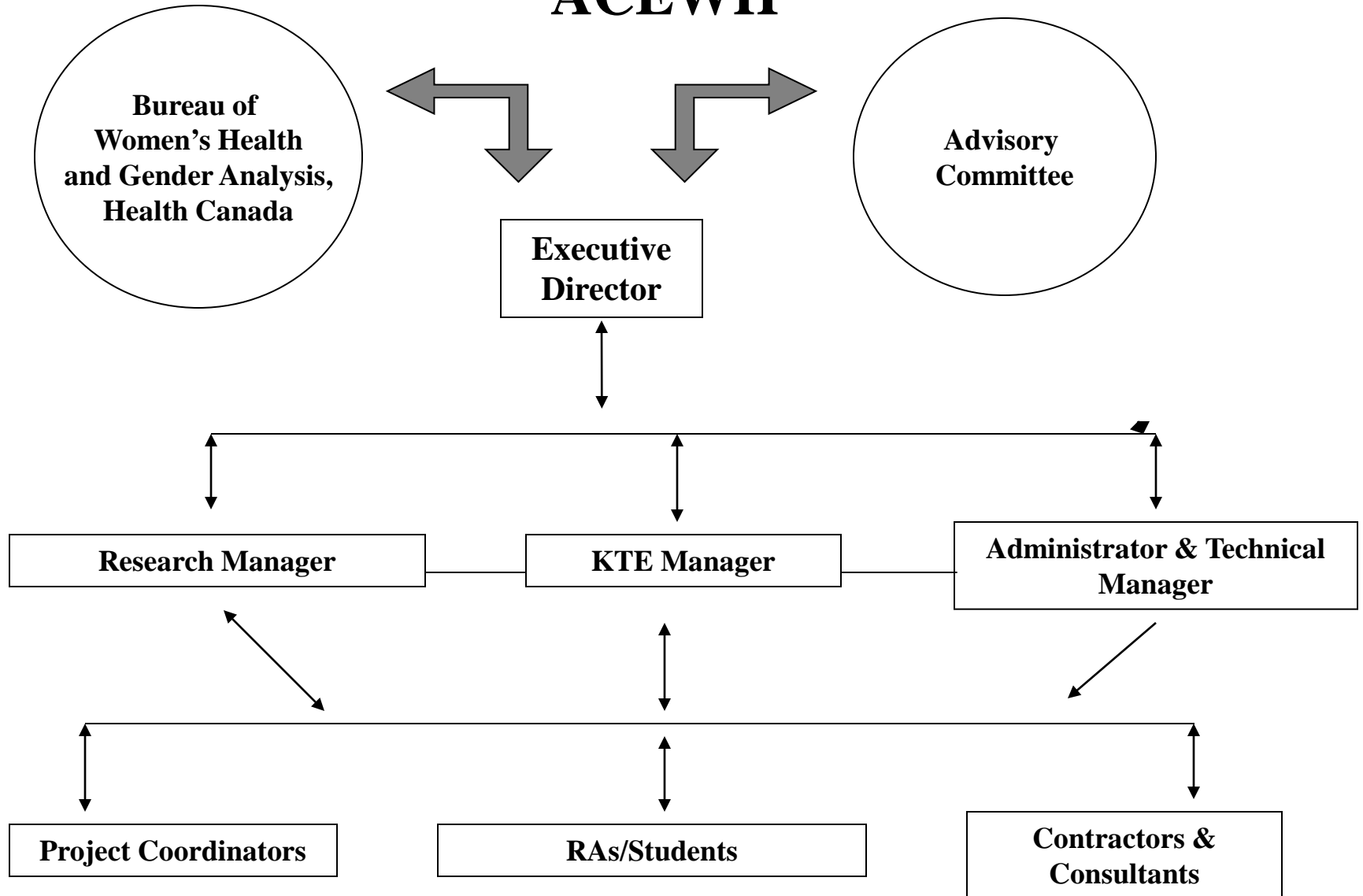


Current Organizational Structure, ACEWH



Proposed Renewal of Organizational Structure

ACEWH



Advisory Committee (AC) – Purpose

Purpose

The AC will, as requested by the Executive Director (ED),:

- Provide strategic advice on research and policy directions in keeping with the mandate of ACEWH
- Provide information and guidance about provincial, regional and national opportunities for research, resources, policy impact and community engagement
- Profile ACEWH and its work in local, provincial, regional, national and international contexts
- Serve as ambassadors for ACEWH at local, provincial, regional, national and/or international events and meetings

Advisory Committee (AC) – Terms and Conditions

- **Size:** The AC will consist of up to 8 people, including representatives of ACEWH's two established partners – the Faculty of Health Professions, Dalhousie University and the IWK Health Centre – as well as representatives from the National Collaborating Centre on the Determinants of Health (NCCDH) and the regional offices of Health Canada (HC) and the Public Health Agency of Canada (PHAC)
- **Membership:** In consultation with the ED, new members of the AC will be identified by the Dean, Faculty of Health Professions, Dalhousie University and the Vice President, Research, IWK Health Centre, and the three names agencies

Advisory Committee (AC) – Terms and Conditions

- **Term:** Members of the RG will serve three year terms, with the possibility of renewal for a second term. To maximize continuity, RG members will be replaced on rotating basis
- **Chair:** The Chair of the AC will be chosen, in consultation with the ED, by the members of the AC
- **Meetings:** The RG will meet face-to-face twice per fiscal year (1 April – 31 March) and will participate in teleconference calls as requested by the ED or the Chair of the AC
- **Participation:** Members of the RG who miss two or more meetings in a fiscal year without speaking with the Chair will be asked to step down

Advisory Committee (AC) – Terms and Conditions

- **Reporting:** The ED will, in a timely fashion, provide to the AC copies of proposed and approved workplans, quarterly statements, retrospective and annual reports. The ED will also keep the AC apprised on the status of ACEWH with respect to core funding, as possible and appropriate. Should the members of the AC request additional information or materials, the ED will endeavour to provide these in a timely fashion