

## **Terms of reference**

All groups need terms of reference. The terms provide a framework about who's part of the group, what they are supposed to do, how they may do their work, etc. Section 3.6 of the *Workplace Safety and Health Regulation* says the committee must have "written rules of procedure". It also lists things that must be included in the "rules". These are really terms of reference.

## Terms of reference should include:

- 1. The name of the safety and health committee
- 2. Constituency scope of representation (e.g. is it for one workplace or is it for a building or department)
- 3. A statement of the committee's purpose
- 4. Duties and functions (review *Responsibilities of workplace safety and health committees in Manitoba* L.3)
- 5. Meetings frequency, special meetings, quorum, committee procedures
- 6. Co-chairs
- 7. Terms of office
- 8. Recommendations guidelines (Review the law.)
- 9. Assistance in resolving disagreements
- 10. Amendments



