

Asia Pacific Foundation of Canada Board Committees

(as of Sept 10, 2024)

Executive Committee

Purpose:

The Executive Committee of the Board acts on behalf of the Board between regular meetings of the Board to ensure the orderly flow of business and implementation of decisions.

Furthermore, the Committee may exercise, during the intervals between the meetings of the Board all the powers vested in the Board, except the power to make, amend or repeal the by-laws, appoint Directors to, or fill vacancies in, the Board or a Committee of the Board, appoint officers or fix their remuneration, accept grants, contributions or donations or approve annual financial statements or annual reports of the Foundation.

Members:

Pierre Pettigrew (Committee Chair) (Board Chair)

Lisa De Wilde (Board Vice-Chair)

Melissa Kennedy (Chair, Governance, HR, and Compensation)

Eoin Ó hÓgáin (Chair, Audit & Evaluation)

Maili Wong (Chair, Investment & Revenue)

Governance, HR, and Compensation Committee

Purpose:

The Governance, HR, and Compensation Committee of the Board has the responsibility to: (i) develop and monitor the Foundation's approach to corporate governance; (ii) recommend candidates to the Board; and (iii) make other recommendations.

Furthermore, the Committee will act on behalf of the Board between regular meetings of the Board to assist in oversight responsibilities with respect to the Foundation's overall HR & Compensation policies, plans, and programs, and will determine and approve the HR & Compensation for the Foundation's officers and employees in order to attract, retain, inspire, and motivate the executives and other key employees.

**Members:**

- Melissa Kennedy (Committee Chair)
- Lisa de Wilde
- Lois Nahirney
- Melissa Chee

Audit and Evaluation Committee

Purpose:

The Audit and Evaluation Committee of the Board has the responsibility to review the financial statements, accounting policies and controls, and reporting procedures of the Foundation.

Members:

- Eoin Ó hÓgáin (Committee Chair)
- Suromitra Sanatani
- David Lederhendler
- Brian Gallant
- Grant Kook

Investment and Revenue Committee

Purpose:

The Investment and Revenue Committee of the Board has the responsibility to assist the Board of Directors in fulfilling its obligations in overseeing all matters related to the investment management of the Endowment Fund as required by the Conditional Grant Agreement with Global Affairs Canada.

Members:

- Maili Wong (Committee Chair)
- Melissa Kennedy
- Baljit Chadha
- John Knublely