

Constitution and Canons

CANON 9

THE DIOCESAN CO-ORDINATING COUNCIL AND THE JOINT AUDIT COMMITTEE

1. The Synod will participate in a coordinating infrastructure to assure the efficient running of the diocese. This consists of two joint committees: the Diocesan Co-ordinating Council and the Joint Audit Committee. At the first meeting following each Ordinary Synod, the DEC shall elect their designated members to these two committees.

2. **The Diocesan Co-ordinating Council**
The Diocesan Co-ordinating Council is a reflective body that reviews pertinent issues and challenges to the Church in the diocese. It serves a co-ordinating role between the Church Society and the Incorporated Synod of the Diocese of Quebec and the Lord Bishop of Quebec Corporation Sole to assure consistency of purpose within the Diocesan strategic framework. Membership of the Council shall be three members elected by and from the Central Board, three members elected by and from the Diocesan Executive Council of the Synod and the Lord Bishop or a designated representative. If there are within the diocesan structure the offices of Director of Operations and of Executive Archdeacon those office holders are to attend meetings of the Diocesan Co-ordinating Council with voice but no vote. The Diocesan Co-ordinating Council will meet as necessary but at least four times a year. The Diocesan Co-ordinating Council has no legislative powers.

3. **The Joint Audit Committee**
 - A. There shall be a Joint Audit Committee in conjunction with the Church Society and the Lord Bishop of Quebec Corporation Sole. Each corporation will designate one member of this Committee. Members of this committee can not be members of the Central Board, of the Investment Committee of Church Society or of the Diocesan Executive Council.

 - B. The Mandate of the Joint Audit Committee will be to review and question internal financial statements and to act as liaison between auditors and management.

 - C. The Joint Audit Committee will report to the Diocesan Co-ordinating Council at least twice a year and as requested.

Diocese of Quebec

Constitution: Approved 1st reading Synod 1997, Adopted Synod 1999
Canons: Amended by Synod 2009