Financial Administration Manual

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Remuneration for Boards, Commissions and Committees

Background

The types of boards that are found in the Government under enabling legislation are boards of directors for organizations, boards of trustees to administer funds, quasi-judicial boards, boards of inquiry and advisory boards.

Legislation outlines the mechanism of appointment (e.g., Order in Council, Minister's Order, election by members).

Section 2-33 of *The Legislation Act* provides that the power in an enactment to appoint a board member includes the power to fix remuneration and expenses.

Not all boards have separate enabling legislation. *The Executive Government Administration Act* allows a minister to appoint advisory committees. The approval of the Lieutenant Governor in Council is required (section 15).

Authority

The Financial Administration Act, 1993 (FAA) allows Treasury Board to make orders and issue directives with respect to its duties under section 4 of the FAA (e.g., relating to the finances, the administrative policy and management practices, and the accounting policies and practices of the Government) (clause 5(a)).

The FAA allows the Provincial Comptroller to issue directives detailing the manner in which Treasury Board orders and directives are to be complied with (subsection 10(2)).

Treasury Board Policies Treasury Board has approved the following remuneration policies:

- Section 5005 Per Diem Rates (Boards, Commissions and Committees); and
- <u>Section 5010 Travel and Other Expenses (Boards, Commissions and Committees).</u>

Applicability

These policies apply where the Lieutenant Governor in Council or a minister sets the remuneration of board appointees, except for the Crown Investments Corporation of Saskatchewan and its subsidiaries.

