

INSURANCE COMMITTEE

Applicable Rules:

Pursuant to Rule 31(1)(d), the Executive appoints an Insurance Committee whose duties are:

to supervise and investigate all aspects of insurance for the Society, and to report and make recommendations to the Executive on matters of insurance.

Responsibilities:

- The Insurance Committee provides expertise and advice to the Executive on matters related to the LSNT's liability insurance program, which is provided by the Canadian Lawyer's Insurance Association (CLIA).

The Insurance Committee will have a minimum of three members.

Staff support is provided to the Committee by the Executive Director.

The Chair of the Committee is selected from among the members.

At the request of the Executive, the Chair of the Insurance Committee will attend the Annual subscriber's meeting of CLIA.

Membership Qualifications:

- Knowledge of the operation of insurance programs or a willingness to learn.
- The ability to attend meetings at the call of the Chair or the request of the Deputy Secretary; and
- The ability to review documents related to the LSNT/CLIA insurance policies and provide advice to the Executive and Executive Director.

Reporting Requirements:

The Committee will consider how best to provide information to the members on the LSNT/CLIA liability insurance services and trends/issues related to liability. This may be through a CPD, newsletter, bulletin or other appropriate communication vehicles.

The Committee will prepare an annual report for the Executive, providing information related to the activities, trends and issues related to liability insurance and/or CLIA. In addition, the Committee will prepare an annual report for publication in the proceedings of the Annual General Meeting of the LSNT. In addition the Committee and/or the Chair will meet with or report to with the Executive on an ad hoc basis at the call of the President.