

PROGRAMME AND SERVICES COMMITTEE 2023 / 2024



KEVIN KWEK



ERIC LEE



ZUBIN DARUWALLA



WONG MAY LYN



JIM LEE



ALICIA TAN



CYNTHIA TAN



LIE AY WEN



RICHARD YAP



PAUL LIM



GUILLAUME SACHET

PROGRAMME / SERVICES COMMITTEE

Terms of Reference¹

Scope: DAS Group (DAS, DAS ACADEMY, DAS INTERNATIONAL)

1. The Committee should ensure that its operations and programmes are directed towards achieving its objectives.
2. The Committee should ensure that the outcomes of each programme are clearly defined.
3. The Committee should regularly update Board on the progress of its programmes and services.
4. The committee should ensure that management develops evaluation systems that measures the effectiveness of its programmes and that the outcomes are in line with its mission and objectives.

Quorum

The quorum shall be $\frac{1}{3}$ of the Committee membership or at least two (2) members of the Committee, whichever is higher. In the absence of the Committee Chair, the remaining members present shall elect one of the members to chair the meeting.

Term Limits

The Committee shall be appointed by the Board for a one (1)-year term. During the term, new members can be added. At the end of each term, the whole Committee steps down. The exiting Committee members may be re-appointed by the Board for another term.

¹ The updates were discussed and approved during the Board meeting on 16 September 2023