

- k. generally, to ensure the Network's cost-effectiveness, and its financial integrity and accountability;
 - l. subject to the authority it may delegate to the Director General, to approve all contracts or agreements to be entered into by the Network;
 - m. subject to the authority it may delegate to the Director General, to approve all grants or contributions that are offered to the Network;
 - n. to oversee borrowing, major expansion, including the acquisition of major equipment and facilities, and the disposal of major assets;
 - o. to adopt conflict of interest guidelines applicable to the Board and to monitor their implementation; and
 - p. to perform all other acts that may be considered necessary, suitable and proper for the attainment of the mission and purposes of the Network.
3. The Board may establish such subsidiary committees as it deems necessary for the performance of its functions.

ARTICLE 11 - Procedures of the Board

1. Voting by the Board of Trustees is regulated as follows:
- a. Each member of the Board has one vote, except the Director General who has no vote;
 - b. The Chairperson of the Board has a casting vote; and
 - c. Every effort shall be expended to reach decisions by way of consensus. In the event that it is not possible to reach a consensus on a particular matter, a decision on it will be reached by a simple majority of voting members, except if another majority is provided for in this Agreement.