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## **SECTION 2**

### **GOVERNMENT ORGANIZATION**

#### **2.04 TREASURY BOARD**

**AUTHORITY:**

*EXECUTIVE COUNCIL ACT  
FINANCIAL ADMINISTRATION ACT  
PUBLIC DEPARTMENTS ACT*

**ADMINISTRATION:**

TREASURY BOARD SECRETARIAT

**EFFECTIVE DATE:**

DECEMBER 2023

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## 2.04 TREASURY BOARD

- (1) Treasury Board
  - is a committee of Executive Council which consists of the Minister of Finance and not more than four other members of Executive Council; and
  - the Premier is an Ex Officio member of Treasury Board.

The Secretary to Treasury Board is appointed by the Lieutenant Governor in Council in accordance with Section 4.01(1) of the *Financial Administration Act* and shall perform such other functions as may be assigned or transferred under the *Public Departments Act*.

- (2) Treasury Board is Executive Council's Finance Committee. As outlined in the *Executive Council Act*, it shall advise on budget preparation, financial analysis, government organization, operating policy and procedures, financial administration, collective bargaining, staff relations, human resource development and classification. It has certain powers to approve and may also make a recommendation to Executive Council for approvals as required by legislation or policy.
- (3) Submissions to Treasury Board are prepared in a standard format, which is more fully described in Section 3.02 - Submissions to Treasury Board of the Manual. Decisions are prepared by the Secretary to Treasury Board for each agenda item and distributed to the necessary departments and agencies.