

Monitoring Board Governance Process and Board Management Delegation Policies

The purpose of monitoring the Board's *Governance Process* and *Board Management Delegation* policies is to determine the degree to which the Board adheres to and fulfills its own policy commitments. Monitoring will be done as efficiently as possible, using Board time effectively so that meetings can be used to create the future rather than to review the past.

These policies are monitored through Board self-assessment according to the following frequency:

<u>Board Management Delegation Policies</u>	<u>Frequency</u>	<u>Dates</u>
<i>BMD -1 Management Connection</i>	Annually	January
<i>BMD -2 Unity of Control</i>	Annually	February
<i>BMD -3 Accountability of the CEO</i>	Annually	March
<i>BMD -4 Delegation to the CEO</i>	Annually	April
<i>BMD -5 Monitoring CEO Performance</i>	Annually	May
<u>Governance Process Policies</u>	<u>Frequency</u>	<u>Dates</u>
<i>GP-1 Governance Commitment</i>	Annually	January
<i>GP-2 Governing Style</i>	Annually	January
<i>GP-3 Board Job Description</i>	Annually	February
<i>GP-4 Monitoring Board Policies</i>	Annually	April
<i>GP-5 President's Role</i>	Annually	January
<i>GP-6 Board Committee Principles</i>	Annually	March
<i>GP-7 Committee Structure</i>	Annually	March
<i>GP-8 Agenda Planning</i>	Annually	May
<i>GP-9 Board Member Code of Conduct</i>	Annually	June
<i>GP-10 Board Member Covenants</i>	Annually	July
<i>GP-11 Board Member Conflict of Interest</i>	Annually	February
<i>GP-12 Process for Addressing Board Member Violations</i>	Annually	August

Adopted: February, 2001
 Amended: March, 2006
 Monitoring Method: Board Self-Assessment
 Monitoring Frequency: Annually in April