

**Policies Being Monitored:** 3.0 – Global Governance Commitment; 3.2 – Board Job Description; 3.3 – Board Member Code of Conduct; 3.4 – Agenda Planning; 3.5 – Board Chair (Chief Governance Officer) Role; 3.6 – Board Committee Principles; 3.7 – Board Committee Structure; 3.8 – Cost of Governance; 4.0 – Global Governance-Management Condition; 4.1 – Unity of Control; 4.2 – Accountability of the CEO; and 4.3 – Delegation to the CEO

**Surveys Completed:** 15

1. Are we in strict compliance with the policy as stated?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0

  

4.0	4.1	4.2	4.3
Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are *not* in compliance?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
No response	No response	<ul style="list-style-type: none"> <li>I marked yes, but as not sure that we are in compliance with 1 – are we?</li> </ul>	No response	No response	No response	<ul style="list-style-type: none"> <li>Again—not sure—how do we categorize the three committees that we formed following the retreat? Are these ad hoc or are they task groups instead of committees?</li> </ul>	No response

  

4.0	4.1	4.2	4.3
No response	No response	No response	No response

3. How do you think we could improve our process to be in full compliance?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
No response	<ul style="list-style-type: none"> <li>Think we need to do a better job as ambassadors</li> </ul>	No response	No response	No response	No response	No response	No response

  

4.0	4.1	4.2	4.3
No response	No response	No response	No response

4. What do we need to learn or discuss in order to live by our policies more completely?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
No response	<ul style="list-style-type: none"> <li>I think the board needs an update on policy governance – especially with new board members to re-affirm the principles and policies. We are out of compliance with board governance policies for renewing our own processes/policies per monitoring schedule.</li> </ul>	No response	No response	No response	<ul style="list-style-type: none"> <li>Update/discuss this with board as a whole with new board members present – so role of committees is understood since it is so different from many other boards.</li> </ul>	<ul style="list-style-type: none"> <li>When committee is names, do it with reference to this specific policy (to remind people of the policy).</li> </ul>	<ul style="list-style-type: none"> <li>Renewed “training” on policy governance (as a board as whole vs “only” new member training).</li> </ul>

4.0	4.1	4.2	4.3
No response	No response	No response	No response

5. Does this policy remain in compliance with the Policy Governance model in terms of content and format?

3.0	3.2	3.3	3.4	3.5	3.6	3.7	3.8
Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0

4.0	4.1	4.2	4.3
Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0	Yes = 15 No = 0



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