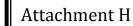


## Board Compliance Monitoring Results April 2015





**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: 16

1. Are we are 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 = 16	Yes = 15	Yes = 16					
No = 0	No = 1	No = 0					

4.0	4.1	4.2	4.3
Yes = 16	Yes = 16	Yes = 16	Yes = 16
No = 0	No = 0	No = 0	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	• Are we to be the ambassadors or create the ambassadors? I have some	No	No	No	No	No	No
response	concerns about the wording of this policy when it starts with "to create"	response	response	response	response	response	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
• Evaluate what task committees could benefit from becoming a standing committee to review board concerns or issues as needed	<ul> <li>We could improve our fund development for the council</li> <li>Think we link well to staff but not sure we act as link to volunteers or communities as well</li> <li>Clarify the Board expectations especially in fund development and ambassadorship</li> </ul>	No response	• Have communication electronically regarding items that may be table for later, or may not need urgent attention	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	No	No	• We are in compliance but more ownership linkage can only	No	No	No	No
response	response	response	make us stronger	response	response	response	response

4.0	4.1	4.2	4.3
• Updates on regional comparisons or targets prior to annual report	No response	• The purely remains governing and CEO updates us of any major operational changes or	• Provide any concerns or feedback be included in evaluation of CEO annual
	•	restructuring	performance

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 = 16	Yes = 15	Yes = 16	Yes = 15	Yes = 16	Yes = 16	Yes = 16	Yes = 16
No = 0	No = 1	No = 0	No = 0	No = 0	No = 0	No = 0	No = 0
			Skipped = 1				

4.0	4.1	4.2	4.3
Yes = 16	Yes = 16	Yes = 16	Yes = 16
No = 0	No = 0	No = 0	No = 0