

**Board Monitoring Report**  
**Policy 3.1: Governing Style**  
**Policy 3.3: Board Code of Conduct**

Board Monitor: \_\_\_\_\_

Date: \_\_\_\_\_

<b>Policy</b>	<b>Examples of compliance</b>	<b>Examples of non-compliance</b>	<b>Comments</b>
3.1a: The board will govern with an emphasis on outward vision rather than an internal preoccupation			
3.1b: The board will govern with an emphasis on encouragement of diversity in viewpoints			
3.1c: The board will govern with an emphasis on strategic leadership more than administrative detail			
3.1d: The board will govern with an emphasis on clear distinction of board and chief executive roles			
3.1e: The board will govern with an emphasis on collective rather than individual decisions			
3.1f: The board will govern with an emphasis on future rather than past or present			
3.1g: The board will govern with an emphasis on proactivity rather than reactivity.			
3.1: On any issue, the board must ensure that all divergent views are considered in making decisions, yet must resolve into a single organizational position.			
3.3.7: Members will be properly prepared for board deliberations.			

Overall rating for board at this meeting:

In compliance

Not in compliance