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; 3.9 – Board Member Contributions; 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: 14

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	3.9
Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 13 No = 1

4.0	4.1	4.2	4.3
Yes = 14 No = 0	Yes = 12 No = 0 Skipped = 2	Yes = 14 No = 0	Yes = 14 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	3.9
No response	No response	No response	No response	No response	No response	No response	No response	• I really don't know – I know the Board met its goal but do not know if that means this process is fully compliant. • This is the first year. I'm waiting to see how the final results come in.

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	3.9
No response	No response	No response	No response	No response	No response	No response	No response	• There is definitely an effort, but we are not fully there in terms of contributions. • Perhaps a simple numerator/denominator measure? • I think the personal dashboard will help.

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	3.9
• I encourage us to continue to challenge our conversations to ensure we are considering all viewpoints before coming to a collective decision.	• Strengthening our responsibilities as Ambassadors	No response	No response	No response	No response	No response	No response	No response

4.0	4.1	4.2	4.3
No response	No response	• I am assuming compliance – still think that these questions should include an option something like "do not have personal knowledge." Alternatively, the board should be provided some assurance prior to survey.	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	3.9
Yes = 14 No = 0	Yes = 14 No = 0	Yes = 14 No = 0	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1

4.0	4.1	4.2	4.3
Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1	Yes = 13 No = 0 Skipped = 1

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