



POLICY NUMBER	GP – 10
ISSUING AUTHORITY	Board of Directors
<hr/>	
ISSUE DATE:	December 19, 2012
REVIEW DATE:	December 6, 2023
REVISE DATE:	December 19, 2023

SUBJECT: **Governance Process**
MONITORING OF BOARD POLICIES

POLICY:

1. All Board policies are monitored for compliance within a two year cycle as per the attached calendar.

The purposes of monitoring are:

- 1.1. To determine the degree in which the Board is compliant with its policies
 - 1.2. To identify the need for policy review.
2. Any given policy may be monitored in one of the following ways:
- 2.1. Direct Board review –compliance information is provided by a Board member, a Committee or the Board as a whole.
 - 2.2. Internal/ External report – compliance information is provided to the Board from internal/ external sources.

Calendar for Monitoring Board Compliance with Governance Process (GP) and Board-CEO Linkage (BC) Policies

Policy		Year A (even to odd e.g. 16-17)										Year B (odd to even fiscal year e.g. 17-18)										
Governance Process:		A	M	J	S	O	N	D	J	F	M	A	M	J	S	O	N	D	J	F	M	
1	Global Governance Commitment														✓							
2	Governing Style															✓						
3	Board Governance and Board Accountability																✓					
4	Board Job Description																	✓				
5	Role of Board Chair																		✓			
6	Strategic Planning																			✓		
7	Board Community Engagement																				✓	
8	Board Meetings	✓																				
9	Board Agenda Planning		✓																			
10	Monitoring of Board Policies			✓																		
11	Board Committee Principles				✓																	
12	Board Committee Structure					✓																
13	Code of Conduct						✓															
14	Confidentiality							✓														
15	Conflict of Interest								✓													
16	Board Education and Self-Evaluation									✓												
17	Recognition / Support Of Board Members										✓											
18	Board Expenses										✓											
19	Quality, Patient Safety and Risk Management											✓										
Board – CEO Linkage:		A	M	J	S	O	N	D	J	F	M	A	M	J	S	O	N	D	J	F	M	
1	Global Governance Management Connection												✓									
2	Unity of Control												✓									
3	Accountability of the CEO													✓								
4	Delegation to the CEO													✓								
5	Monitoring CEO Performance & CEO Performance Appraisal*																					✓

* Board Member responsible for monitoring BC-5 to be identified as part of the CEO Performance Appraisal process.