	POLICY NUMBER	GP – 10
	ISSUING AUTHORITY	Board of Directors
	ISSUE DATE:	December 19, 2012
	REVIEW DATE:	June 22, 2016
	REVISE DATE:	June 29, 2016

SUBJECT: Governance Process
             MONITORING OF BOARD POLICIES

POLICY:

1. All Board policies shall be 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 – Using the attached monitoring template, 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:																				
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.