

Session 5 Governance Process Policies

Governance Process Definition:

- How the Board will govern and on whose behalf
- Philosophy, accountability, and the specifics of the Board's job

Areas:

- Governing style
- Board job description
 - Represent and inform the community
 - Create policies in 4 areas
 - Assurance of successful organization performance
- Planning cycle and agenda
- Chairperson's role
- Code of conduct
- Board committee principles
- Cost of governance