

E1 - Evaluate Governance Positions

What is the Strategic Objective?

- ❖ The Board will establish and adhere to the standards needed to govern with excellence. Standards will apply to matters such as attendance at meetings, preparation for meetings, policy making principles and codes of conduct. The Board will annually review its performance.
- ❖ Performance plans will be developed for the General Manager and General Counsel. Periodic reviews of the GM's and GC's performance will be conducted as set forth in the governance policy.

Why is it important?

- ❖ Periodic review of governance-position performance enhances accountability and identifies opportunity for improvement.

Indicator:

- ❖ Annual review/revision of Board Governance policy manual and Code of Ethics - Jul
- ❖ Annual review of Board performance – Oct
- ❖ Annual group agreement review - Oct