**Procedure Number: GP 2.3**

**Procedure Title: Monitoring Board Performance Procedure**

**Purpose:** To ensure the Board (its Chair and its Board Affairs Committee) demonstrates reasonable compliance with its Governance and Board Executive Linkage policies and holds periodic discussions on its performance (Reference form BOD 004 Board Monitoring Matrix).

**The Board Chair** **will report** during the board’s scheduled meetings on the Board’s compliance to its Board Executive Linkage polices as follows:

August BEL 1 – Global Governance Management Connection

December BEL 2 – Unity of Control

February BEL 3 – Accountability of the Director of Mission and Ministry

April BEL 4 – Delegation to the Director of Mission and Ministry

June BEL 5 – Monitoring Director of Mission and Ministry Performance

**The Board Affairs Committee Chair** **will report** during the board’s scheduled meetings on the board’s compliance to its Governance Policies as follows:

August

GP 6 - Code of Ethics

GP 7 - Confidentiality

GP 8 – Conflict of Interest

GP 9 - Acceptance of Gifts

GP 15 – Exit Interviews

October

GP 1 – Membership (Broad Overview)

GP 2 - Responsibilities and Duties

GP 3 – Expectations

December

GP 5 – Mentoring

February

GP 10 - Board Committee Structure

April

GP 4 – Self Measurements

GP 13 - Board Officer Job Descriptions

June

GP 5 – Mentoring

GP 11 - Board Committee Principles

GP 12 - Board Meetings (Structure)

GP 14 - Governance Process Policies

The Board Chair and the Board Affairs Committee Chair will utilize the Board Monitoring Form (BOD 005) and the reports will be sent to the Board Secretary for posting on the Provincial portal no less than five (5) working days prior to the scheduled board meetings.