

**Board Governance Overview**



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**Board Governance Overview**

- Module 1.** The Rules
- Module 2.** The Strategy
- Module 3.** The Players



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**Board Governance Overview**

**Module 1.**  
The Rules



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## Module 1 | AGENDA

1. The Board's Role
2. The Rules of the Game

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### Guiding Principles

- Provide high level guidance & direction
- Establish standards of organizational conduct
- Provide oversight and monitoring
- Protect the interests of the organization
- Ensure financial health and viability
- Consider stakeholders

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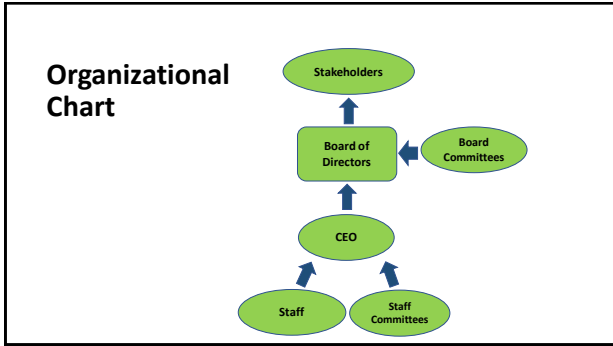
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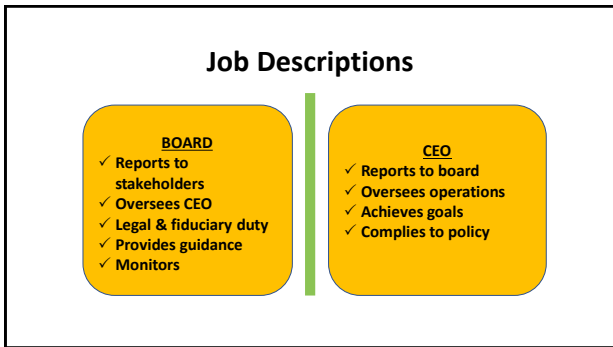
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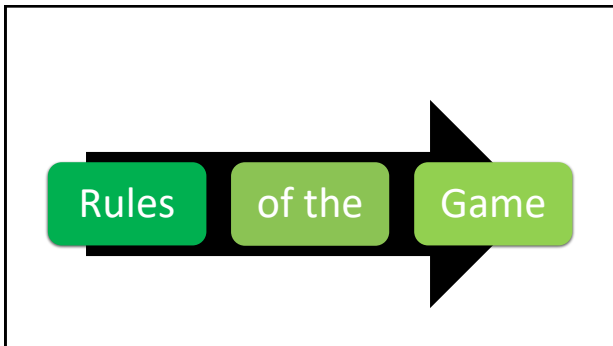
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# Bylaws

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- What are they?

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- Who regulates them?

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▪ What do we do with them?

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▪ How do we change them?

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**Policies**

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▪ What are they?

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▪ What policies should we have?

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**Policy Manual**

- Governing Process
- Relationship between Board & CEO
- Operational Constraints

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▪ What do we do with them?

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▪ How do we change them?

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**Code of  
Conduct**

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▪ **What is this?**

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▪ **Where does this come from?**

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▪ **What do we do with it?**

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# Terms of Reference

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▪ What is this?

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- Terms of Reference**
- Mandate
  - Board structure
  - Terms and term limits
  - Reporting
  - Responsibilities
  - Goals
  - Meeting dates
  - Work plan
  - Budget

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▪ What do we do with it?

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▪ How do we change it?

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***Thank you!***

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