Policy Governance Executive Limitations Evaluation Form

A tool to be used by individual board members

*as they evaluate the internal monitoring reports designated in Board-Management Delegation*

Policy being monitored:

*(Insert actual policy)*

1. Was this report submitted when due?  Yes No

2. Did the report lay out the General Manager’ interpretation

or an operational definition of the policy?  Yes No

3. Is the interpretation justified or is proof provided to

explain why the interpretation is reasonable?  Yes No

4. Was I convinced that the interpretation is

justified and reasonable?  Yes No

5. Did the interpretation address all aspects

of the policy?  Yes No

6. Does the data show compliance with the General Manager’

interpretation of our policy?  Yes No

Comments regarding further policy development:

1. Is there any area regarding this policy that you worry about that is not clearly addressed in existing policy? What is the value that drives your worry?

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2. What policy language would you like to see incorporated to address your worry? **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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Board Compliance Monitoring Tool

*Complete evaluation form and return to the Board President by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.*

Board Means Policy being monitored: *(insert policy)*

*Review all sections of the policy listed and evaluate our compliance with policy.*

1. Indicate item by item if you believe Yes No Are we are in strict compliance with the policy as stated?

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are *not* in compliance?

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3. How do you think we could improve our process to be in full compliance?

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4. What do we need to learn or discuss in order to live by our policies more completely?

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5. Is there anything about the content of this policy that needs consideration of the Board?

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