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POLICY TYPE: GOVERNANCE

POLICY NUMBER: GOV-03

POLICY TITLE: BOARD EVALUATION POLICY

APPROVAL DATE: JANUARY 12, 2010

DATE OF LAST REVIEW: January 12, 2010 DATE OF NEXT REVIEW:

Statement of Purpose

The PEPL Board will monitor its own effectiveness in fulfilling its major responsibilities and achieving strategic goals. The evaluation process identifies key areas for board improvement and the requisite follow-up action. This policy ensures that the board assesses its effectiveness.

1. The board will evaluate its effectiveness on an annual basis.
2. The chair is responsible for managing the process of the evaluation.
3. The evaluation will be done by establishing an annual board work plan and subsequently judging performance, in the areas of:
 - a) policy development
 - b) planning
 - c) advocacy
 - d) relationship with the Chief Executive Officer
 - e) finance
 - f) board conduct and practice