


Policy Name:	COMMUNICATION AND COUNSEL TO THE BOARD	
Approved By:	President's Council & Board of Governors	
Approval Date:	April 20, 2012	
Next Scheduled Renewal Date:	N/A	
Policy Holder:	Board of Governors	
Operational Lead:	President and CEO	
Policy Number:	BRD-EL-007	

COMMUNICATION AND COUNSEL TO THE BOARD POLICY

1.00 PURPOSE

- 1.1 The purpose of this policy is to provide guidance to the President & CEO around communication and the provision of counsel to the Board of Governors.

2.00 DEFINITIONS

- 2.1 None

3.00 POLICY STATEMENT

- 3.1 The President & CEO will not provide information and advice to the Board that is untimely, incomplete, or inaccurate.
- 3.2 The President/CEO may not:
 - a. neglect to submit monitoring data required by the Board
 - b. neglect to inform the Board of anticipated adverse media coverage, actual or anticipated legal actions, or changes in the assumptions on which a Board policy was established
 - c. fail to advise the Board of concerns that the Board or Board members are not in compliance with Board policies on Governance Process and Board-Staff Relationship.
- 3.3 Monitoring: Internal Report - Direct Board inspection through President Evaluation.

4.00 RELATED POLICIES, PROCEDURES, AND SUPPORTING DOCUMENTS

- 4.1 None

5.00 HISTORY

Created/Revised/ Reviewed	Date	Author's Name and Role	Approved By
Created	Apr. 20, 2012		President's Council and Board of Governors