

BOARD SELF REVIEW POLICY

Policy Type – GOVERNANCE

POLICY REF: G05

The primary objective of the Board is effective governance. To ensure the effective governance of the organisation it is important that the Board periodically pauses to reflect on its own efficiency in meeting this objective.

To assess the effectiveness and efficiency of the Board each member will be required to assess their own individual performance as a Board member and how the Board functions together as a team.

Accordingly:

1. The review process will be conducted annually and will be led by the Chair. The Chair may choose to delegate the task to another Board member or outsource the task to an external provider.
2. At the Chair's discretion the review process may be conducted formally or informally.
3. The Chair will discuss the outcomes of the review process with the whole Board.
4. The Chair may implement appropriate actions eg further training or suggested improvements, as a result of the review.