Duties & Functions of a Policy Governance Board


Duties of A Board

PURPOSE
establish and understand the organization’s purpose or mission

CONTINUITY
provide continuity for the management and the implementation of the organization’s affairs

PROGRESS
set the rate of progress that the organization takes in reaching its mission

IDENTITY
secure community support for the organization’s objects, beliefs, vision, mission, and long-term direction

INTEGRITY
ensure the organization fulfills its legal and ethical obligations

Functions of a Policy Governance Board

LISTEN
identify the legal and moral “ownership” of the organization and exercise accountability toward them in a proactive manner

HIRE
recruit and supervise an “Executive Director” to ensure optimal achievement of the purpose and goals of the organization

GOVERN
create and review policies, monitor their implementation, and promote its own diversity and ability to learn