

## GPAC Governance Process Policy DELEGATIONS TO THE CEO

Number: CC-3

Date Approved: April 14, 2016

All Commission authority is delegated through the CEO, so that accountability of staff is considered to be the accountability of the CEO.

- 1. The Commission will direct the CEO to achieve specific results, for specific recipients, at a specific cost through the establishment of Ends policies. These policies will be developed systematically from the broadest, most general level to more defined levels.
- 2. The Commission will limit the latitude the CEO may exercise in practices, methods, conduct and other "means" to the ends through establishment of Executive Limitations policies. These policies will be developed systematically from the broadest, most general level to more defined levels.
- 3. As long as the CEO uses any reasonable interpretation of the Commission's Ends and Executive Limitations policies, the CEO is authorized to establish all further policies, make all decisions, take all actions, establish all practices and develop all activities.
- 4. The Commission may change its Ends and Executive Limitations policies, thereby shifting the boundary between Commission and CEO domains. By so doing, the Commission changes the latitude and choice given to the CEO. But so long as any particular delegation is in place, the Commission and its members will respect and support any reasonable interpretation made by the CEO. This does not prevent the CEO from obtaining information in the delegated areas except where confidentiality prohibits.

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Approved: Moderate Approved:	Reviewed:
Date: 16/64/28	Date: