

GPAC Governance Process Policy
GOVERNANCE STYLE

Number: GP-3

Date Approved: April 14, 2016

The Commission commits to govern using a policy governance model and with a style that includes diverse viewpoints, strategic leadership, collective decision making and planning for the future with a clear distinction between Commission and CEO roles. More specifically, the Commission will:

1. Focus on Ends.
2. Operate in all ways mindful of its stewardship responsibility on behalf of the ownership. It will allow no officer, individual or committee of the Commission to hinder or be an excuse for not fulfilling this commitment.
3. It will enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, policy-making principles, respect of roles, providing instructions or information on behalf of the Commission only with one voice, and continuity of governance capability.
4. Cultivate a sense of group responsibility. It will use the expertise of individual Commission members to assist the Commission in its work, rather than to substitute for the Commission's collective judgment.
5. Be a learning Commission by continually developing its governance capacity. Development will include orientation of new members in the Commission's governance process, regular education about the use of policy governance® and periodic Commission discussion of process improvement.
6. The Commission will be an initiator of policy.
7. Monitor and discuss the Commission's process and performance at each meeting.

Approved: 

Reviewed: _____

Date: 16/04/2016

Date: _____