

EXECUTIVE AND GOVERNANCE POLICY

2.3

Policy Title: 2.3 Executive Investment in Governance

Last Approved: September 2017

BACKGROUND

The purpose of this policy is to outline the expectations for Executive investment in governance.

APPLICATION

This policy applies to the Executive to determine their responsibilities related to ongoing governance capacity development.

POLICY STATEMENT

1. The SSBA Executive recognizes that continual updating of skills and awareness of emergent issues are vital to an Executive member's contribution to the Executive. In keeping with its commitment to excellence in governance, the SSBA Executive will invest in its governance capacity. Therefore:
 - 1.1. Executive members shall have ongoing opportunity for continued training and education to enhance their governance capabilities.
 - 1.2. Outside monitoring assistance will be arranged so that the Executive can exercise sufficient control over organizational performance. (E.g. audit, governance policies review, Executive evaluation, etc.)
 - 1.3. The Executive will establish and be accountable for an annual budget for its own governance functions, to be determined during the Association's annual budget development process. This budget will cover such items as: Executive member attendance at conferences and other governance training, costs of outside monitoring assistance to support the Executive's control over organizational performance, costs of membership engagement activities to inform the Executive of viewpoints of the membership, and costs to attend SSBA events.

REFERENCES

Executive Policy 2.0 – Role of the Executive
SSBA Staff HR Policy 12 – Professional Development
Budget Document