

# EXECUTIVE AND GOVERNANCE POLICY

## 2.4

**Policy Title:** 2.4 Executive Evaluation and Review of Policies

**Last Approved:** September 2017

### BACKGROUND

The purpose of this policy is to outline the Executive evaluation and review of Executive policies.

### APPLICATION

This policy applies to the Executive and is an item in their annual work plan.

### POLICY STATEMENT

1. The SSBA Executive values good governance and the important role of a high-functioning Executive. In accordance with this, the Executive will conduct a self-evaluation and review of Executive policies as follows:
  - 1.1. Under the leadership of the President, at least annually, the Executive will conduct a self-evaluation. The Executive will determine if the evaluation will be conducted with support of an external facilitator. As a result of this evaluation, the Executive will establish a governance action plan with specific goals and objectives for improvement of identified areas.
  - 1.2. The Executive will monitor its adherence to its own policies regularly. Upon the direction of the Executive, any policy can be monitored and/or reviewed at any time. At a minimum, the Executive will both review the policies and monitor its own adherence to them on an annual basis as part of their Executive evaluation process.

### REFERENCES

Executive Policy 2.0 – Role of the Executive  
Executive Annual Work Plan