

## GOVERNANCE POLICY

TOPIC: BOARD OPERATIONS

TITLE: POLICIES

Policy No. GP-BO-210 Effective Date: June 15, 2023

- 210.1 No amendment or addition to a Board-governance policy shall be made unless due notice thereof, setting forth the proposed amendment or addition, has been given at a regular Board meeting previous to that at which the same comes up for consideration.
- 210.2 The Board shall require the President to implement operational policies which are supportive of the governance policies of the Board and the relevant policies of the Government of Newfoundland and Labrador.
- 210.3 No governance policy shall be exempt from the Governance Committee's review process.
- 210.4 No management issues shall be contained in governance policies.

Approved (Board Minute) Date

 Original Policy
 BM 06-11-06
 October 28, 2011

 Revised
 BM 06-20-9
 November 25, 2020

 Revised
 BM 02-23-15
 June 15, 2023