

Governance

2026 Leadership Forum



AGENDA

- Committee Terms of Reference
- Focus for 2026-27
 - BOG Survey Results
- Code of Conduct & Confidentiality

Committee Terms of Reference

- Governance Committee new in 2025–26

The purpose of the Governance Committee is to support the NEC and Board of Governors in fulfilling its governance responsibilities, ensuring the organization operates ethically, transparently, and in accordance with its mission and applicable laws and regulatory requirements.

- Look critically at governance and recommend best practices

- BOG Annual Survey

- Code of Conduct and Confidentiality documents

- Best practices in communication/transparency

- BOG orientation & continuing education

- Assistance with succession planning including exit interview for departing BOG members, identifying skillsets and recruitment recommendations

Committee Plans – 2026-27

- BOG Survey indicated the following areas for improvement
 - Training opportunities
 - Communication and input to and from the BOG
 - Develop a feedback process to engage all BOG members
 - Review and update PPM

Code of Conduct Agreement

- No code of conduct or confidentiality agreement has been implemented in the past for BOG members
- Although covered in the orientation, no signoff has been required
- A new Code of Conduct Agreement has been developed
 - All BOG members will be asked to review and sign both the Code of Conduct and the Volunteer Confidentiality agreement

Summary

- Recommendations by the Governance Committee will be ongoing throughout the year
- Annual BOG survey will be distributed – please complete it to support good governance on the BOG
- Review and sign:
 - Code of Conduct Agreement
 - Volunteer Confidentiality Agreement
- Committee welcomes feedback and suggestions