



BP-ST-01 Board Self-Evaluation Proposed Updates

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NPPD Board Meeting
Board Governance & Strategic
Planning Committee
June 2024

Donna Starzec
Chief Audit and Ethics Officer



Objective/Background

Reviewed changes with the Board Governance & Strategic Planning Committee in May and recommended bringing the proposed revisions to BP-ST-01, Board Annual Self-Evaluation, forward for the Board's consideration at the June Meeting.

Proposed Updates to BP-ST-01 Board Annual Self-Evaluation

- Update Conrad's title throughout standard
- Update Timelines to accommodate 2024 Board meeting dates

Month	Action	Responsible
April/May	Request additional discretionary questions from the Board Chair. Review and finalize evaluation questions with the Board Chair and Board Governance and Strategic Planning Committee	Chief Audit and Ethics Officer / Vice-President Corporate Strategy and Transformation <u>Innovation</u>
June /July	Create, modify and test the self-evaluation survey platform and questions. (In coordination with the NPPD survey team)	Chief Audit and Ethics Officer
August September	Survey opens prior to August September Board meeting.	Chief Audit and Ethics Officer
September October	Survey closes after the September October Board meeting.	Chief Audit and Ethics Officer
September /October	Survey results and comments are compiled and provided to Board and Management	Chief Audit and Ethics Officer
October / November	Results are reviewed and discussed by the Board and Management at Fall Board Retreat	Board and CEO

Recommendation

The Board Governance & Strategic Planning Committee recommends approval of the proposed revisions to BP-ST-01, Board Annual Self-Evaluation.



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Questions

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