

Signatures: _____
SATCC Commission Board Chair

SATCC Commission Board Vice Chair

Board Category Governance – G2
and Policy Name: Board Evaluation

Approved: November 26, 2020

Supersedes: September 15, 2005; January 24, 2007; April 6, 2011; February 10, 2016;
January 24, 2018

Next scheduled review: November 2023

Policy

The SATCC Board will periodically conduct a formal evaluation of its effectiveness which may include Board Committees and Chairs.

The frequency of Board evaluations will normally be in the range of one to three years, depending on circumstances.

The Board may obtain assistance from external parties to assist with and/or conduct an evaluation.

These evaluations will consider any matters which the board may consider appropriate.

Procedures

An evaluation of the Board’s performance will be initiated by the Board.

A Board member will have 15 business days from date of receipt to complete the evaluation questionnaire.

The results of any Board evaluation will be considered by the members of the Board and documented for future reference.

The minutes of the Board will record when a Board evaluation has been conducted and that the results of the evaluation have been reviewed by the Board and what follow up actions will be taken.

Background

Boards play a key role in the control of organizations. How well Boards perform relates to how well they oversee management and the operations of the organization. As a component of good governance, Boards formally assess how well they perform their roles and responsibilities.

Related documents in Aprio:

SATCC Report – Board Evaluation 2019 – the most recent report of the Board evaluation facilitated by Governance Solutions.

SATCC Board of Directors Board Charter – Section 4: Duties and Responsibilities

SATCC Board of Directors Terms of Reference – articulates the roles and responsibilities of the Board that form the basis of evaluating Board effectiveness in its governance activities.

