



NUMBER **BPR 30**

TITLE **COMMUNICATION AND COUNSEL TO
THE BOARD**

BOARD OF GOVERNORS POLICY

APPROVAL DATE February 27, 2024

NEXT REVIEW February 15, 2027

The President will not provide information and advice to the Board that is untimely, incomplete, or inaccurate.

The President may not:

1. Neglect to submit monitoring data required by the Board (see policy on Monitoring Executive Performance) in a timely, accurate and understandable fashion, directly addressing provisions of the Board policies being monitored.
2. Let the Board be unaware of:
 - Changes in the assumptions upon which any Board policy has previously been established.
 - Relevant trends, anticipated adverse media coverage, actual or anticipated legal actions and material external and internal changes.
 - Risks identified in the quarterly risk register completed by senior management.
3. Fail to advise the Board if the President is aware of concerns that the Board is not in compliance with its own policies on Governance Process and Board-Staff Relationship, particularly in the case of Board behaviour which is detrimental to the work relationship between the Board and the President.
4. Present information in unnecessarily complex or lengthy form.
5. Fail to provide necessary support for official Board, officer, or committee communications.
6. Fail to report in a timely manner an actual or anticipated noncompliance with any policy of the Board.