

MANAGEMENT COMMUNICATION AND ADVICE TO THE GOVERNANCE BOARD POLICY

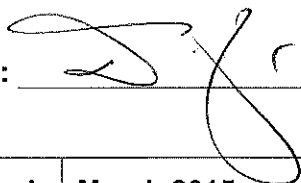
The CE reports to the Governance Board as a whole and keeps it informed of

- the true and accurate position of the outcomes of policy implementation as identified in the Board's policies,
- significant management issues arising from time to time about which the Governance Board should be informed;
- all matters having real or potential legal considerations for the KHW MPHO; and
- delivery of service and its effectiveness.

Therefore the CE shall not:

- 1 Neglect to submit data in a timely, accurate and understandable fashion addressing the various issues to be monitored by the Governance Board.
- 2 Fail to inform the Governance Board of significant trends, implications of Board decisions, issues arising from policy matters or changes in the basic assumptions upon which the KHW MPHO policies are based.
- 3 Present information in a manner which inhibits Governance members understanding of the issues contained therein.
- 4 Fail to inform Governance members when for any reason there is actual or anticipated non-compliance with a KHW MPHO policy.
- 5 Fail to gather for the Governance Board as many staff and external points of view, issues and opinions as needed for fully informed Board choices.
- 6 Fail to inform the Governance Board of such occasions when it violates one of its own policies, particularly when this relates to the Manager's ability to carry out his/her responsibilities.
- 7 Fail to ensure that there are effective communication channels relevant to the KHW MPHO tasks.
- 8 Fail to deal with the Governance Board as a whole except when responding to individual requests for information or requests from Governance Board sub committees or working parties.

Chairperson: _____



Date: _____

14/04/2015

Date Approved:	March 2015
Review Date:	March 2017

