

## Authority, Responsibility, Accountability

<b>Role:</b>	<b>Chairman of the Board</b>
<b>Support:</b>	Board of Directors
<b>Purpose:</b>	The Chair of the Board is responsible for the management, development and the effective performance of the Board of Directors and for providing leadership to the Board for all aspects of its work.

### Authority

	The Chair of the Board is appointed by the Board of Directors. The Chair will have a sufficient level of experience with corporate governance issues to ensure the leadership and independence of the Board.	
<b>Resources Needed:</b>	An adequate operating budget to support the Chair mandate.	TBA

### Responsibility

1. Is a member of the Board
2. Is a partner with the Chief Executive in achieving the organization's mission
3. Provides leadership to the Board of Directors, who sets policy and to whom the Chief Executive is accountable.
4. Chairs meetings of the Board after developing the agenda with the Chief Executive
5. Encourages Board's role in strategic planning
6. Appoints the chairpersons of committees, in consultation with other Board members
7. Serves *ex officio* as a member of committees and attends their meeting at the Chairs discretion
8. Discusses issues confronting the organization with the Chief Executive
9. Helps to guide and mediate Board actions with respect to organizational priorities and governance concerns.
10. Review with the Chief Executive any issues of concern to the Board
11. Monitors financial planning and financial reports, as reported to the Board (if separate from Board Chair)
12. Formally evaluates the performance of the Chief Executive and informally evaluates the effectiveness of the Board members every 36 months
13. Performs other responsibilities assigned by the Board

### Accountability

1. The Chairman is accountable to the Board.