

Policy Governance[®]: Enabling the Board & Staff

**Wednesday, April 30, 2003 – Breakfast Presentation
7:30 a.m. to 9:00 a.m. – in Winnipeg (location to be announced)**

To date, Policy Governance[®] is the only integrated *system* of governance that is universally applicable to corporate, public and not-for-profit boards. Developed by John Carver and used by thousands of boards around the world, Policy Governance[®] enables boards to identify, understand and achieve governance excellence.

Organizations using Policy Governance[®] find its rational, practical approach truly empowering of both the board and staff. Its board policy framework is value-based, provides a safety net for disciplined governance practice and teamwork, and eliminates the confusion about roles and responsibilities.

Policy Governance[®] practice requires board trustees to articulate, proactively, its desired future (results, products, or outcomes) and to monitor rigorously CEO / organizational performance. Rooted in the fundamental "servant-leadership" concept of trusteeship, Policy Governance[®] brings a fresh perspective to the traditional design and practices of committee work, financial oversight, policy-making, planning, meeting agendas and board / staff relations.

WORKSHOP OUTCOMES:

- Increased knowledge of governance and the concept of trusteeship / servant-leadership
- Knowledge of Policy Governance[®] principles and their practical applications to / impacts on organizational structures, committee function, board design, reporting mechanism, monitoring and evaluation.
- Clarification of the roles, responsibilities and relationships between the board and its President / Chair, its CEO, other staff (paid and unpaid) as well as its membership, customers, shareholders or moral ownership, funders and other stakeholders.

Presenter: Susan Rogers, president of Rogers Leadership Consulting, is Manitoba's only graduate of the combined Carver Policy Governance[®] Academy and Advanced Symposium for consultants, both taught by John and Miriam Carver. A former CEO, experienced leadership volunteer, and respected facilitator, she specializes in board governance coaching and business planning consulting. Her experience in working on or with more than 250 local, provincial and national boards in the public and voluntary sectors has given her a good understanding of and appreciation for the unique challenges boards face and how to address them.

REGISTRATION FORM - *Policy Governance[®]: Enabling the Board & Staff*

Please fax your completed form to (204) 949-4990 or register online at www.qnet.mb.ca

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Cancellations must be received in writing no later than April 23, 2003. After that time, the full registration cost will apply and only replacement participants will be accepted. Invoices will be sent for non-attendance. An event confirmation will be faxed one week in advance. It will include location and event details.