

Board Governance – Resource List

Manitoba Quality Network (QNET) Resource Centre

The following resources are available in the **Manitoba Quality Network (QNET) Resource Library**. If you would like to find out more about how to access resources in the QNET's library, please contact QNET – phone: (204) 949-4999, fax: (204) 949-4990 or email: mail@qnet.mb.ca.

Audio/Video

EMPOWERING BOARDS FOR LEADERSHIP: REDEFINING EXCELLENCE IN GOVERNANCE

Audio Set: 120 Minutes

This audio tape draws on Carver's Boards That Make a Difference to reveal how boards can see past the clutter of day-to-day details to provide real governance for their organizations. The audio tape provides ideas on board job design, board-staff relationships to the chief executive role, performance monitoring and, virtually every aspect of the board-management relationship. This is a guide to leadership excellence.

JOHN CARVER ON BOARD GOVERNANCE

A video presentation: 120 Minutes

This video reveals a conceptual framework for individuals who work with or are members of boards of nonprofit or public institutions. It clarifies means and ends, and shows how a board can develop policy statements covering board relationships with the staff and the executive officer. Emphasizing the need for board vision, Carver's lucid and thoughtful model will benefit members of library boards or boards of education.

Books

BOARDS THAT MAKE A DIFFERENCE

241 Pages

JOHN CARVER

This book offers ideas on board job design, board-staff relationships to the chief executive role, performance monitoring and, covers virtually every aspect of the board-management relationship. This is a helpful guide book to leadership excellence.

CORPORATE BOARDS THAT CREATE VALUE: DRIVING COMPANY PERFORMANCE FROM THE BOARD ROOM (NEW)

201 Pages

JOHN CARVER, CAROLINE OLIVER

This book will apply Carver's successful Policy Governance model to the governing of for profit organizations. While most books on corporate governance focus on adding value to "management," Carver reveals that board authority comes from one source--shareholders--therefore all board activities should be devoted to setting policy rules that answer to shareholders wishes.

JOHN CARVER ON BOARD LEADERSHIP (NEW)

665 Pages

JOHN CARVER

This resource book offers a broad range of material including the best articles from the *Board Leadership* newsletter, articles from various publications, and previously unpublished short works. Each chapter has been carefully selected and arranged to provide a distillation of John Carver's revolutionary Policy Governance model that will apply to corporate, nonprofit and government sectors.

POLICY GOVERNANCE FIELD BOOK: PRACTICAL LESSONS, TIPS AND TOOLS FROM THE EXPERIENCES OF REAL-WORLD BOARDS (NEW)

242 Pages

CAROLINE OLIVER, SUSAN EDSALL AND MIKE CONDUFF

In this book, each chapter is built around a user-friendly, hands-on framework--first introducing a specific Policy Governance activity or challenge, exploring the experiences of boards that met this challenge, and then drawing key lessons from those experiences. Filled with tips and tools for implementation of key principles, the book is far from a theoretical treatise. It is a practical exploration of real organizations facing real challenges. *The Policy Governance Fieldbook* is an ideal guide for boards that are ready to lead their organizations to success.

REINVENTING YOUR BOARD

232 Pages

JOHN CARVER

A hands on step by step guide for implementing the Policy Governance Model. This book will provide guidelines for staying on track, by using sample policies, illustrations and exercises to help improve performance.

CARVER GUIDE/VOLUMES 1-12

Page #'s Vary

JOHN CARVER AND MIRIAM MAYHEW CARVER

This series of 12 guides provides succinct explanations of key aspects of the Policy Governance model of board leadership. They deal with issues on, empowering and fundamental redesign of the board role, emphasis on values, vision, and empowerment of both board and staff, and the strategic ability to lead leaders. Under Policy Governance, a board crafts its values into policies of four types: ends, executive limitations, board executive linkage, and governance process. The guides are broken down and titled as follows:

- Basic Principles of Policy Governance (*26 pages*)
- Your Roles and Responsibilities as a Board Member (*17 pages*)
- Three Steps to Fiduciary Responsibility (*22 pages*)
- The Chairperson's Role as Servant-Leader to the Board (*16 pages*)
- Planning Better Board Meetings (*18 pages*)
- Creating a Mission that Makes a Difference (*18 pages*)
- Board Assessment of the CEO (*22 pages*)
- Board Self-Assessment (*22 pages*)
- Making Diversity Meaningful in the Boardroom (*22 pages*)
- Strategies for Board Leadership (*18 pages*)
- Board Members as Fund-Raisers, Advisers and Lobbyists (*18 pages*)
- The CEO Role Under Policy Governance (*22 pages*)

