

<b>Policy</b>	<b>Frequency</b>	<b>Month(s)</b>	<b>Initiating Director</b>
G.P. 3.0 - Global Governance Commitment	Once/year	May	President
G.P. 3.1 - Governing Style	Every board meeting	Every month	Rotating Director
G.P. 3.2 - Board Job Description	Once/year	May	Officers
G.P. 3.3 - Agenda Planning	Once/year	May	Officers
G.P. 3.4 - Chief Governance Officer's (C.G.O.'s) Role	Once/year	November	President
G.P. 3.5 - Vice President's Role	Once/year	November	Vice President
G.P. 3.6 - Board Secretary's Role	Once/year	November	Secretary
G.P. 3.7 - Board Treasurer Role	Once/year	November	Treasurer
G.P. 3.8 - Board Members' Code of Conduct	Once/year	October	Officers
G.P. 3.9 - Board Committee Principles	Once/year	February	Committee Chairs
G.P. 3.10 - Board Committee Structure	Once/year	February	Committee Chairs
G.P. 3.11 - Cost of Governance	Once/year	September	President and Treasurer
B.M.D. 4.0 - Global Board-Management Connection	Once/year	December	
B.M.D. 4.1 - Unity of Control	Once/year	January	
B.M.D. 4.2 - Accountability of the CEO	Once/year	January	

<b>Policy</b>	<b>Frequency</b>	<b>Month(s)</b>	<b>Initiating Director</b>
B.M.D. 4.3 - Delegation to the CEO	Once/year	February	President
B.M.D. 4.4 - Monitoring the CEO	Once/year	February	President