



SUSTAINABLE GOVERNANCE

One Day Workshop for Boards of Directors



Introduction(s) – Topic, Participants & Overview of day

“The GUTS, the GLORY, the RULES and the REALITY”

- Board Governance – Policy vs Operational
- For Profit, Not-For-Profit & Charitable
- The Electoral Body vs the Corporation
- By Laws, Mission & Mandate
- Meetings & Minutes

Board Situational exercise # 1

- Decision-making in small working groups
- Analysis, proposed solution, group evaluation & “what actually happened”

Roles vs Duties– Directors, Officers, Committees

- Responsibilities vs Accountability
- Conflict of Interest
- Confidentiality
- Ethics
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Board Situational exercise # 2

- Legal Obligations
- Financial & Fiduciary Duty
- Risk Management, Assessment & Mitigation
- Due Diligence & Duty of Care
- Insurance & Liability
- Human Resources – Staffing, Labour Law
- And everything else....

Board Situational exercise # 3

Conclusions, Questions, Resources and Wrap-up

