Executive Governance Policy Outline

1. Purpose

- State the purpose and objectives of the policy.

2. Scope

- Define to whom and what areas the policy applies.

3. Roles and Responsibilities

- Board of Directors
- Chief Executive Officer
- Executive Committee
- Other Key Officers

4. Governance Structure

- Governance Bodies
- Hierarchy and Reporting Lines
- Subcommittees and Working Groups

5. Decision-Making Procedures

- Types of Decisions
- Approval Processes
- Delegation of Authority

6. Ethical Standards and Compliance

- Code of Conduct
- Conflict of Interest
- Legal and Regulatory Compliance

7. Performance Evaluation

- Executive Performance Reviews
- Key Metrics and Outcomes

8. Policy Review and Amendment

- Review Frequency
- Approval of Amendments

9. Document Control

- Version History
- Effective Date
- Next Scheduled Review