 <p>BOARD POLICY</p>	Policy #: BG-003	TYPE: Board Governance
	Approved: May 27, 2003 Minute #: 03.05.6	
	Effective Date: May 27, 2003	
TITLE: Board Job Description	Reviewed: September 24, 2009 Minute #: .09.09.12	

Policy Statement:

The purpose of the Board is to establish organizational direction and vision, provide leadership and ensure organizational objectives are attained. This direction will be founded on evidence-based decision-making and stakeholder input.


The Board shall accept responsibility for ensuring the business and activities of the Addictions Foundation of Manitoba are carried out in accordance with the legislation, regulations and by-laws governing the AFM, while adhering to the Board Code of Conduct Policy.

In keeping with a strategic perspective on the long-term needs of Manitobans, reflecting the Foundation’s Board of Governors is accountable to the Minister of Health, and recognizing a CEO is delegated appropriate authority to manage the business and affairs of the organization, the Board of Governors shall:

1. Provide a link between the organization and the public
 - 1.1 Provide accountability for activities of the AFM to the residents of Manitoba
 - 1.2 Provide opportunity for community consultation and input and represent AFM where appropriate
 - 1.3 Provide access to the Board for interested parties, both internal and external to the AFM, to communicate their views on relevant issues of importance to those parties

2. Clearly define the Vision, Mission, and Values of The Addictions Foundation of Manitoba

3. Develop written governing policies that address:
 - 3.1 **Strategic Ends:** The results, impacts, benefits and outcomes, which are clearly stated and quantifiable
 - 3.2 **Executive Limitations:** Constraints on executive authority that establish the boundaries within which all executive activity and decisions must take place
 - 3.3 **Governance Process:** Specifications of how the Board conceives, carries out and monitors its own task.
 - 3.4 **Board-CEO Relationship:** Hiring of a CEO, delegating authority, monitoring and evaluating

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4. Monitor and assess the performance of the organization by:
 - 4.1 Ensuring timely monitoring and evaluation of Strategic Ends, Executive Limitations, Governance Process and Board - CEO Relationship policies
 - 4.2 Assessing its own performance
 - 4.3 Assuring the performance of the CEO.

5. Develop any required position statements related to public policy issues. These statements will reflect the interests of Manitobans on matters related to addictions

6. Be proactive in ensuring that appropriate resources are provided to effectively carry out the work of the AFM throughout Manitoba

ADDITIONAL INFORMATION: <ul style="list-style-type: none"> • The Addictions Foundation of Manitoba Act • The Alcoholism Foundation of Manitoba By-Laws • Board of Governors' Policy BG-005 – Code of Conduct
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History:

	Date	Board of Governors Minute Number
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