

 BOARD POLICY	Policy #: EL-006	TYPE: Executive Limitations
	Effective Date: June 29, 2004	
TITLE: Communication and Support to Board	Reviewed: June 26, 2007	
	Minute #: 07.06.14	

Policy Statement:

The Board has accepted responsibility for ensuring that 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. The Board of Governors is accountable to the Minister of Health for ensuring that the Foundation adheres to its strategic perspective for the long-term needs of Manitobans.

Accordingly, the CEO shall ensure that the Board is informed and supported in its work. The CEO will:

- 1.0 Provide well thought out policy and strategy recommendations to the Board for consideration, refinement and ultimately, approval and adoption.
- 2.0 Keep the board informed of relevant trends, significant legal issues, adverse media coverage, external and internal changes, staffing decisions (e.g., hiring, firing an discipline) at a senior level, and changes in assumptions or positions upon which any Board policy has previously been established.
- 3.0 Provide high-level performance goals for the current year business plan.
- 4.0 Provide periodic performance reports and recommendations for changes in strategy and operations in response to changed circumstances.
- 5.0 Provide the Board with information and resources for decision-making to better enable the Board to make fully informed Board decisions; and
 - 5.1 Provide the Board with information and resources to represent the organization to the community.
- 6.0 Advise the Board, if in the CEO's opinion, the Board is not in compliance with its own policies on governance and Board-CEO relationship, particularly in the case of Board member conduct which is detrimental to the work relationship between the Board and the CEO.