

Manual	GOVERNANCE POLICY		POLICY
Section 5.0	Board Effectiveness – Governance Policy Framework		
Title	DIRECTORS ACKNOWLEDGEMENT/ DECLARATION		
Issuing Body/ Prepared By	Governance and Nominating Committee		
Approved by	Board of Directors		Number: GOV 5.25
Effective Date Revised Date	O. January 2005 R: March 2007 October 2007 January 2009	Version 4	File Name: "Lhgdata"(J:)/Dept'1/Admin/ CorpDev/Corp&Board Planning/ Governance Policy/5.25 Directors Acknowledgement/Declaration
Controlled document. Any documents appearing in paper form must be used for reference purposes only. The on-line copy on the file server above must be considered the current documentation.			

I, _____, acknowledge and accept the accountabilities as outlined in the appended “*Principles of Governance and Board Accountabilities*” policy and agree to comply with the performance expectations as stated in the appended “*Roles and Responsibilities as an Elected and Ex-officio Director*” policy.

Signature

Date

Chair

Attachments:

- 1) “Principles of Governance and Board Accountability” policy
- 2) “Responsibilities as an Elected and Ex-officio Director” policy

Monitoring:

Method: Board Review

Frequency: Annually