

Manual	GOVERNANCE POLICY		POLICY
Section 5.0	Board Effectiveness – Governance Policy Framework		
Title	NON-DIRECTOR COMMITTEE MEMBER ACKNOWLEDGEMENT/ DECLARATION		
Issuing Body/ Prepared By	Governance and Nominating Committee		
Approved by	Board of Directors		Number: GOV 5.27
Effective Date	O. January 2005	Version 4	File Name: "Lhgdata"(J:)/Dept\1/Admin/Chief Executive Officer/Board and Board Committees/Board BWH/Board Policies /5.25 Directors Acknowledgement/Declaration
Revised Date	R: March 2007		
	October 2007 January 2009		
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 “*Non-Director Committee Members*” policy.

Signature

Date

Chair

Attachments:

- 1) “Principles of Governance and Board Accountability” policy
- 2) “Non-Director Committee Members” policy

Monitoring:

Method: Board Review

Frequency: Annually