



HERIOT SCHOOL

BOARD REVIEW OF GOVERNANCE POLICY

The board will annually conduct a self-review which will entail the following:

Trustees

Each trustee will evaluate their own contribution to the board and their individual effectiveness by completing a questionnaire (the basis of which will be these Governance Policies and Procedures) and providing that to the chairperson. The chairperson and the trustee may also meet to discuss the review, and the chairperson may provide feedback to the trustee.

Chairperson

The chairperson will evaluate his/her effectiveness and performance (the basis of which will be these Governance Policies and Procedures). Trustees and the principal may also be asked for feedback on the chairperson's performance, by way of a questionnaire. The chairperson, trustees and principal may also meet to discuss the review.

The Board

The board will conduct a review of the effectiveness of the board, utilising the Ministry of Education Self Review Tool with the inclusion of three further questions being:

1. Are we engaging effectively with our stakeholders as a board?
2. Do we have appropriate governance policies and procedures in place?
3. How are we progressing towards achieving our Strategic Plan/Charter?

Information will be gathered by way of a questionnaire and may also include meetings with the principal and chairperson. A report will be prepared with recommendations. The report may also include information on the trustee and chairperson reviews, and any recommendations.

Review schedule: Triennially