IDEAL GOVERNOR PROFILE

Skills, Abilities & Attributes

FUTURE ORIENTED:

- are visionary and are conceptual thinkers
- can decide values that underlie events, rather than just events themselves
- can see the "big picture"; can put small considerations into perspective
- can discuss long-term issues and forego comfort of shorter term concreteness

INDIVIDUAL BEHAVIOUR:

- are disciplined and able to self-evaluate
- able to set rules for own behaviour and follow them.

TEAM PLAYER:

- a team player
- can support group decisions and can listen
- · understands group process, or willing to learn
- · can engage in dialogue effectively

BOARD PROCESS:

- can understand principles of governance process
- can participate in board policy creation

DELEGATION:

- can separate governance and management and can delegate
- can interpret monitoring information

INTELLIGENCE:

smart; willing to learn about governance, board's own process and the organization/environment

OWNER CONNECTION:

- connected to the ownership
- in touch with the ownership
- can engage in structured contact with ownership

PASSIONATE ABOUT THE ORGANZIATION'S MISSION