| **TEAM TERMS OF REFERENCE** |
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| **Team Title** | **(BOARD) GOVERNANCE KNOWLEDGE DEVELOPMENT AND CURATION TEAM, (GENERALLY KNOWN AS THE KNOWLEDGE TEAM)**  |
| **Terms Last Updated**  |  | **Approved by:** |
| **Team Mandate/Purpose** | Govern for Impact’s team (or task group) for the development (and maintenance) of a system for Board governance information-gathering, assessment, and consumer availability.  |
| **Team Responsibilities** | To scan, Identify, review (perhaps with criteria-based ratings[[1]](#footnote-1) or comments by qualified commentators), archive, retrieve,[[2]](#footnote-2) and identify best dissemination methods for high quality information in the literature regarding board governance. This includes articles, studies, books and papers addressing the full range of board governance issues: structural issues (e.g., size, composition, diversity, board membership process, constituencies, terms, turnover, economics, etc.), dynamics issues (including e.g., interpersonal issues, culture, dialogue, facilitation, optimization of decision-making, etc.), and board process issues, especially, of course, Policy Governance® processes and related processes such as ownership connection, policy formulation, training methods, agenda development, monitoring and its components, etc. But other process issues include legal requirements and board case law, risk governance, ethics, etc. The team would also determine/suggest an appropriate approach to monetizing the platform and other potential funding sources & the wording for communication materials for seeking funding & donors. |
| **Team Structure (# and type of members)** | 6 to 10 members who are a mix of those understanding database technology, IT project management, information curation, and GFI’s ends and organizational needs. |
| **Team Chair Name and Start Date of Term** | Richard M. Biery |
| **Team Vice Chair** | ? |
| **Team Members** | * Robert Ballantyne
* Ray Tooley
* Athens Kolias
* Richard Biery
* Toufic Hakim
* John Trewolla
* Kathy Wiener (and GFI support),
 |
| **Team Staff Liaison (where applicable)** | Kathy Wiener |
| **Team Reports To** | Govern for Impact CEO |
| **Notes (any relevant)** |  |

1. Such as whether there had been a peer review process or not or the author’s professional reputation [↑](#footnote-ref-1)
2. Some call the forgoing process items *knowledge curating* or the curation of a domain of knowledge. [↑](#footnote-ref-2)