



International Policy Governance® Association

“Creating a Profile on Board Implementation  
of Policy Governance Project”  
Fall/Winter 2014/2015

# An opportunity for your Board to contribute to governance knowledge

IPGA needs your help to  
explore factors related to  
Policy Governance®  
implementation

For more  
information  
read on.... or  
contact Karen  
Fryday-Field,  
Chair, IPGA's  
Demonstrated  
Impact Team at  
519-439-7503 or  
by email at:  
[kfryday-field@meridianedgeconsulting.com](mailto:kfryday-field@meridianedgeconsulting.com)





# IPGA's Demonstrated Impact Team Project

## “Creating a Profile of Board Implementation of Policy Governance”

### Information for Potential Board/Organization Participants

#### Purposes of the Project

This project has been designed to assess and create a profile of:

- The general state in which Policy Governance is being practiced as a system.
- An overview of the implementation journey and,
- An understanding of how organizations have experienced and view the impact of Policy Governance at their organization.

The project will also identify indicators that organizations recommend be used to assess the extent to which Policy Governance has been implemented.

The project is designed to inform a pilot study which will focus on the potential link between successful implementation of Policy Governance and the impact.

#### Eligibility to Participate

- We are looking for Boards of Directors who are using Policy Governance as their system of governance.
- Boards may be at any stage of Policy Governance implementation.
- Organizations must be willing to sign a Participation Agreement and Consent Form to participate (available upon request).

#### The Nature of the Commitment

In order to participate Boards and their organizations would need to be willing to:

- Read an introductory package of information (3 pages).
- Board Chair (or Board Member delegate) and CEO need to complete a pre-interview questionnaire which takes approximately 30 minutes to complete (available once the organization has signed on to the project).
- Board Chair (or Board Member delegate) and CEO need to be able to participate in a candid online or phone interview with a Demonstrated Impact Team interviewer which would take 1.5 to 2 hours.



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- Organizations need to be willing to have their interview data combined with other participants' data to create a consolidated report that will not allow readers to identify specific organizations.
- Organizations need to be willing to have their name published as a participant in the "Creating a Profile of Board Implementation of Policy Governance" project.

### Time Frame

The questionnaire and interviews are scheduled to take place between November 1, 2014 and March 31, 2015.

### Report Back

Your organization will receive a copy of the report of this project as soon as it has been completed and approved by the Demonstrated Impact Team and the IPGA CEO.

### Contact Person

If your organization is interested in further discussing the possibility of participating in this IPGA project, please contact Karen Fryday-Field, IPGA Demonstrated Impact Team Chair at 519-439-7503 or by email at [kfryday-field@meridianedgeconsulting.com](mailto:kfryday-field@meridianedgeconsulting.com)

We hope you will consider this opportunity to contribute to governance knowledge as we study Policy Governance implementation.

### The IPGA Demonstrated Impact Team

- Sabirah Ariffin
- Roger Ballard
- Richard Biery
- John Bruce
- Gwen DuBois-Wing
- Karen Fryday-Field, Chair
- Sherry Jennings
- Kay Stevens
- Randy Swing
- Kathy Wiener