

BOARD STANDING COMMITTEE EVALUATION

Standing Committee: _____

Date: _____

Introduction: To be completed by the committee each year. Recommendations presented to Board during May meeting. Thank you for taking time to complete this evaluation.

Section A: Standing Committee

Rating Scale for each statement:

(1) Strongly Disagree; (2) Disagree; (3) Neither Disagree or Agree; (4) Agree; (5) Strongly Agree

	1	2	3	4	5
Terms of Reference are up to date and reviewed annually at the first meeting of the year. Recommendations from review are shared with the Board.					
Terms of Reference clearly outline the committee purpose, membership, role and meeting parameters.					
work is directly related to the organizational strategic plan, goals and priorities.					
is still relevant and needs to exist					
work follows the Clinic bylaws and Governance policies and procedures					
has the right amount of people to complete its work					
expectations are reasonable and can be accomplished within time frames					
follows meeting protocols including keeping minutes which are shared with the Board					
members are prepared for meetings and readily follow up on commitments					
facilitates a respectful working environment					
encourages equal member contribution and sharing of work					
evaluates its own performance and acts upon the results					

Summary

Areas of Strength:

Areas requiring Improvement:

General Comments:

Recommendations to the Board:

Section B: Evaluation Tool Critique

The best qualities of this tool are:

Ideas on how to improve this tool include: