

[bpdssec]

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## APPENDIX A: Monitoring Schedule by Policy

#	Title	Type of Report	Frequency	Report Due	Review
<b>1.0</b>	Global End	Internal	Annual	2nd mtg Sept	1st mtg Oct
<b>2.0</b>	Global Executive Constraint	Internal	Annual	Dec	1st mtg in Dec
<b>2.1</b>	Treatment of Member-Residents	Internal	Annual	1st mtg Apr & Nov	2nd mtg Nov & April
<b>2.2</b>	Treatment of Workers	Internal	Semi-Annual	1st mtg July	2nd mtg July
<b>2.3</b>	Compensation & Benefits	Internal	Annual	1st mtg July	2nd mtg July
<b>2.4</b>	Financial Planning/Budgeting (by Mar 31)	Internal	Annual	1st mtg Apr	2nd mtg Apr
<b>2.5</b>	Financial Conditions & Activities	Internal	Annual	1st mtg Feb	2nd mtg Feb
<b>2.5.1 &amp; 2.5.12</b>	Liquidity & House Audits	Internal	3x annually	1st mtg Jan; 1st mtg Oct	1st mtg Jan; April; 2nd mtg Oct
<b>2.6</b>	Asset Protection	Internal	Annual	1st mtg Mar	2nd mtg Mar
<b>2.7</b>	Emergency Succession	Internal	Annual	1st mtg May	2nd mtg Mar
<b>2.8</b>	Communication & Support to the Board	Dir. Inspection	Annual	2nd mtg Feb	End of Mar; Aug mtg; 2nd mtg of Nov
<b>3.0</b>	Global Governance Process	Dir. Inspection	Semi-Annual	March & Nov	1st Mar mtg; 1st Nov mtg
<b>3.1</b>	Governance Process	Dir. Inspection	Semi-Annual	March & Nov	1st Mar mtg; 1st Nov mtg
<b>3.2</b>	Shared Values	Dir. Inspection			
<b>3.3</b>	Board Job Description	Dir. Inspection	Semi-Annual		
<b>3.4</b>	Board Member's Code of Conduct	Dir. Inspection			
<b>3.5</b>	Agenda Planning	Dir. Inspection			
<b>3.6</b>	Officer Roles	Dir. Inspection			
<b>3.7</b>	Board Committee Principles	Dir. Inspection			
<b>3.8</b>	Board Committee Structure	Dir. Inspection			
<b>3.9</b>	Cost of Governance	Dir. Inspection			
<b>4.0</b>	Global Board-Cooperative Management Linkage	Dir. Inspection			
<b>4.1</b>	Unity of Control	Dir. Inspection			
<b>4.2</b>	Accountability of the Executive Team	Dir. Inspection			
<b>4.3</b>	Delegation to the Executive Team	Dir. Inspection			

#	Title	Type of Report	Frequency	Report Due	Review
4.4	Monitoring Executive Team Performance	Dir. Inspection			

## APPENDIX B: Monitoring Schedule by Month

## APPENDIX C: History of Policy Changes

## APPENDIX D: Sample Monitoring Form for Executive Limitations

## APPENDIX E: Monitoring Schedule by Month

## APPENDIX F: SHC Grievance Appeals Policy

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