[bpdsec]

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APPENDIX A: Monitoring Schedule by Policy

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