

**Bill Reid Foundation Policies** 

Policy Name: Director and CEO's Report 2023.1

**Area: Limitations** 

Date Adopted: December 8, 2016

Reviewed: March 7, 2023

## **Procedures**

The Director and CEO's report will be distributed to the Board a week prior to scheduled Board Meetings.

## Director and CEO's Report will report on

- Progress made against key objectives in annual operating plan and strategic plan;
- Key Performance Indicators such as attendance, program participation and membership;
- Budget variations as appropriate;
- Identify key strategic issues with which the Board should be aware, and/or require Board input and guidance to address; and
- Risk assessment, including reputational risk.