

DRAFT BOARD SELF ASSESSMENT

Rankings go from 1 = Low/Disagree up to 5 = High/Agree

I. Governance

LOW				HIGH
1	2	3	4	5

1. The Board operates under a coherent and transparent set of policies, procedures, and guidelines with which all members are familiar.
2. The Board efficiently exercises its governance role to ensure that the Partnership supports and upholds its mission statement, core values, vision statement, strategy and policies.
3. The Board periodically reviews its own performance and measures its own effectiveness in governance work.
4. The Executive Committee reports to the Board on the Committee's meetings, all actions taken and makes recommendations for the Board's consideration.
5. The Board follows an appropriate policy on conflict of interests.
6. The Board structure logically and efficiently addresses the Partnership's strategy and areas of operation.
7. The Board can request additional information, if necessary, to make decisions in the best interests of the Partnership.
8. The Finance Committee reports to the Board on the Committee's activities and provides regular financial updates.
9. The Board fully understands and is supportive of the strategic planning process of the Partnership.
10. The respective roles of the Board, WHO and the Secretariat are clearly defined and understood by Board members.
11. Board members promote a positive image of the Partnership in the global community.
12. Information provided by the Secretariat and Constituencies is adequate to ensure effective Board governance and decision-making.
13. The Board Chair effectively and appropriately leads and facilitates the Board meetings as well as the policy and governance work of the Board.

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II. The Partnership's Mission and Strategy

LOW				HIGH
1	2	3	4	5

1. Statements of the Partnership's mission and vision are well understood and supported by the Board.

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2. Board meetings' presentations and discussions consistently reference the Partnership's mission statement and/or strategy.

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3. The Board has a strategic vision of how PMNCH should be evolving over the next three to five years.

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4. Board members share information and knowledge on areas of relevance/impact to RMNCH activities and objectives.

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III. Partners Alignment

1. The Board promotes alignment of PMNCH partners around RMNCH strategies, methodologies and approaches.

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2. The Board maintains close liaison between PMNCH and the partners/stakeholders, including mutual exchange of ideas, issues and concerns.

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3. Constituencies have sufficient and adequate representation on the Board.

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4. The Board notes and monitors commitments of PMNCH members to undertake specific agreed strategies and activities.

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5. The Board fosters partners/stakeholders participation in activities designed to implement PMNCH's strategic objectives.

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IV. Workplan and Financial Oversight

1. The Board actively participates and takes decisions in the development of the annual workplan and budget.

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2. The Board discusses thoroughly the annual workplan and operating budget of PMNCH before approving it.

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3. The Board takes advantage of the workplan and budget planning process to consider the most effective allocation of limited resources.

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4. The Board receives progress and financial reports on a regular basis that are comprehensive, accurate, and timely.

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V. Board Meetings

LOW				HIGH
1	2	3	4	5

1. Board meetings are frequent enough to ensure effective governance.
2. Board meetings are long enough to accomplish the Board's work.
3. Board members fully and positively participate in discussions.
4. Board meetings are well attended, with near-full turnout at each meeting.
5. Board meetings agendas are appropriate for the Board to perform its duties effectively.
6. Board members receive meeting agendas and supporting materials in good time for adequate advance review.

VI. Board Membership

1. The Board's size is adequate to effectively govern the Partnership.
2. The Board has a range of expertise, experience, and knowledge to accomplish its role. The Board make up is diverse and balanced with ethnicity, gender and geographic representation.
3. The Board uses its members' expertise and skills effectively.
4. Peer review among Board members is practiced regularly (at least once per year).
5. Nomination and appointment of Board members follow clearly established procedures using known criteria.
6. Newly elected Board members receive adequate orientation to their role and what is expected of them.

V. Secretariat's Support

1. The Secretariat provides sufficient and effective support to the Board and the Partnership's governance processes.
2. There is adequate communication between the Board and the Secretariat.
3. Secretariat's support before, during, and after Board meetings is sufficient and effective.

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Other Comments/Suggestions

Please make any other comments about the work and effectiveness of the Board:
