

Twelve Principles of Governance that Power Exceptional Boards

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1. **Constructive Partnership:** Exceptional boards govern in constructive partnership with the Chief Executive, recognizing that the effective of the board and chief executive are interdependent.
2. **Mission Driven:** Exceptional boards shape and uphold the mission, articulate a compelling vision, and ensure the congruence between decisions and core values.
3. **Strategic thinking:** Exceptional boards allocate time to what matters most and continuously engage in strategic thinking to hone the organization's direction.
4. **Culture of Inquiry:** Exceptional boards institutionalize a culture of inquiry, mutual respect and constructive debate that leads to sound and shared decision making.
5. **Independent-Mindedness:** Exceptional boards are independent minded. When making decisions, board members put the interests of the organization above all else.
6. **Ethos of Transparency:** Exceptional boards promote an ethos of transparency by ensuring that donors, stakeholders and interested members of the public have access to appropriate and accurate information regarding finances, operations and results.

7. **Compliance with Integrity:** Exceptional boards promote strong ethical values and disciplined compliance by establishing appropriate mechanisms for active oversight.
8. **Sustaining Resources:** Exceptional boards link bold visions and ambitious plans to financial support, expertise and networks of influence.
9. **Results-Oriented:** Exceptional boards are results-oriented. They measure the organization's advancement towards mission and evaluate the performance of major programs and services.
10. **Intentional Board Practices:** Exceptional boards intentionally structure themselves to fulfill essential governance duties and to support organizational priorities.
11. **Continuous Learning:** Exceptional boards embrace the qualities of a continuous learning organization, evaluating their own performance and assessing the value they add to the organization.
12. **Revitalization:** Exceptional Boards energize themselves through planned turnover, thoughtful recruitment and inclusiveness.