

Board Policy Evaluation Summary Form

Policy name	DELEGATIONS				
Date last review	-	Date this	review	June	2018
Names of Evaluation team members	a. Richard Vanderpylb. Andy van Ameydec. Glen Bucknerd. Amanaki Misa				
Names of focus group interviewees (optional)					
Who was consulted and the number of respondents	Circle Board Staff	Number 4 0	Pu	rcle pils ents	Number O O

1. **Executive summary of responses - key messages**. Include commendations, concerns, recommendations.

• Need for clear and explicit delegations for the various Board Committees.

2. List recommendations for changes.

Attach updated Policy with tracked changes.

- a. See attached. Where appropriate, the references to the Education Act have been updated.
- b. Existing Board delegations have been revised and included in the new Policy.

3. Are there any next steps?

Do we need to identify a Spiral of Inquiry to resolve concerns or gaps?

Next Steps

- a. Approve Delegations Policy.
- b. Ensure the Policy is approved annually.

4.9 OVERSEAS TRAVEL APPROVAL

As waiting for Board meetings could delay decision making, it was agreed to delegate authority to approve travel and report back to the Board at its next meeting.

Motion 'To delegate approval of overseas travel to

- a) International Board of Advisors for International College marketing and/or
- b) Board Chair plus Deputy Chair and one other Trustee for all other international travel

Moved A van Ameyde Seconded A Misa CARRIED