

The Royal's Trustee Expectations

extracted from the Royal Ottawa Health Care Group (ROHCG)
Board Governance Manual

- May hold office for a one, two or three year term up to 9 consecutive years of service (ROHCG Bylaws 3.5.1)
- Attends 70% of the Board Meetings (6 per year) and attends 50% of the committee meetings of which they are a member (ROHCG Bylaws section 3.6.1)
- Comes to meetings prepared to participate in strategic discussions
- Serves on at least one committee (usually 4 meetings per year)
- Attends the Board Orientation (half day) and developmental sessions (Board Development Days (1 day) , Mini Series, workshops etc.)
- Attends at least 3 Royal functions e.g. Community Engagement Event (replaces one Board meeting) Inspirations Awards Night, Cracking Up the Capital Comedy Week, Research Gala, Conversations at The Royal or attends an outside event, when asked by the Chair/CEO
- Is available for unscheduled meetings and phone calls
- Completes the annual Board Assessment
- Completes the bi-annual Peer Review for independent members who have been on the Board for more than one year
- Respects the confidentiality of matters before the Board
- Complies with The Royal's Code of Conduct and Conflict of Interest Policy
- Acts in the best interests of The Royal
- Carries out power of office at Board meetings only
- Supports the decisions of the Board
- Respects the responsibilities delegated to the President and CEO
- Commits to learning about The Royal and mental health and addictions
- Works constructively with others to reinforce an appropriate Board culture
- Represents The Royal in the community and any other opportunities that present themselves