**NLN Affiliated Constituent League**

**Policy and Procedure**

|  |  |
| --- | --- |
| policy number | **5.2** |
| policy name | Monitoring Chief Executive Performance |
| **date of origin** | (Date) |
| purpose | Systematic and rigorous monitoring of the chief executive’s performance will be measured against achievement of organizational goals and organizational operations. |
| 1. **policy** | 1. Monitoring is used to determine the degree to which organizational performance goals are being met. Data that do not do this will not be considered to be monitoring data. 2. The board will acquire monitoring data by using one or more of the following methods:     1. By internal report, in which the chief executive discloses compliance information to the board    2. By external report, in which an external, disinterested third party selected by the board assesses compliance with organizational performance goals    3. By direct board inspection, in which a designated member or members of the board assess compliance with the appropriate goal 3. Monitoring will occur at a frequency and by a method chosen by the board. The board can monitor any organizational goal at any time by any method, but will ordinarily depend on a routine schedule that is negotiated annually with the chief executive. 4. The chief executive will give top priority to ensuring timely and accurate reporting to the board for use in monitoring. |
|  |  |

Revision Dates: