



IPGA CEO UPDATE January 2017

DON'T MISS OUT!!

[REDUCED RATE REGISTRATION FOR IPGA IN-PERSON CONSULTANTS' FORUM - Feb 24-25, 2017 - LAS VEGAS - CLOSING JANUARY 31, 2017. A CHANCE TO EXPLORE OWNERSHIP TO THE FULL.](#)

[EARLY BIRD OFFER FOR IPGA 2017 CONFERENCE - June 22-24 - SAN DIEGO - CLOSING JANUARY 31, 2017 - READ ABOUT OUR EXCITING KEYNOTES HERE.](#)

And there's more.....

- [How You Can Help a Young Person Become a Governance Professional](#)
- [IPGA's CEO is UK Expert for development of forthcoming international standard - ISO on Governance of Organizations](#)
- [IPGA's Hubs News](#)
- [Dates for Your Calendar](#)

EXPLORE OWNERSHIP TO THE FULL - FEBRUARY 24-25 - LAS VEGAS



Join with consultants and experienced board members, CEO's and board administrators in Las Vegas - Feb 24-25, 2017 - for an in-depth inquiry into the meaning and value of ownership amongst many other challenging and enriching discussions.

The IPGA In-Person Consultants' Forum is a once-a-year opportunity to share with your peers and help refresh and maintain your Policy Governance skills and knowledge to the highest level.

The outline program and registration are [available here](#).

To make a hotel reservation please call 702-739-2738. IPGA Conference Rate of US\$105, does not include tax.

[Register Here](#)

THREE EXCITING KEYNOTES FOR IPGA'S 2017 ANNUAL CONFERENCE "GOVERNING FOR THE LONG RUN" - JUNE 22-24 - SAN DIEGO

For Boards, CEO's, Administrators Using the Policy Governance® System and others exploring good governance.



1. Linking the Futures of Your Organization and Your Community – Dr. Victoria Hurth, Associate Professor in Marketing and Sustainable Business at Plymouth University, UK

Dr. Hurth has been conducting research and consulting on how organisations can become a force for sustainable global wellbeing for over 15 years. She will bring her experience with organizations from across all sectors to bear in challenging you to think about your organization as part of dynamic environments that relies on you, and impacts you, through rapid feedback as well as emergent, longer-term and unexpected social, technical and environmental consequences. She will ask you consider the implications of a world in which all organizations are bound together within a broader interconnected system.

2. To the Brink and Back - Using Policy Governance for Survival and Renewal – A Panel Discussion lead by A. J. Crabill, Deputy Commissioner of Governance, Texas Education Agency, USA

Learn from Board members and CEO's who have used Policy Governance to navigate challenges to their organizations' futures.

3. Keeping Your Leadership Light Bright - Drew Dougherty, Leadership Consultant and Executive Coach, LeadershipDNA.

Whether you are a Board member, a CEO or a Board support,

you need to develop and sustain your individual leadership in service of your organization

you need to be able to govern yourself - and to do so in concert with others.

This lively session will have you connecting with the source of your leadership and knowing how to keep it burning bright.

See the whole program of workshops and networking opportunities [here](#).

1839707. **Early Bird Registration closes January 31, 2017.**

[Register Here](#)

HELP A YOUNG PERSON BECOME A GOVERNANCE PROFESSIONAL

If you would like to help a young person who wants to make a difference, here are two options:

1. You can provide mentorship at Act as a mentor of a young person attending IPGA's 2017 Annual Conference. You will be asked to indicate your interest as part of our online conference [registration](#).

2. You can make a donation to the IYGP (International Young Governance Professionals) Scholarship Fund. This is a joint initiative between IPGA and IYGP which is an independent, global community of young leaders dedicated to cultivating fresh perspectives in corporate and non-profit governance. The fund is designed to encourage international participation in IPGA's annual conference by alleviating some of the costs associated with attendance. Donate below.



[Donate Here](#)

UPDATE ON NEW INTERNATIONAL STANDARD ON GOVERNANCE

CEO has been appointed as the UK's primary expert for the development of the forthcoming international standard - ISO 309: Governance of Organizations. The next two meetings of the relevant technical committee will be held in May 2017 in Quebec City, Canada and in November 2017 in Beijing, China.

Other IPGA members are also getting directly involved through their country's national standards organization and IPGA is also hoping to be given External Liaison status. This is likely to be a three-year plus project.

If you would like further information, please contact Caroline Oliver at ceo@policygovernanceassociation.org. Further information is also available at the relevant ISO webpage [here](#).



IPGA HUBS' NEWS

IPGA's special interest hubs offer great opportunities for sharing and learning and you can join in any time. Here is an update on their work and you can also see our calendar at <https://www.policygovernanceassociation.org/calendar.html> for forthcoming dates:

Board Administrators' Hub

1. in the December meeting of this hub did more work on comparing notes on the definition of the administrators' role. The hub hopes to produce a matrix of board support needs in relation to operating the Policy Governance system and the pro's and con's of different approaches to meeting them. This group meets quarterly and the next meeting will be in March and will continue these discussions. For more information, contact Shelley Farouse SFarouse@crnns.ca.

Credit Unions' Hub

338903. hub is now getting underway. For more information, contact Roger Ballard rballard@nuvisionfederal.org

Education Organizations' Hub

13031. December meeting focussed on how IPGA can serve education organizations and orientation. next meeting will focus on ownership linkage and will be held on **February 16, 2016** at the new time of 1 p.m. - 2 p.m. Eastern. topics Pipeline includes effective monitoring and trust (how can board members challenge if feel not enough evidence) and elevating management issues to the board. For more information, contact Caroline Oliver: ceo@policygovernanceassociation.org.

Faith-based Organizations' Hub

The January meeting looked at the experiences of hub members relating to the challenge of boards directing resources into training and continuing education. The next meeting is on, **February 28, 2017** 11:30 - 12:30 Eastern Time. For more information, contact Ted Hull: thull@tedhullconsulting.com

New to Consulting Hub

13031. focus of this Hub's meetings is on sharing members developing wisdom and understanding with occasional guest input. The topics pipeline includes: 1) the soft side of governance, the psychological side, 2) sustaining Policy Governance implementation), 3) using technology (videoconferencing, etc.), 4) debriefing the IPGA annual conference and 5) sharing presentations. The next meeting is Feb. 9th, 2017 3pm-4pm est. For more information, contact John

Bohley: jpbohley@gmail.com

Simplifying Policy Governance

This Hub is working its way through the ten principles of Policy Governance and considering how they might be simplified in theory, teaching and practice. The group is currently working on the principle of ownership. At its meeting last week, the group discussed developing a format for creating ownership linkage questions and why ownership linkage is important. The next meeting will focus on what to do when owners don't care and exploring the boundary between Ends and Limitations. This meeting will be held on **March 6, 2017** at 11 a.m. - 12.00 p.m. Eastern. For more information, contact Richard Stringham: richard@governancecoach.com.

Parked and New Hubs

The following hubs are looking for leadership

- Governmental Applications
- Associations

The following hubs have also been suggested and we are exploring if there is sufficient interest to get them going:

- Local Government
- Non-Profit Trusts
- Regulatory Health Organizations

If you would like to get involved in any of the above contact our Hubs Manager, Athens Kolias: athens@order4orgs.com



DATES FOR YOUR CALENDAR

- **February 24 - 25, 2017 The Face t Face Consultant's Forum in Las Vegas - Main Topic: Ownership**
- **June 22-24 , 2017 IPGA Annual Cnference San Diego, California, USA**

Policy Governance® is an internationally registered service mark of John Carver. Registration is only to ensure accurate description of the model rather than for financial gain. The model is available free to all with no royalties or license fees for its use. The authoritative website for Policy Governance is www.carvergovernance.com.

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