**BOARD MEMBER SELF-EVALUATION Very little (1) - Great extent (5)**

1. Do I diligently prepare for board meetings? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Do I engage in board discussions and deliberations? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Do I ask constructive and thought-provoking questions? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Am I frank and honest in expressing my views? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Am I willing to listen to other points of view? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Do I exercise sound judgment in decision-making? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Am I responsive to the need for timely decision-making? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
8. Do I understand and respect the line between governance and management? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. Am I available to management or board members when required? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
10. Do I support management in implementing ministry strategy-direction? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
11. Have I established a constructive working relationship with my fellow directors? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
12. Do I fully engage and contribute to board committee work? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
13. Do I vet any significant concerns with the chair/ President off-line so that they can

Be addressed either before or after the meeting? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Do I play an active role in external relations for the company? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Do I play an active role in financial development of the ministry? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Do I bring important experience, skills, knowledge to the work of the board? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Do I bring value to the vision, mission and strategic priorities of the ministry? Score 1-to-5 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Total Score (minimum, 17) to (maximum, 85) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**