

**Policy Type:** Board – CEO Delegation (BCD)

**Policy No.:** BCD 01

**Policy Title:** Global Board-CEO Delegation

**Date Originated:**

**Date Last Reviewed/Revised:** May 2023

**Last Approved by Board Motion:** #23.44 on May 25, 2023

---

## 1. POLICY STATEMENT

The Board's sole official connection to the operational organization, its achievements and conduct will be through the CEO.

## 2. POLICY ELEMENTS

1. The Board will never give instructions to, or evaluate, any person who reports directly or indirectly to the CEO.