



MG2	MASS Governance	Board and CEO Relationship Policy and Procedures
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<b>What this policy aims to do</b>	Support a constructive and effective relationship between the CEO and the Board by clarifying roles and responsibilities
<b>Who this policy applies to</b>	The Board and the CEO
<b>Who is responsible for carrying out this policy</b>	The Board and the CEO
<b>What words used in this policy mean</b>	<p>'CEO' means the the position of the most senior executive in charge of managing the organisation</p> <p>'Governance' means the structures and processes by which an organisation sets goals, monitors performance, maintains viability and ensures compliance with legal requirements and ethical standards</p>
<b>Legislation this policy is based on</b>	<a href="#">National Disability Service Standards</a>
<b>Other relevant policies</b>	<p>MG1 Board Authority and Operations</p> <p>MG5 Delegations</p>

Version	Date	Author/Editor	Approved by	Notes
1.0	26/8/2016	Peter Lane		
1.1	30/5/2018	D Stephenson		Update format
1.1	17/05/2019	D Stephenson	Board of Directors	
1.2	28/2/2020	D Stephenson		Changed name from MBD to MG
1.3	14/12/2021	D Stephenson	Board of Director	Changed Director to CEO in title and document.

## Board and CEO Relationship Policy

The relationship between the Board and the CEO is central to the effective governance and operation of the organisation.

Although the CEO is responsible to the Board, both the Board and the CEO have responsibilities to ensure that their relationship operates as constructively and effectively as possible.

The Board is responsible for the appointment and management of the CEO.

The CEO has authority and responsibility for managing MASS's operations in a manner consistent with the MASS Constitution, policies, strategic directions, contracts and legal and statutory requirements, professional standards and approved budgets.