



Analytical Framework of Board Governance Health Assessment

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3 Dimensions 3個維度

1. Contextual Dimension: Board Design & Processes

環境性維度：董事會設計及運作程序

2. Functional Dimension: Board Role Execution

功能性維度：董事會履行角色

3. Interactive Dimension: Board Dynamics & Behaviour

互動性維度：董事會的動力和行為



Conceptual Framework

Contextual Dimension (環境性維度)

BOARD DESIGN & PROCESSES

董事會設計及運作程序

Board Composition 董事會組成

Steer Mission & Direction
為機構使命及方向掌舵

Functional Dimension (功能性維度)

BOARD ROLE EXECUTION
董事會履行角色

Board Engagement
董事會參與

Board Development
董事會發展

Board Processes
董事會運作程序

Monitor Organisational Risk & Performance
監察機構的風險及表現

Ensure Executive Leadership & Resource
確保執行領導力及資源

BOARD DYNAMICS & BEHAVIOUR
董事會的動力和行為

Board Leadership
董事會領導力

Board Structure 董事會架構

Interactive Dimension (互動性維度)

3 Dimensions 3個維度	9 Elements 9個元素
Board Design & Processes 董事會設計及運作程序	<ol style="list-style-type: none"> 1. Board composition 董事會組成 2. Board structure 董事會架構 3. Board processes 董事會運作程序
Board Role Execution 董事會履行角色	<ol style="list-style-type: none"> 1. Steer Mission & Direction 為機構使命及方向掌舵 2. Ensure Executive Leadership & Resource 確保執行領導力及資源 3. Monitor Organisational Risk & Performance 監察機構的風險及表現
Board Dynamics & Behaviour 董事會的動力和行為	<ol style="list-style-type: none"> 1. Board Development 董事會發展 2. Board Engagement 董事會參與 3. Board Leadership 董事會領導力

Source of Reference

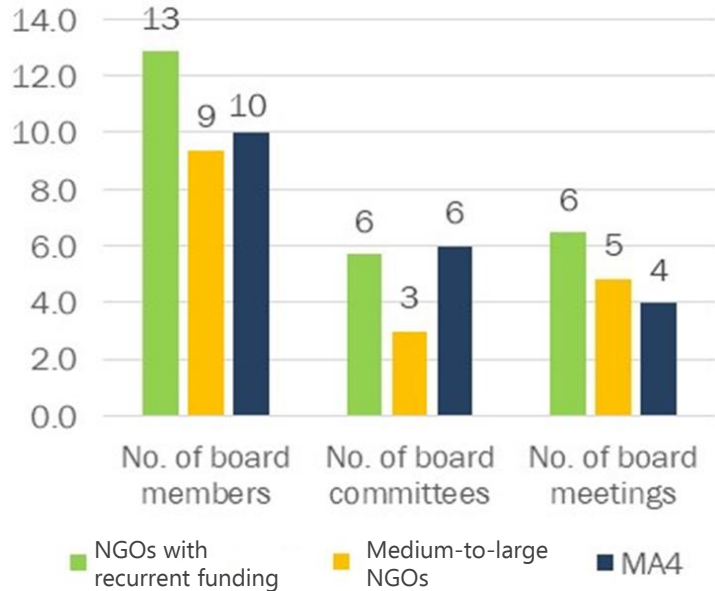
- BoardSource
- NCVO, UK Nonprofit “Governance Wheel Assessment Tool”

Questionnaire Structure

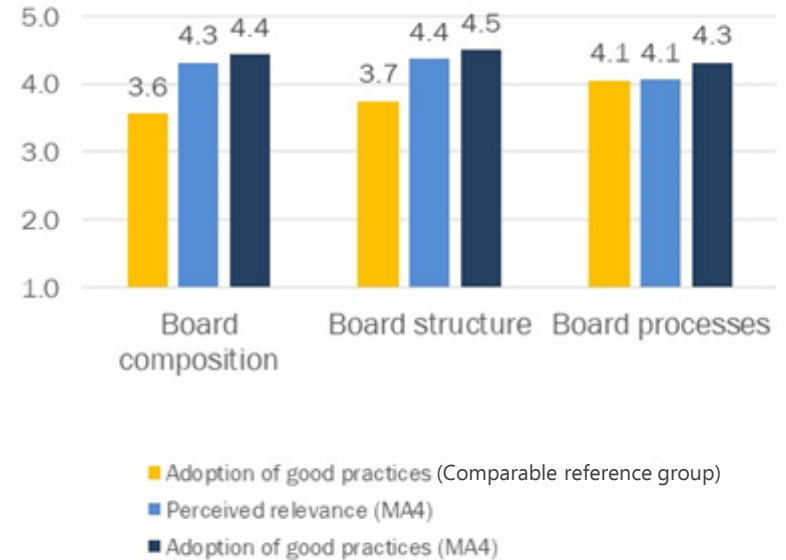
- **Form A** (23 questions), to be completed by the agency head.
- **Form B** (68 questions, may take 45 minutes) to be completed by:
 1. Agency Head
 2. Board Chair
 3. Office Bearers
 4. All Other Board Members

Individual Governance Health Assessment Report: Sample Framework

Broad Profile



Board Design & Processes



Individual Governance Health Assessment Report

Board Governance Health Index

