

Performance Assessment Framework for Board Members

Date: [Insert Date]

To: [Board Member Name]

[Board Member Position]

[Company Name]

Dear [Board Member Name],

As part of our ongoing commitment to enhancing governance and accountability, we are implementing a Performance Assessment Framework for Board Members. The objective of this framework is to evaluate the contributions and effectiveness of each board member in alignment with our strategic goals.

Assessment Criteria

- Board Member Engagement
- Strategic Contribution
- Financial Acumen
- Leadership and Collaboration
- Compliance and Risk Management

Process Timeline

The assessment will be conducted annually, with the following key dates:

- Self-Assessment Submission: [Insert Date]
- Peer Review Period: [Insert Date]
- Final Review and Feedback: [Insert Date]

Your feedback is invaluable to fostering a transparent and productive board environment. We encourage you to participate in this process and share your insights.

Should you have any questions or require further information, please do not hesitate to reach out.

Sincerely,

[Your Name]

[Your Position]

[Company Name]