## Competency and Attributes Matrix for Governing Boards

#### **Instructions:**

- CABRO encourages organizations to use or modify this form to understand current knowledge, skills, abilities, experiences and attributes of its governance teams. The form can assist in identifying board competency gaps, diversity gaps and future needs
- Complete the matrix below for each board member. Leave the field blank if it does not apply. If you require more space, attach a separate sheet
- For additional information and examples, refer to the <u>CABRO</u> <u>Competency and Attributes Guide</u>
- Please send completed forms by email to <a href="mailto:abc@gov.bc.ca">abc@gov.bc.ca</a>

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The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca, by telephone at 604 660-0465, or by mail at P.O. Box 9300 STN PROV GOV, Victoria, BC V8V 1V2.

#### Part A - General Information

Name of Board or Public Sector Organization

Date Completed (DD/MMM/YYYY)

### **Part B - Current Board Competencies and Attributes**

Type or write the name of each board member and write or list the competencies and attributes that apply. Leave the field blank if it does not apply. If you have more than eight board members, attach a separate sheet.

Competencies	Current Board Members								
	1.	2.	3.	4.	5.	6.	7.	8.	
Communications									
Financial									

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Competencies	Current Board Members								
	1.	2.	3.	4.	5.	6.	7.	8.	
Human Resources									
Information Management / Technology (IM/IT)									
Legal									
Public Sector									
Sector-Specific									

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Competencies	Current Board Members								
	1.	2.	3.	4.	5.	6.	7.	8.	
Lived Experience									
Environment									
Social									
Governance									
Attributes									
Age									
Regional Representation									

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Attributes	Current Board Members								
	1.	2.	3.	4.	5.	6.	7.	8.	
Diversity									

### Part C - Gap Analysis

After completing the matrix, use the space here to describe current board strengths and where there may be gaps in competencies, attributes and/or diversity. Include observations on diversity of thought or perspective.

Submit completed form to CABRO at <a href="mailto:abc@gov.bc.ca">abc@gov.bc.ca</a> ATTN: Senior Executive Lead