

**GLOBAL PEER FINANCING ASSOCIATION  
DOCUMENT OVERVIEW**

**1. Board Mandate**

**Purpose:** This document details scope of responsibility of the Board of Directors including, strategic planning, policies and procedures, governance, effectiveness etc. It also includes information on meetings including frequency, notice, quorum, voting, attendance etc.

**2. Board Chair Terms of Reference**

**Purpose:** This document defines the role and responsibilities of the Board Chair.

**3. Consent Agenda Process**

**Purpose:** This document details the consent agenda process and establishes a list of content appropriate for the consent agenda.

**4. Minutes Policy**

**Purpose:** This document serves as a record of any decisions as well as includes the basis for which those decisions were made.