Enclosure 11

IT University Board Self-evaluation Questionnaire

Board Member:

Date for talk:

Select only one

The Board´s size and composition

		Yes	No	?
1)	Does the ITU Board have the right size ?	☐	☐	☐

Comments/suggestions:

2)	Does the recruitment of new ITU Board Members take place in an appropriate manner ?	☐	☐	☐

Comments/suggestions:

3) Does the Board, as a whole, have the right qualifications within

	Yes	No	?
• *Higher education*	☐	☐	☐
• *Research*	☐	☐	☐
• *Finances*	☐	☐	☐
• *Market conditions*	☐	☐	☐
• *Strategy*	☐	☐	☐
• *IT*	☐	☐	☐
• *Management*	☐	☐	☐

Comments/suggestions:

4) Does the Board have the right composition of persons in relation to

	Yes	No	?
• Fields of qualifications?	☐	☐	☐
• Age distribution?	☐	☐	☐

Comments/suggestions:

5) In which way do you yourself contribute to the work of the ITU Board ?

Comments:

Board Meetings

6) Is the material send out previous to the meetings

	Yes	No	?
• Sufficiently clear and comprehensible?	☐	☐	☐
• Of adequate proportions ?	☐	☐	☐
• Sufficient as basis for decisions?	☐	☐	☐

Comments/suggestions:

7)   Is the agenda for the board meetings adequate in relation to matters relevant to discuss on the Board ?   ☐   ☐   ☐

Comments/suggestions:

8)   Is further information between the board meetings nescessary ?   ☐   ☐   ☐

Comments/suggestions:

9)   Do the Members of the Board have sufficient access to the information needed?   ☐   ☐   ☐

Comments/suggestions:

10)   Is the present number of yearly meetings satisfactory?   ☐   ☐   ☐

Comments/suggestions:

11)   Do the board meetings have the right length?   ☐   ☐   ☐

Comments/suggestions:

12)   Is enough time allowed to discuss the individual items on the agenda at the board meetings?   ☐   ☐   ☐

Comments/suggestions:

13)   Is the dialogue sufficiently open and free and does everybody get a chance to speak?   ☐   ☐   ☐

Comments/suggestions:

14)   Do the individual Board Members take an active part in the board meetings?   ☐   ☐   ☐

Comments/suggestions:

15)   Do the individual Board Members contribute with independent attitudes to the issues being discussed at the board meetings?   ☐   ☐   ☐

Comments/suggestions:

16)   Is the clarification of the issues being discussed at the board meetings adequate?   ☐   ☐   ☐

Comments/suggestions:

The Board´s work

17)   Is the Board´s current evaluation of the budget of the IT University satisfactory?   ☐   ☐   ☐

Comments/suggestions:

18) Is the Board´s current taking a stand on the strategic conditions of the IT University satisfactory?

☐ ☐ ☐

Comments/suggestions

19) Does the Board sufficiently focus on the risk factors that can influence the results of the IT University in the future?

☐ ☐ ☐

Comments/suggestions:

20) Does the Board focus on the right problems?

☐ ☐ ☐

Comments/suggestions:

21) Does the Board supervise the activities of the IT University sufficiently ?

☐ ☐ ☐

Comments/suggestions:

22) Does the Board enter into an active interaction with the Management concerning the development of the IT University?

☐ ☐ ☐

Comments/suggestions:

23) Is the interaction between the Board and the Management satisfactory?

☐ ☐ ☐

Comments/suggestions:

24) As a whole, is the work of the ITU Board satisfactory?

☐ ☐ ☐

Comments/suggestions:

The Board´s chairmanship

25) Is the interaction between the Board and the Chairman/chairmanship of the Board satisfactory?

☐ ☐ ☐

Comments/suggestions:

26) Is the management of the Board´s work efficient?

☐ ☐ ☐

Comments/suggestions:

27) Does the Chairman/chairmanship of the Board make sure that the Board has focus on the right problems?

☐ ☐ ☐

Comments/suggestions:

28) Does the Chairman of the Board make sure that the board meetings are enough efficient and constructive?

☐ ☐ ☐

Comments/suggestions:

29) Does the Chairman/chairmanship of the Board make sure that a reasonable and regular evaluation of the strategies and the implementation of these – takes place?

☐ ☐ ☐

Comments/suggestions:

30) Does the Chairman/chairmanship of the Board get the most out of the Board?

- During the board meetings
- Out of the board meetings

☐ ☐ ☐
☐ ☐ ☐

Comments/suggestions:

Evaluation of the Board

31) Is it relevant to have regular evaluations of

- The individual Board Member´s commitment and qualifications on the Board?
- The Board´s composition, efficiency etc., as a whole?

☐ ☐ ☐
☐ ☐ ☐

Comments/suggestions:

Evaluation of the Executive Management

32) Is the work of the Management satisfactory?
Comments/suggestions:

☐ ☐ ☐

Evaluation of the co-operation between the Board and the Management

33) Is the co-operation between the Board and the Management satisfactory?
Comments/suggestions:

☐ ☐ ☐

Other conditions

34) Should other conditions, among these suggestions to improvements of the work of the ITU Board, be part of the discussion?

☐ ☐ ☐

Comments/suggestions: