

BC Egg Marketing Board Transparency Plan

Governance:

- List of Directors and Bios
- ToR for Board and Committees
- Strategic Plan

Audits:

- · Start Clean Stay Clean
- Animal Care
- BC Biosecurity
- Reports or audits on efficiency of policies, programs or activities

External Documents:

- Post on producer site
- Seek approval to post on public site

Production:

- Mix of production
- Forecast Model

Finance:

- Annual Report
- Budget (to association when requested)
- Financial statements (in annual report)
- Contracts > \$10,000 (in annual report)
- Key performance indicators

Policies:

- Governance manual
- Policy Manuals
- · Consolidated Orders
- New Entrants Program
- Small Lot
- · Farm Gate

BCEMB Communications:

- Board Minutes
- FIRB Communications
- Consultation survey results and responses

BCEMB Calendars:

- Board Business
- · Senior Staff Business
- · Regular engagement meetings