

## **Governance Panel Purpose and Scope**

The Governance Panel is responsible for maintaining the corporate Wordbook, approving corporate policies and procedures on behalf of the Board, excepting the Articles and Bylaws, presenting governance recommendations to the Board, ensuring X12's library of corporate, committee, and subordinate group policies are aligned and consistent, assessing and concurring with committee and subordinate group policies prior to final approval by the developing group, advising other X12 groups that develop committee or subordinate group policies as necessary or requested, and providing input on due process matters to the Board, other committees, and subordinate groups as necessary or requested.

# Document History

New versions of this document are effective on the approval date, unless otherwise designated.

Date	Description
10/30/2017	V2: Minor wording revisions
01/26/2017	Initial version approved by the X12 Board