

Policy Number and Name: 303 Board Annual Planning Cycle

Policy Section: 300 Board Governance

Effective Date: November 23, 2023

Revised Date:

Purpose:

To fulfill the Board accountabilities in alignment with the governance style and Board policy, the Board will establish and follow an annual planning cycle that ensures it provides regular direction to the Division.

Policy:

- 1) The Board employs the following Annual Board Plan Framework to ensure their accountabilities are addressed in their deliberations throughout the year (Appendix L – Annual Board Plan Framework):
 - Strategic Direction
 - Fiscal Stewardship
 - Governance Effectiveness
 - Stakeholder/Director Relations