

The Improvement Action Plan represents the agreed actions of the Board based on the outcomes of its Self-Assessment Evaluation.

Approved by Board on:

2

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Signed by Chairperson:

Selectable Priority Buttons have been added to visually indicate the level of priority of actions arising from the Board Self-Assessment Evaluation

PRIORITY

LOW

PRIORITY

M

PRIORITY

MEDIUM

HIGH

SECTION A: ROLE OF THE BOARD

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
AT NOVED ACTION 2. What Will be bolie:	REGI GROUDIETTI. Who WILL BOTE:			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
	TIMELINE. By When? (Day/Month)	LOW	MEDIUM	HIGH
ADDDOVED ACTION 4. What Will Do Dono?		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It?	LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?				
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			

SECTION B: OVERSIGHT AGREEMENTS

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		Low	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
	TIMELINE. By When? (Day/Month)	Low	MEDIUM	HIGH

SECTION C: DIVISION OF RESPONSIBILITIES

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH

SECTION D: BOARD EFFECTIVENESS

RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? RESPONSIBILITY. Who Will Do It?	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? PRIORITY TIMELINE. By When? (Day/Month) PRIORITY TIMELINE. By When? (Day/Month)	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? PRIORITY PRIORITY

SECTION E: CODES OF CONDUCT AND CONFLICTS OF INTERESTS

RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
RESPONSIBILITY. Who Will Do It?			
	PRIORITY	PRIORITY	PRIORITY
TIMELINE. By When? (Day/Month)			
	LOW	MEDIUM	HIGH
	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? RESPONSIBILITY. Who Will Do It?	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? PRIORITY TIMELINE. By When? (Day/Month) PRIORITY TIMELINE. By When? (Day/Month)	TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? TIMELINE. By When? (Day/Month) RESPONSIBILITY. Who Will Do It? PRIORITY PRIORITY

SECTION F: BUSINESS AND FINANCIAL REPORTING

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH

SECTION G: RISK MANAGEMENT, INTERNAL CONTROL, AUDIT AND RISK

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH

SECTION H: PERFORMANCE EVALUATION

PRIORITY
HIGH
PRIORITY
HIGH
PRIORITY
HIGH
PRIORITY
HIGH

SECTION I: THE BOARD'S RELATIONSHIP WITH MANAGEMENT

APPROVED ACTION 1. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 2. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 3. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH
APPROVED ACTION 4. What Will Be Done?	RESPONSIBILITY. Who Will Do It?			
		PRIORITY	PRIORITY	PRIORITY
	TIMELINE. By When? (Day/Month)			
		LOW	MEDIUM	HIGH

This is the end of the Improvement Action Plan.

Board Self-Assessment Evaluation Questionnaire Board Self-Assessmen Evaluation Analysis Board Self-Assessment Evaluation Report Improvement Action Plan