

Improvement Action Plan



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 0

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	PRIORITY	PRIORITY
<input type="text"/>	<input type="text"/>	<input type="text"/>
LOW	MEDIUM	HIGH

Improvement Action Plan

SECTION A: ROLE OF THE BOARD

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

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SECTION B: OVERSIGHT AGREEMENTS

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

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SECTION C: DIVISION OF RESPONSIBILITIES

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

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SECTION D: BOARD EFFECTIVENESS

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

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SECTION E: CODES OF CONDUCT AND CONFLICTS OF INTERESTS

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

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SECTION F: BUSINESS AND FINANCIAL REPORTING

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY
LOW

PRIORITY
MEDIUM

PRIORITY
HIGH

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

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

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SECTION H: PERFORMANCE EVALUATION

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
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APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

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SECTION I: THE BOARD'S RELATIONSHIP WITH MANAGEMENT

APPROVED ACTION 1. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

PRIORITY	PRIORITY	PRIORITY
LOW	MEDIUM	HIGH

APPROVED ACTION 2. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

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APPROVED ACTION 3. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

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APPROVED ACTION 4. *What Will Be Done?*

RESPONSIBILITY. *Who Will Do It?*

TIMELINE. *By When? (Day/Month)*

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This is the end of the Improvement Action Plan.

