



## Board performance and review

### Policy name

Board performance and review

### References

1	Policy number	
2	Date ratified	
3	Date of review	
4	Reference to evidence guidelines	
5	Responsibility	
6	Links to other policies	

### Policy statement: direction and intended end result

THC will monitor and evaluate the performance of the board in key areas of accountability and decision making.

### Procedures: examples

1. THC will include governance and accountability provisions in the strategic and operational plans linked to key performance indicators.
2. TCH will report on the strategic plan including the achievement of key milestones as part of the strategic plan.
3. THC will monitor the performance of the board against documented position descriptions.
4. THC will develop a governance calendar clearly outlining key governance requirements and events as a basis for monitoring compliance.
5. THC will report to the membership on the performance of the governing body.
6. The scope of periodic evaluations will include a review of board performance.
7. Data will be kept to assist reporting and evaluation including:
  - a. Board attendance levels
  - b. Minutes
  - c. Plans
  - d. Position descriptions
  - e. Compliance audits / check lists.
  - f. Training completed.

### Example evidence sources

- Minutes
- Plans
- Position descriptions
- Compliance audits/check lists
- Training register



**Links to relevant resources**

CHFA links to the NSW FHA Guide for Board and Corporate Governance Performance Review	<a href="http://chfa.com.au/sites/default/files/sites/default/files/docs/gpg1_2011_attachment_9.pdf">http://chfa.com.au/sites/default/files/sites/default/files/docs/gpg1_2011_attachment_9.pdf</a>
CHFA links to NSW FHA Guide for Governance Cycle and Reporting Calendar	<a href="#">Good Governance Guide 2 - Sample Board Governance Cycle and Reporting Calendar</a>
CHFA links to NSW FHA Guide for Effective Boards and Effective Compliance, Reporting and Performance Monitoring.	<a href="#">Good Governance Guide 1 - Corporate Governance: Effective Boards</a> <a href="#">Good Governance Guide 2 - Effective Compliance, Reporting and Performance Monitoring</a>