## Central West Local Health Integration Network DRAFT Governance Committee Annual Work Plan - September 2016 to June 2017

	Activity/Deliverable	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Status Update/Comments  Legend On Track / Completed Some Milestones Missed Off-Track / Delayed
1	Confirm Governance Committee Meeting Schedule for September 2016 to June 2017	15th	13th	10th	8th	12th	9th	9th	13th	11th	8th	
2	Finalize Draft Board of Directors' Work Plan for 2016- 2017 for Board approval	Х										
3	Conduct Annual Review of Governance Committee Terms of Reference	Х										
4	Confirm & Schedule Governance & Leadership Forums (G2Gs) with Health Service Providers as follows:											
	4.1 Fall 2016/2017 – PATIENT OMBUDSMAN		Х									
	4.2 Winter 2016/2017 – CW LHIN QUALITY AWARDS						Х					
	<b>4.3</b> Spring 2016/2017 – <b>PRIMARY CARE</b>								Х			
5	Review and Confirm Proposed Schedule of Annual Governance Policy Reviews											
	<b>5.1</b> Policy: Board Education		Х									
	<b>5.2</b> Policy: Board Effectiveness				X							
	<b>5.3</b> Policy: Priority Setting and Decision-Making Framework										Х	
	<b>5.4 Policy:</b> Conflict of Interest											
	<b>5.5 Policy:</b> Board Delegations						-					
6	Annual Review of Board Bylaws											
	<mark>6.1 Bylaw # 1</mark>	**CURRENTLY UNDER REVIEW**										
	6.2 Bylaw # 2											

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7	Review Board Orientation Process & Materials for New Board Members		X									
8	Determine Board Education/Generative Dialogue Sessions and Identify Speakers	Х										
9	Schedule and Plan Annual Board of Directors' Retreats (Winter 2016 & Spring 2017)					Х			Х			
10	Administer Annual Board Committee 'Effectiveness Assessment' Surveys for 2016-2017										Х	
11	Annual Pan-LHIN Whole Board Evaluation (to be determined)											
12	Review and Develop Action Plan for Board Evaluation Follow-Up/Results											

Date of Committee Review: Thurs., September 15, 2016

Date of Board Approval: Wed., September 28, 2016