

Policy Type:	GOVERNANCE PROCESS POLICY GP 8		
Policy Title:	Annual Planning		
Last Updated:	September 26, 2002	Reviewed:	Annually in June

To accomplish its job with a governance style consistent with Board policies, the Board will follow an annual agenda that:

- a) completes a re-exploration of Ends policies annually;
 - b) continually improves Board performance through Board education and enriched input and deliberation; and
 - c) monitors CEO performance.
1. The cycle will start with the Board's development of its agenda for the next year in an Annual Board Calendar.

Governance education and education related to Ends determination (e.g. presentations by planners, demographers, advocacy groups, staff and so on) will be planned to provide input into this determination.
 2. The cycle will conclude each year on the last day of December so that administrative planning and budgeting can be based on accomplishing a one-year segment of the most recent statement of long term Ends.
 3. Throughout the year, the Board will attend to consent agenda items as expeditiously as possible.
 4. CEO monitoring will be on the agenda if reports have been received since the previous meeting, if plans must be made for direct inspection monitoring, or if arrangements for third-party monitoring must be made.