

# GOV-Gov-1.8 Board Strategic Planning Policy



## Policy

The Eastern Victoria GP Training (EV) Board will develop Strategic Directions to provide clear guidance as to the priority activities of the organisation and to provide a framework which enables monitoring and evaluation of the organisation's progress.

From the Strategic Directions, the CEO will develop an annual Strategic Plan which details the actions that will be taken to deliver on the Strategic Directions.

The Board will:

1. Develop Strategic Directions every three years, which will include the development of a mission, vision, values, objectives and priorities. This will be reviewed annually at the Strategic Planning Workshop.
2. Support the CEO to Develop a Strategic Plan and monitor activities and outcomes. This will be reported on by the CEO to the Board every quarter.
3. Monitor EV performance against the Strategic Directions and Strategic Plan.
4. Monitor the CEO performance against the Strategic Plan.
5. Approve the Strategic Plan and make any amendments to the Plan at Board Meetings.
6. Ensure the Strategic Directions is accessible by EV stakeholders via the website, including a notation of any amendments to the plan during its life as stated on the face of the document.
7. Document progress towards meeting the objectives and goals of the Strategic Directions in the EV Annual Report.

## Definitions

Nil

## Additional Information

Nil

## Relevant Legislation

Nil

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