

ANWEL BOARD CALENDAR AND WORK PLAN FY20/21

MEETINGS

Meeting to be held first Monday of the month 7.30pm - 9.30pm (AEST)

INTRODUCTION

A common feature of any 'best practice' Board is the existence of a well-thought-out 'Board work plan'. This involves identifying the key Board considerations and actions required in a Board's year and ensuring they are allocated to a relevant meeting(s). This enables the Board, Subcommittees, and State Associations to be aware and to plan their approach.

The ANWEL Board work plan is scheduled over the financial calendar and approved by the Board. The Chair and Secretary oversee the implementation of the work plan.

ANWEL BOARD CALENDAR AND WORK PLAN FY20/21

AGENDA ITEM	Action required	FY20/21											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Membership													
State Reports	Note		X			X			X			X	
Membership update	Note	X	X	X	X	X	X	X	X	X	X	X	X
Rules, Education and Performance													
Subcommittee report (TSC)	Note	X	X	X	X	X	X	X		X		X	
Subcommittee report (EPC)	Note	X	X	X	X	X	X	X	X	X	X	X	X
Rules FY20/21	Approve					X							
Judge Accreditation plan FY	Approve						X						
Policy Review								X					
Financial and Reporting													
Annual financial statements	Approve		X										
Annual General Meeting	Election				X								
Annual report	Endorse				X								
Insurance review	Note/Approve						X						
Strategy and Risk													
Governance review	Discuss									X			
Strategic plan	Approve		WORKSHOP			DRAFT	X						
Strategic plan progress	Discuss									FACE TO FACE			X
Risk review	Discuss						X						X
Administration													
Board performance review	Discuss						X						
Work plan FY20/21	Approve				X								