Central West **LHIN**

Central West Local Health Integration Network
Board of Directors' 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
	STRATEGIC												
1	Confirm and Communicate Board & Committee Meeting Schedule for 2016-2017	X											
2	Review & Approve Annual Board & Board Committee Work Plans and Terms of Reference	X											
3	Approval of 2016-2017 Annual Report - Draft for Board Review/Feedback - Final Submission to Ministry -									X	X		
4	Approval of 2017-2018 Annual Business Plan - 1st Draft for Board Review/Feedback - 2nd Draft & Approval for submission to Ministry					X	X						
5	Administer Annual Public Poll	X	X										
6	Approval of Board Governance Policies brought forward from Committees - ongoing throughout year	**ONGOING**											
7	Administer Annual Board Committee 'Effectiveness Assessments'										X		
8	Public Polling			X	**UNDER REVIEW – TO BE DETERMINED**								

DRAFT

	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
	FIDUCIARY												
1	Approval of Quarterly Reports for submission to the Ministry of Health and Long-Term Care *2nd Quarter 2016-2017 (due September 30, 2016) -* *3rd Quarter 2016-2017 (due December 31, 2016)* *1st Quarter 2017-2018 (due June 30, 2017)*	X			X						X		
2	Approval of 2017-2018 Central West LHIN Operating Budget								X				
3	Approval of Annual Procurement Report										X		
4	Approval of 2016-2017 Annual LHIN Report on Use of Consultants										X		
5	Approval of Quarterly Enterprise Risk Management (ERM) Reports	X			X			X			X		
6	Approval of HSP Accountability Agreements (SAAs)						X	X					
7	Presentation and Board Receipt of Central West LHIN Balanced Scorecard	X			X			X			X		
8	Approval of 2016-2017 Audit Service Plan for Year Ending March 31, 2017						X						
9	Approval of 2016-2017 Post Audit Report & Audited Financial Statements									X			
10	Review & Approval of Quarterly & Annual CEO Performance Objectives/Reports	X			X			X			X		
11	Approval of Quarterly CEO Attestations for submission to Ministry of Health & Long-Term Care		X			X			X		X		

Date of Review by Governance Committee: Thurs., September 15, 2016 Date of Board Approval: Wed., September 28, 2016