

Strategic Plan

Reference to Governance Code section 1.2

This policy outlines the process for development and monitoring of the strategic plan.

Framework for development and monitoring of the SP

- A strategic plan will be developed covering a 5 year timeline.
- Developed by the board in consultation with relevant stakeholders.
- Accompanied by an operational plan.
- Will include high level objectives based on the mission, values and ethos of the organisation.
- Will include timelines for agreed actions.
- Implementation monitored bi-annually by the Strategic committee who report progress to the board.
- The plan will include action points which can be measured creating key performance indicators.
- The enclosed document will serve as a framework for monitoring performance on KPIs.
- The board is responsible to ensure adequate resources are available to implement the plan.