



Key Strategic Activity	Establish Finance, Audit and Risk Committee			
Link to Strategic Pillar	Leading			
Link to Strategic Priority	Risk Management			
Link to Strategic Goal/s	Monitored and mitigated risks which have the potential to undermine the game's reputation, financial stability and status.			
RACI	Responsible – Who? CEO	Accountable – Approval? BOD	Consulted CEO	Informed
Outline of Strategic Activity What is the principal purpose?	Establish a subcommittee of the Board to oversee the organisation's finance, audit and risk in accordance with the adopted subcommittee's Charter.			
Desired outcome/s aligned to Goal	Monitored and mitigated risks which have the potential to undermine the game's reputation, financial stability and status.			



Prioritisation assessment matrix

Measure	Urgency	Potential Impact	Success	Resources	Stakeholder readiness	Integration	Total Points
Definition	<i>Is this a priority activity which needs to be implemented?</i>	<i>Is it likely that the implementation of this activity will have a significant impact on one or more specific challenges?</i>	<i>Do you have reason to believe that the activity will be a success?</i>	<i>Are resources (funds, staff, expertise) readily available to implement the activity?</i>	<i>Will this activity be supported by relevant stakeholders? Is there momentum to move this initiative forward?</i>	<i>Is there opportunity for collaboration and/or opportunity to build on existing initiatives?</i>	
Rate 1 to 3 (3 is the highest)	3	2	1	2	1	3	12