



Key Strategic Activity	Evaluate Performance of Board of Directors			
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? BOD	Accountable – Approval? BOD	Consulted CEO	Informed n/a
Outline of Strategic Activity What is the principal purpose?	<p>NNSWF's Board of Directors is committed to assessing their effectiveness annually. The aim of performance assessments is to consider how well the board and directors are meeting their responsibilities and identify opportunities for reform.</p> <p>Assessments are typically undertaken for:</p> <ul style="list-style-type: none"> • The Board: to examine how well the Board as a collective has performed over the year; • Individual Directors: to examine each Director's contribution to the Board; and • The Chair: (in addition to assessment of their role as a Director) to examine the Chair in their leadership role. <p>There are several reasons why performance is assessed, including to:</p> <ul style="list-style-type: none"> • identify areas for improvement; • examine processes, culture and operations; • provide an opportunity for professional development of Directors; • identify any need for additional capabilities on the Board; • meet standards of good practice; and • meet legislative requirements. 			



Desired outcome/s aligned to Goal	Monitored and mitigated risks which have the potential to undermine the game's reputation, financial stability and status.
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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)	2	2	2	2	1	1	10