

BRIEFING NOTE

TO: Council

FROM: Executive Committee

DATE: December 2 and 3, 2019

SUBJECT: 10.0 Strategic Agenda

☒ For Decision ☐ For Information ☐ Monitoring Report

Purpose:

To approve the council's strategic agenda/work plan for 2020.

Background:

At its December 3, 2018 meeting, the Council approved the "Council Strategic Agenda and Work Plan" Governance Policy (4-40). The policy is before the council again at the December 2-3, 2019 meeting for amendment to the workplan template and policy timing.

The strategic agenda is a key Council effectiveness tool that ensures the Council is held accountable for the focus of its own work plan, its progress toward achieving its work plan, and Council's overall results in any one Council cycle.

The strategic agenda is meant to be recorded such that each council member can transparently see at a glance the Council work plan for the whole year. Specific council meeting agendas are prepared in accordance with the work plan.

For Consideration:

The proposed 2020 strategic agenda is attached for council's consideration.

Recommendations/Action Required:

Approve the proposed 2020 strategic agenda, and review and adjust at the May 2020 council meeting.

FEBRUARY 2020 BOARD STRATEGIC AGENDA/WORK PLAN

OPERATIONAL AND MONITORING	POLICY, BY-LAW AND REGULATION	MONITORING REPORTS	EXTERNAL MONITORING	TRAINING AND DEVELOPMENT	STRATEGIC PLAN MONITORING
<p>Minutes, December</p> <p>Year-to-date Financial Variance Report</p> <p>Presentation of Internal Security Audit</p> <p>Review of Council Self-Evaluations</p> <p>Review of Committee Self-Evaluations</p>	<p>By-laws (Article 1, Article 6.3, Article 12.2) and stakeholder feedback</p> <p>Accreditation Policy (QA)</p> <p>Chair and Vice Chair attendance at external events (GC)</p> <p>4-30 Role of Committee Chairperson Policy (GC)</p> <p>4-95 Council Code of Conduct, Confidentiality and Conflict of Interest Policy (GC)</p> <p>3-09 Registrar, CEO Compensation Program/Principles Policy (GC)</p> <p>Sexual Harassment Policy (PR)</p>	<p>Committee Reports</p> <p>Registrar's Report</p> <p>Examination Report</p> <p>Communications Report</p> <p>1-01 Strategic Outcomes Policy Report</p> <p>2-80 Emergency Registrar, CEO Succession Policy Report</p>	<p>Ministry of Health Performance Framework</p>	<p>Orientation on Fiduciary Duties and Governance</p> <p>Conflict of Interest and Bias</p>	<p>Review of Q4 achievements</p>

MAY 2020 BOARD STRATEGIC AGENDA/WORK PLAN

OPERATIONAL	POLICY, BY-LAW AND REGULATION	MONITORING REPORTS	EXTERNAL MONITORING	TRAINING AND DEVELOPMENT	STRATEGIC PLAN MONITORING
Minutes, February Year-to-date Financial Variance Report 2019 Annual Report Reassess Strategic Work Plan for 2020 Registrar, CEO Performance Review 2019 Financial Audit	Criminal Records Check Policy (RC) Policy Dealing with Convictions, Findings and Ongoing Proceedings (RC) By-law Amendment Removing Gender from the Public Register (RC) Disqualification By-law (Gov) PLAR/Peer Assessment Cancellation Policy (RC) QA Committee Policy Manual Update (QA) 4-45 Council Meeting Process and Agenda Policy (GC) 4-55 Council Minutes Policy (GC) 4-25.05 Executive Committee Terms of Reference and Mandate Policy (GC) Phase II Governance Reform	Committee Reports Registrar's Report Examination Report NACOR Report Communications Report 2-06 Financial Condition (Internal Report) 2-06 Financial Condition (External Auditor Report)		Financial Management Evidence and Risk Based Decision Making	Review of Q4 achievements

OCTOBER 2020 BOARD STRATEGIC AGENDA/WORK PLAN

OPERATIONAL	POLICY, BY-LAW AND REGULATION	MONITORING REPORTS	EXTERNAL MONITORING	TRAINING AND DEVELOPMENT	STRATEGIC PLAN MONITORING
Minutes, May	Currency Policy (RC)	Committee Reports		Diversity and Inclusion	Review of Q1 achievements
Year-to-date Financial Variance Report	Practicum Policy (RC)	Registrar's Report		Indigenous Cultural Safety and Humility	
	By-laws stakeholder feedback	Examination Report			
	Code of Ethics (SOP)	Communications Report			
	4-25.06 Inquiries, Complaints and Reports Committee Terms of Reference Policy (GC)	2-50 Communications and Support to the Council Policy Report			
	4-25.07 Discipline Committee Terms of Reference Policy (GC)				
	4-25.10 Patient Relations Committee Terms of Reference Policy (GC)				
	Phase III Governance Reform (GC)				
	Refraction Standard of Practice (SOP)				

DECEMBER 2020 BOARD STRATEGIC AGENDA/WORK PLAN

OPERATIONAL	POLICY, BY-LAW AND REGULATION	MONITORING REPORTS	EXTERNAL MONITORING	TRAINING AND DEVELOPMENT	STRATEGIC PLAN MONITORING
Minutes, October	PLAR Eligibility Requirements Policy (RC)	Committee Reports			Review of Q2 achievements
Year-to-date Financial Variance Report	Reinstatement Policy (RC)	Registrar's Report			
2021 Draft Budget	Delegation Policy (SOP)	Examination Report			
Approval of 2021 board meeting dates	Refraction Standard of Practice (SOP)	Communications Report			
Election of Chief Examiner	4-25.08 Fitness to Practice Committee Terms of Reference Policy	NACOR Report			
Election of NEC Rep	4-25.11 Quality Assurance Committee Terms of Reference Policy	External Meetings Report			
Appointment of Auditor for 2021	4-25.12 Registration Committee Terms of Reference Policy	2-15 Reserves Policy Report			
Election of 2021 Executive	Letter to the MOH re RHPA changes	2-09 Investment Policy Report			
Council Evaluations					
Strategic Work Plan 2021					

