

COMMUNITY CARE NORTHUMBERLAND
Governance Committee Work Plan
October 2024 - June 2025

Month/Responsibility	Oct. 4, 2024	Dec. 6, 2024	Feb.14, 2025	April 4, 2025	June 6, 2025
1. GOVERNANCE STRUCTURES AND PROCESSES					
1.1 Review Bylaws (every 3 yrs - 2026)					
1.2 Review Board Policies (Review in 2024)	X	X	X	X	X
1.3 Review Committee Terms of Reference	X				
1.4 Review Work Plan	X				
1.5 Board Committee Membership (With Chair)					X
1.6 Review CCN/Foundation Relationship Agreement					X
2. AGENCY MISSION, VISION, STRATEGIC PLAN					
2.1 Review Mission, Vision, Values during Strategic Planning (Oct. 2024)					
2.2 Monitor progress of Strategic priorities & objectives		X		X	
2.3 Review Succession Planning Strategy			x		
3. BOARD RECRUITMENT					
3.1 Review & Update Board skillset, experience & qualities required			X		
3.2 Review Individual Member Performance Process	X				
4. BOARD EDUCATION					
4.1 Review & Update Board Orientation				X	
4.2 Plan Board Education Sessions	X				
5. EVALUATION					
5.1 Board evaluation & assessment process				X	
5.2 HPCO Accreditation		X			
5.3 CEO Professional Development					X
5.4 Review Risk Register			X		

Regular Governance Committee meetings begin at 9:00 am