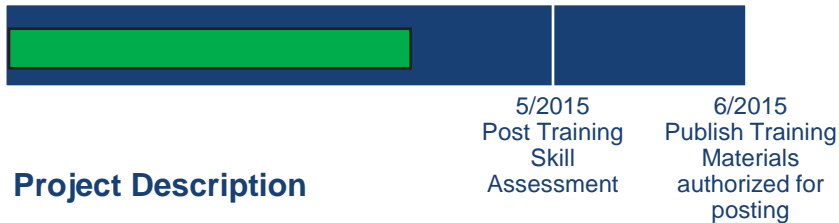


ATRT2 Recommendation 2 Implementation

Board Performance and Work Practices

29 January 2015

Major Milestone Timeline



Project Description

The recommendation states: The Board should develop metrics to measure the effectiveness of the Board's functioning and improvement efforts, and publish the materials used for training to gauge levels of improvement

Project Status

The tasks, milestones, deliverables and dependencies to implement this recommendation were planned by 31 Oct. 2014.

This work is closely tied to the work to implement Recommendation 1.

Currently in the process of assessing Board member skill sets through questionnaires and proposing methods to evaluate post-training improvements to those skill sets.

The work will then turn to documenting those methods and publishing material used for Training.

Status of Deliverables

	Status
Develop Board Member Skills Assessment	✓
Ensure Board members complete Board Member Skills Assessment	●
Develop Post Training Skills Assessment	●
Publication of Training Material	●

- ✓ = complete
- = on schedule
- = behind schedule, expect to recover
- = behind schedule, do not expect to recover

Implementation Notes

The Board Governance Committee, assisted by the relevant Staff members, is ensuring that the Board is comfortable with the process of assessing their skill sets and following relevant trainings.

There is a significant challenge in developing objective metrics to measure an individual's skill set, as well as how to objectively measure improvements over time. To mitigate, will spend sufficient time with necessary experts during the development process.