

## HSNF Good Governance - Principle 2

### An effective board will provide good governance and leadership by ensuring delivery of organisational purpose.

The Management Committee will ensure that the organisation delivers its stated purposes or aims by:

- Ensuring organisational purposes remain relevant and valid
- Developing and agreeing a long term strategy
- Agreeing operational plans and budgets
- Monitoring progress and spending against plan and budget
- Evaluating results, assessing outcomes and impact
- Reviewing and/or amending the plan and budget as appropriate

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Procedure 1:

#### **Avoiding mission drift:**

For each new initiative and key decision we will ensure that this helps us to

1. Prepare and deliver the Neighbourhood Development Plan AND/OR
2. Prepare and deliver the Neighbourhood Plan

Procedure 2:

#### **Setting and monitoring realistic goals:**

We will only engage in new activities where we have sufficient voluntary or paid support to deliver the task;

Other desired activities will be placed on a long list that can be activated as and when support is available;

We will monitor our activities quarterly and annually for the annual report;

Procedure 3:

**Ensuring competencies in the management committee**

We will aim to recruit members of the management committee that can deal with the complex issues required by our objectives;

We will provide training for members of the management committee where this assists in delivering our objectives;

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