

**Shoreham Village
Board Planning Cycle
2022-2024
Feb 2023**

Meeting Month	Board Planning	Monitoring Performance	Self Monitoring Governance Process	Public Reporting	Board Education
September 21, 2022 (4:00 pm)	Review/Complete Board Planning Cycle	Q 1 Scorecard	Meeting evaluation Confidentiality/ Conflict of Interest Sign off	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	-
November 16, 2022 (4:00 pm)		Q 2 Scorecard	Meeting evaluation	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	Accreditation-Governance Standards
January 11, 2023		Special Meeting- Completion of the Accreditation Self Assessment Tool-		Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	
January 18, 2023 (4:00 pm)		Audit Plan presentation	Meeting evaluation Completion of Accreditation Canada Governance Self Assessment Nominating Committee	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	
March 22, 2023 (4:00 pm)	Resident Council Presentation	Q 3 Scorecard	Meeting evaluation Accreditation Canada Governance/ Self Assessment Tool Action Plan	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	
May 17, 2023 (4:00 pm)	OH& S team presentation		Meeting evaluation Accreditation Canada Governance/ Self Assessment - Action Plan Policy review	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	
June 7, 2023 (tentative) (4:00 pm)			Meeting evaluation Accreditation Canada Governance/ Self Assessment - Action Plan	Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	

June 21, 2023 (tentative) (4:00) - AGM - Board Meeting	Institute of Safe Medication Practices/Med Audits?	Q 4 Scorecard	Meeting evaluation Accreditation Action Plan Status- summer activities	Community Report Audited Financial Statements Select Indicators posted on website	
September 2023?- special meeting or part of the regular meeting on Sept 20?		Mock Accreditation Survey- Governance Standards		Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website.	
September 20, 2023 (4:00 pm)	Resident Council Presentation	Q 1 Scorecard Bi-Annual Agreement Performance evaluation/ complete the evaluation Tool	Meeting evaluation Confidentiality/ Conflict of Interest Sign off Accreditation Action Plan/ Accreditation Prep	Select Indicators posted on website	Mock Accreditation Survey
Oct 3, 4, Oct 5 am Date/time to meet with the Board TBD			Meeting with Accreditation Canada Surveyors		
November 15, 2023 (4:00 pm)	The Role of an Nurse Practitioner in Long Term Care	Q 2 Scorecard	Meeting evaluation	Select Indicators posted on website	Accreditation- Governance Standards
January 17, 2024 (4:00 pm)		Audit Plan Presentation	Meeting evaluation		
March 20, 2024 (4:00 pm)	Resident Council Presentation	Q 3 Scorecard	Meeting evaluation	Select Indicators posted on website	
May 15, 2024 (4:00 pm)			Meeting evaluation Accreditation Canada Governance Self Assessment Tool Results- Action Plan Policy review		

June 5, 2024 (tentative) (4:00 pm)			Meeting evaluation Accreditation Canada Governance Self Assessment Tool Results- Action Plan		
June 17, 2024 (tentative) (4:00) - AGM - Board Meeting		Q 4 Scorecard	Meeting evaluation Action Plan Status- summer activities	Community Report Audited Financial Statements Select Indicators posted on website	
September 2024	Resident Council Presentation	Bi-Annual Agreement Performance evaluation/ complete the evaluation Tool	Strategic Planning Session		
November 2024			Meeting evaluation Annual Board Policy/Bylaw Review		
September 2027		SV Northwood Agreement renewal			