



Board Director KPIs 2011-2012

Focus area	KPI	Measurement
Stakeholder relationships	Promote the relevance of RDGP to membership	Survey of members and other stakeholders Re-election to Board
	Represent RDGP in a positive light to promote objectives	Use the term RDGP to stakeholders at least once per week – self appraisal
	Disseminate information to members re RDGP services and programs	Survey of members Re-election to Board
	Incorporating feedback from members into Board level discussions	Board minutes reflect feedback from members presented at Board level
	Contribute to member support functions – welcome events, AGM, member consultations	Attendance Specific contributions noted and reported in Annual Report
Strategy	Ensuring that RDGP achieves its strategic directions	Review of achievements against strategic objectives annually
Commitment	Represent RDGP at external functions/events – local, state and national as appropriate	Reports in Board minutes of focus and outcomes
	Attending all Board related meetings and training/planning	Attendance record Reasonable prior notice and reason for inability to attend
Board process	Active contribution and questioning at meetings – Board, Committee and planning	Most insightful/stimulating question or suggestion at each Board meeting noted in minutes
	Contribute to self and Board performance critique	Annual self and Board appraisal survey Meeting appraisals completed
Professional Development	Commit to increasing skill levels through appropriate training	Annual reports of PD undertaken by each Director

Progress of KPIs will be undertaken as part of Board meetings and annual reviews.