



# THE BOARD DECISION FRAMEWORK



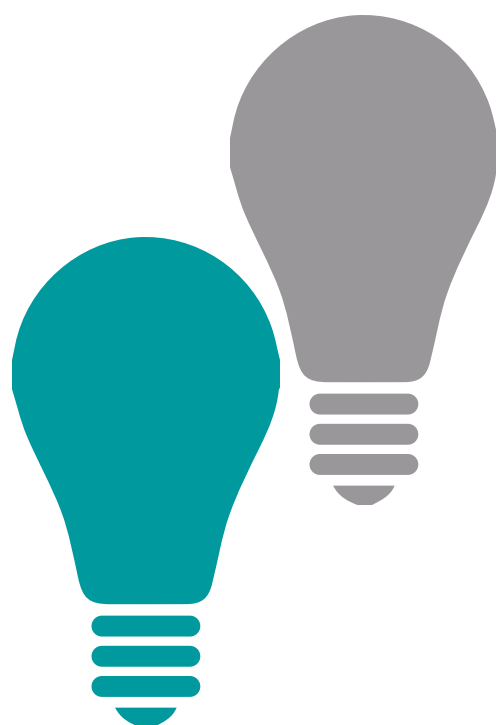
## 2. MAKING THE DECISION

- Is the decision aligned with the Networks vision and goals?
- Has a balanced case been made for the proposed course of action?
- Is this a case of potentially continuing to back a failed decision?
- Is there sufficient time to discuss the decision?
- Has the impact of this decision on all stakeholders been considered?
- Have all the risks associated with this decision been considered?



## 1. PREPARATION

- Is the matter for decision clear and well formulated?
- Do the board and related papers contain sufficient information?
- Do we need to make this decision now?
- Has this decision been considered previously? If so, why are we revisiting it?
- Do we have reliable data?



## 3. IMPLEMENTING

- Has the best approach for communicating the decision been decided?
- Has someone been assigned responsibility for implementation of the decision?
- How will we monitor the implementation of the decision?

All decisions should be made considering the Network's key operating principles and Governance Policies in place

- > Terms of Reference
- > Operating Plan
- > Conflicts of Interest
- > Risk Management Policy
- > Education and Quality Management Policy
- > Communication and Engagement Strategy