GOVERNANCE PLANNING

1

Define the "Purpose" of the governance program – typically this is to ensure the successful execution of your vision.

2

Identify the "People" who will be part of the governance team, including a clear and accountable leader who is empowered to make decisions and allocate resources.

3

Identify the "Process" that the team will follow, including when they will meet, how they will work, and what actions are in their charter to take.

4

Lastly, define the measures of "Performance" that the team will use to track the initiative — typically this would include the measures from your Dashboard developed in the Measurement System worksheet. Array these as short, medium, and long-term goals if appropriate.

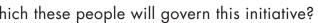
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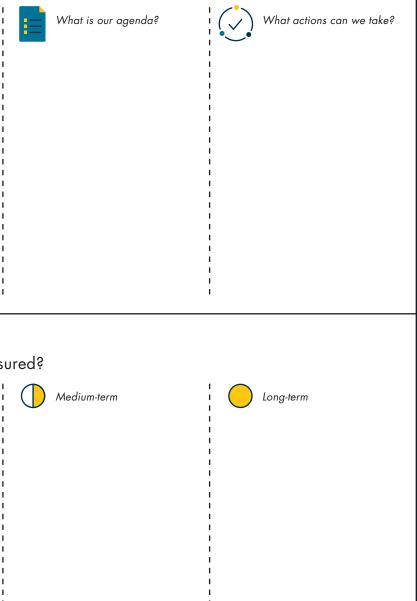
Socialize this model with the team members and any key stakeholders that are engaged in executing the program.

NAME OF INITIATIVE:

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of	What is the purpose of this governance program?	PROGRESS What is the process by which
		* will we meet?
the	PEOPLE Who are the participants in this governance program?	PERFORMANCE How will success be measured
s	Who is the accountable leader? Who is the supporting team	n? Short-term
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