



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **8**

Meeting Date: 13 September 2016

Subject: Strategic Planning

Date Prepared: 6 September 2016

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Agenda Item Objectives

The AUASB Corporate Plan for 2016-2017 incorporating the Strategic Plan, was provided to the responsible Ministers on 31 August 2016.

As with the prior year, the document has been presented in a format similar to that of the AASB. The document is similar to the prior year submission, with a few minor changes in relation to the sharpening of the key performance indicators. Due to the tight timeframe it was not feasible to seek input from the board.

It is expected that the Corporate Plan and Strategy will be subject to a detailed review at a forthcoming joint strategy session to be held in conjunction with the AASB on 29 May 2017.

Material Presented

Agenda Item 8	AUASB Board Meeting Summary Paper
Agenda Item 8.a.i	AUASB Draft Performance Report (to be included in the Annual Report)
Agenda Item 8.a.ii	AUASB Corporate Plan 2016-2017 incorporating the Strategic Plan 2016-2020