

EFFECTIVE MEETINGS EVALUATION

PURPOSE

To support internal reflection on the effectiveness of board meetings, and encourage continuous improvement.

PRINCIPLES

It is important that board meetings make the best possible use of time. Effective meetings not only produce results for the organisation, but also a feeling of accomplishment among board members.

Measuring the effectiveness of board meetings is a useful way for boards to reflect on what is going well in the meetings and what might be improved in future. The following brief questionnaire is a simple first step in assessing the use of time in board meetings. The results are intended to be confidential to the board.

We suggest the following approach:

- > The process is driven by the Chair, as the person who controls the meetings
- > The questionnaire is distributed at the start of the meeting, with board members given a few minutes to digest the questions (bringing the purpose of the meeting to front of mind)
- > Board members are reminded to take a few minutes at the end of the meeting to record their responses to the questions and to hand them to the Chair
- > The Chair collates the responses, in non-attributable form
- > The results are discussed at the next board meeting, with decisions taken on what changes if any need to be implemented in subsequent meetings
- > The questionnaire is used only two or three times per year at most

EFFECTIVE MEETINGS ANALYSIS FOR BOARD MEMBERS

(Please tick the box that reflects your response and add comments as appropriate)

1. The Agenda was completed within the time allotted.

YES	NO	UNSURE	COMMENTS
0 1			

2. Issues requiring decision were resolved.

YES	NO	UNSURE	COMMENTS

3. Issues discussed were the most important facing the organisation at this time.

YES	NO	UNSURE	COMMENTS

4. All board members participated in the discussions.
YES NO UNSURE COMMENTS
5. Non-agenda matters took discussion time during the meeting.
YES NO UNSURE COMMENTS
6. The Chair handled the meeting well.
YES NO UNSURE COMMENTS
7. Board papers were useful, appropriate and circulated in time.
YES NO UNSURE COMMENTS
8. As a board member, I received the advice and information I needed to conduct board business effectively.
YES NO UNSURE COMMENTS
9. Could the meeting have been improved? If so, how?
YES NO UNSURE COMMENTS

EFFECTIVE MEETINGS ANALYSIS FOR THE CHAIR

(Please tick the box that reflects your response and add comments as appropriate)

1	The Agenda was	completed	within the	time allatt	had

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YES	NO	UNSURE	COMMENTS
		-	cision were resolved.
YES	NO	UNSURE	COMMENTS
3. Issu	ies dis	scussed we	ere the most important facing the organisation at this time.
YES_	NO.	UNSLIRE	COMMENTS
		ONOONE	
4. l er	ncoura	aged all bo	ard members to contribute to the discussion.
YES	NO	UNSURF	COMMENTS
		ONOOKE	OCHINETOTIC CONTRACTOR
5. I ke	pt the	discussio	n focused on the Agenda without stifling useful ideas.
YES	NO	UNSURF	COMMENTS
6. I fe	it that	the meeti	ing was productive.
YES	NO	UNSURE	COMMENTS
7.0	.110		
7. Col	iid the	meeting h	nave been improved? If so, how?
YES	NO	UNS <u>URE</u>	COMMENTS

8. Board papers were useful, appropriate and circulated in time.

YES	NO	UNSURE	COMMENTS			

9. As Chair and board member, I received the advice and information I needed to conduct board business effectively.

YES	NO	UNSURE	COMMENTS

REFERENCE

> Fishel, D,
The Book of
the Board,
Federation
Press, Sydney,
NSW (2003;
3rd edn. 2014)
Chapter 9:
Monitoring
Performance

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