



# STRATEGIC PLANNING POLICY

## AUTHORITY

A Policy of the Adelaide University Union (AUU) enacted pursuant to clause 21 of the AUU Constitution

## POLICY

### **1. Objectives**

- 1.1 To ensure that the 2010-12 AUU Strategic Plan is implemented.
- 1.2 To ensure that the AUU Board is informed of the 2010-12 AUU Strategic Plan.

### **2. Definitions**

- 2.1 The definitions in Clause 3 of the AUU Constitution apply to this policy.
- 2.2 The “Plan” shall mean the “2010-12 AUU Strategic Plan”.

### **3. Interpretation**

Interpretation of this policy is within the jurisdiction of the President, pursuant to the authority of Board.

### **4. 2010-12 AUU Strategic Plan**

- 4.1 The Plan is a document of the AUU Board.
- 4.2 The Executive will be responsible for monitoring the performance of the AUU to the plan and reporting to board at least twice per year on it.
- 4.3 The Executive’s reports on the Plan will include any recommendations for amendments to the plan as deemed necessary by the Executive, pursuant to the approval of Board by a simple majority.
- 4.4 The President and General Manager will be responsible for delivering the Operational Plan for the Plan which must be approved and may be amended by a simple majority of the AUU Board.
- 4.5 The General Manager will report to Board in accordance with the objectives of the Plan.
- 4.6 The Finance Committee will prepare the annual AUU Budget in accordance with this Plan.
- 4.7 The Plan will be a part of AUU Board Director Induction each year.

## HISTORY

First Enacted 20<sup>th</sup> of January 2010

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