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| Class A cemetery trust key performance indicators |
| Governance attestation form |
| OFFICIAL |

# Governance key performance indicators

The chairpersons of Class A cemetery truss are required to complete the declaration/s below and submit this form with the annual plan to demonstrate their performance in governance as part of the annual KPI process.

### **KPI 7: Board self-assessment**

Each year trusts are expected to undertake a self-assessment that captures the performance of individual trust members (including the chairperson) and the board as a whole. Performance should be measured against the trust’s functions and any specific goals set out in the annual plan.

Please detail any significant issues that emerge from the board self-assessment:

**Declaration**

I (name), Chairperson of the Cemeteries Trust, declare that the trust has undertaken a self-assessment and any significant issues emerging from the process have been noted above.

(signed) (date)

#### KPI 8: Independent board assessment

*Note: independent board assessments must be undertaken every three years. If an assessment is not due this year, please provide the date of the last assessment*: / /

In addition to self-assessment trusts must engage an independent assessor to measure the board’s collective performance once every three years. Performance should be evaluated using criteria comparable to those for the board self-assessment, to allow comparison of the outcomes of the two processes.

Please detail any significant issues that emerge from the board self-assessment:

**Declaration**

I (name), Chairperson of the Cemeteries Trust, declare that the trust has undertaken a self-assessment and any significant issues emerging from the process have been noted above.

(signed) (date)

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