**Format door en voor secretaresses raad van bestuur/management: samenwerken en kennis delen!**

**Besluitvorming binnen Stichting …**

|  |  |
| --- | --- |
| **Goedkeuring** | **RvT** |
| **Instemming** | **(P)GMR** |
| **Informeren** | **GMR** |
| **Advisering of informeren (blanco)** | **Diro** |

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| **Punt** | **Onderwerp** | **Door cie, cvb,rvt** | **(P)GMR** | **RvT** | **DIRactief**  Positief adv | **Besluit CvB** |
|  | Overplaatsingsbeleid | **CvB** |  |  | **20-01-2022** |  |
|  | Bestuursformatieplan | **CvB** | **15-02-2022** |  | **09-03-2022** | **012-03-2022** |
|  | Benoemen accountant | **RvT** | **n.v.t.** | **15-02-2022** | **n.v.t.** | **n.v.t.** |
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*Datum:*

*…… voorzitter College van Bestuur*