

Governance Capability Assessment

HEALTH SECTOR DEMONSTRATION
COMPLETION DATE: 03 NOVEMBER 2016

Legend Mature Developing Early

Module 01: Strategic Direction	Module 02: Risk and Compliance	Module 03: Finance	Module 04: Service Quality	Module 05: Governance Relations	Module 06: Board Composition	Module 07: Board Processes	Module 08: Stakeholder Engagement	Module 09: Continuous Review and Development
Formulation	Risk Appetite and Tolerance	Director Financial Activities	Service Quality Reporting	Governance versus Management Roles	Legal Structure	Board Meetings	Stakeholder Communications	Board
Oversight	Risk Systems	Financial Control	Service Quality Planning	Director Roles and Responsibilities	Board Size	Agenda and Board Papers	Stakeholder Influence	CEO
Insight	Risk Management	Financial Planning	Service Quality Systems	Director Induction	Board Skills	Board Minutes	Overall	Government Policy
Population Health Planning	Compliance	Financial Reporting	Clinical Governance	Chair Role	Succession Planning	Board Annual Calendar		Remuneration
Overall	Overall	Overall	Overall	Deputy Chair Role	Board Committees Structure	Overall		Overall
				Relationship between the board and CEO	Overall			
				Board Culture				
				Conflict Management				
				Overall				

Amy David
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Formulation

It is recommended that a board Lorem ipsum dolor sit amet, consectetur adipisicing elit, sed do eiusmod tempor incididunt labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Excepteur sint occaecat cupidatat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum.

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Question 1: Formulation

Does the organisation have a current strategic plan that is relevant to the present environment, and wich contains a set of objectives and related strategies to drive the organisation's long-term performance?

Previous	Latest	Statistics
Yes, there is a current, strategic plan with objectives and related strategies that are appropriate to the current environment and will drive the organisation's long-term performance.	Yes, there is a current, strategic plan with objectives and related strategies that are appropriate to the current environment and will drive the organisation's long-term performance.	
Yes, there is a current, strategic plan with objectives and related strategies that are appropriate to the current environment and will drive the organisation's long-term performance.	Yes, there is a current, strategic plan with objectives and related strategies that are appropriate to the current environment and will drive the organisation's long-term performance.	
No, we do not have a current strategic plan / unsure / not applicable.		