

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				