

MFI #7

## NSLHD September 2023 Board Survey

Introduction

The annual Board assessment provides the opportunity for each of you to provide feedback and suggestions on the current and future working of the Board and its committees. We welcome both written and verbal feedback and suggestions. In making your suggestions, please be mindful of the role and function of the Board as set out in section of the Health Services Act 1997 <https://legislation.nsw.gov.au/view/html/inforce/current/act-1997-154#sec.28>

1.	Name
2.	Please identify up to three things where board arrangements (this includes mix of skills, experience and other attributes; agenda; board papers; allocation of time to agenda items; minutes; capturing and follow up to action items; conduct of meetings; frequency of meetings; administrative support; processes generally; participation and engagement; active discussion; multiple perspectives; approach to risk; ethics; culture; accountability; etc) are working well
3.	Please identify up to three things where you think board arrangements should be done differently or could be improved
4.	Please provide any other feedback on board arrangements
5.	Please provide any other feedback on the effective and efficient operation of the board and committees
6.	Please provide any feedback on the performance of the board chair (this includes chairing and conduct of meetings; promoting a culture of active discussion and debate; maintaining good relations; providing leadership in planning and direction; willingness to consult; communication outside meetings; encouraging contributions; etc). If you would feel more comfortable, you can separately email you feedback to Mary Chiarella
7.	In terms of your performance as a board or committee member, please identify up to three areas where you feel you are making a positive contribution
8.	In terms of your performance as a board or committee member, please identify up to three areas where you feel you would benefit from training or development
9.	Please provide any other feedback or assessment of your personal and special attributes, competence, effectiveness, performance, understanding, confidence and level of ethical and moral judgement as a board or committee member
10.	Please identify any other matters of a personal or general nature that you would like to raise as part of the annual board assessment process
11.	In addition to this written feedback, there is also a personal discussion with the Board chair. Please indicate if you would prefer to have this by telephone or face-to-face

Please respond to [trevor.danos@corrs.com.au](mailto:trevor.danos@corrs.com.au) (with a copy to Tegan) by no later than 2 October 2023.

Thank you

Trevor Danos AM  
15 August 2023