



CHA GOVERNANCE REVIEW

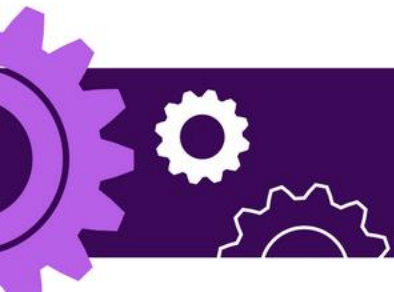
Michael Roche, Board Director, CHA



CATHOLIC
GOVERNANCE
SYMPOSIUM

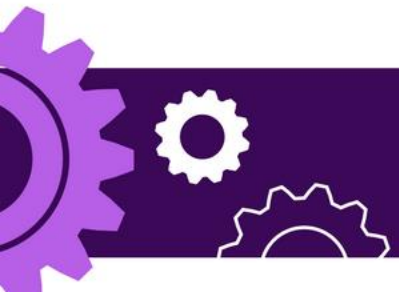
cath^olic
super

- Review of the effectiveness of CHA's governance arrangements
- Best position CHA to carry out its role and to respond to an increasingly challenging health and aged care policy context
- Board working to implement best practice in governance and, importantly, to increase member and stakeholder engagement



Important Issues:

- Board composition
- Director Qualifications
- Who is the member?



Member consultation and engagement:

- face-to-face meetings in Brisbane, Sydney, Melbourne and Perth
- teleconferences
- Director meeting

Request written comment by 28 April 2017

AGM – August 2017

