

26 & 27 AUGUST 2019

# 2019 GOVERNANCE SYMPOSIUM

STEWARDS OF THE MISSION  
ENCOUNTERING A 'CHANGE OF ERA'



## Where?

Novotel Sydney Manly Pacific  
55 North Steyne, Manly NSW

## Why attend?

Through engagement and conversation, the Governance Symposium will:

- Capture the current context for governance through insightful provocations
- Examine the opportunity and challenge of building confidence in current and future processes for governance and leadership of the Mission
- Distil the shared wisdom and propose direction for future collaboration in governance with CHA

## Speakers:



Virginia Bourke



Justice Neville Owen



Lana Turvey Collins



Anthony Gooley



Trudy Dantis



Philomena Billington



Robert Fitzgerald

## WELCOME

I invite you to this year's Catholic Health Australia Governance Symposium.

Catholic health and aged care ministries have evolved over decades to respond to changing clinical needs, changing regulatory requirements, changing social and community need, and different financing imperatives. Over time, governance and management approaches have also changed within Catholic health and aged care ministries as part of the evolution and flourishing of the Church.

This Symposium is held every two years by CHA and is to assist those in roles of governance to understand their role in accordance with Church practice and expectations. The Symposium is an opportunity for our leaders and governors to come together, with this year's theme Stewards of the Mission encountering a 'Change of Era'.

I encourage all Boards Directors, Trustees and senior executives of CHA member services to gather at the 2019 CHA Governance Symposium.

**– Mr Paul Robertson AO**

Chair, Catholic Health Australia Board



Participants will be invited to engage with Pre-Conference Papers (available from early August).

Facilitator: Ms Philomena Billington, Ministry Without Borders

## 2019 GOVERNANCE SYMPOSIUM MONDAY 26 AUGUST 2019 – PROGRAM DAY ONE

9.00am-1.00pm	CHA Board Meeting (CHA Board Directors Only)
10.00am	Symposium Registration Desk opens
2.00pm	CHA AGM – All member delegates welcome
2.30pm	Symposium Opening Acknowledgment of Country & Reflection <b>Facilitator</b> Ms Philomena Billington – Ministry Without Borders
2.40pm	<b>SYMPOSIUM WELCOME</b>
2.45pm-4.15pm	<b>SESSION ONE</b> <b>Setting the scene</b> <b>Topic</b> Governance: Co-responsibility for Mission <b>Presenter</b> Assoc. Prof. Anthony Gooley, PhD
4.30pm-5.15pm	<b>Symposium Eucharist</b> St Mary's Manly, 6 Raglan Street, Manly
6.30pm-10.00pm	<b>GALA DINNER &amp; SR MARIA CUNNINGHAM AWARD PRESENTATION</b> Grand Ballroom, Novotel Sydney Manly Pacific

# 2019 GOVERNANCE SYMPOSIUM

## TUESDAY 27 AUGUST 2019 – PROGRAM DAY TWO

7.30am	Symposium Registration Desk opens
8.30am	Opening Reflection
8.45am	<p><b>SESSION TWO</b></p> <p><b>A Plethora of Royal Commissions: Culture and Governance Lessons</b></p> <p>This session will examine and discuss the implications for governance from the recent Royal Commissions.</p> <p><b>Keynote Speakers</b> Justice Neville Owen and Mr Robert Fitzgerald AM</p> <p><b>Respondent</b> Ms Virginia Bourke – Chair, Mercy Health Board</p>
10.30am	<b>MORNING TEA – BANQUET FOYER</b>
11.00am	<p><b>SESSION THREE</b></p> <p><b>Governance Opportunities: How are our structures and processes serving us?</b></p> <p>This workshop session will focus on how current structures and processes are serving our vision, what we have learned and what might need to change into the future – sharing the wisdom across the Governance entities.</p>
11.55am	5 minute stretch break
12.00pm	<p><b>SESSION FOUR</b></p> <p><b>Governance Opportunities: Preparing our trustees, leaders and future leaders</b></p> <p><b>Expert Input</b> Dr Trudy Dantis – National Centre for Pastoral Research. What the data tells us about emerging lay governance and leadership – profiles of the generations from the various data sources.</p>
12.15pm	<b>Workshop Response</b> – insights for succession planning and formation.
1.00pm	<b>LUNCH – BANQUET FOYER</b>
2.00pm	<p><b>SESSION FIVE</b></p> <p><b>Sharing our Voice at the Plenary Council 2020</b></p> <p>The critical role of lay governors as co-responsible, co-creators and influencers of the Mission – opening up the possibilities.</p> <p><b>Presenter</b> Ms Lana Turvey-Collins – Plenary Council Facilitator</p>
3.00pm	<b>AFTERNOON TEA – SHORT STRETCH BREAK</b>
3.15pm	<p><b>What have we learned, where to from here?</b></p> <p>This final workshop session will distil the Symposium conversations and signal the direction for continuing collaboration to be followed up by CHA.</p>
4.00pm	<b>Confirming the Wisdom Heard – Proposing the Future Signposts</b>
4.15pm	Closing Ritual

# GOVERNANCE SYMPOSIUM REGISTRATION FORM

## RSVP 19 August 2019

### DELEGATE DETAILS (One delegate per form)

Please complete all sections clearly in capital letters

TITLE \_\_\_\_\_ FIRST NAME \_\_\_\_\_ LAST NAME \_\_\_\_\_

FACILITY/ORGANISATION \_\_\_\_\_

POSITION IN ORGANISATION \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_

STATE \_\_\_\_\_ POST CODE \_\_\_\_\_

PHONE \_\_\_\_\_ MOBILE PHONE \_\_\_\_\_

EMAIL \_\_\_\_\_

SPECIAL REQUIREMENTS (Dietary or otherwise) \_\_\_\_\_

I DO NOT consent to my details being circulated via the delegate list. (Please tick box)

### REGISTRATION FEE

If your paying group is a member of the Catholic GST Religious Group you should NOT pay GST to Catholic Health Australia

DELEGATE FEE (per delegate – inclusive of both 26 & 27 August 2019)

GST inclusive \$550.00  GST exclusive \$500.00  (Please tick one box)

### PAYMENT DETAILS

#### Payment by Direct Debit

Acct Name: Catholic Health Australia | Bank: National Australia Bank

Account Number: 50774 9125 | BSB: 082 968

DESCRIPTION (Surname and/or invoice number) \_\_\_\_\_

#### Payment by Credit Card

CARDHOLDER'S NAME (please print) \_\_\_\_\_

Mastercard

Visa

Credit Card Number

Credit Card Expiry Date  /  Signature

TOTAL AMOUNT TO AUTHORISE \$ \_\_\_\_\_

EMAIL ADDRESS FOR CREDIT CARD RECEIPT \_\_\_\_\_

**CATHOLIC HEALTH AUSTRALIA ABN 30 351 500 103**

*Please retain this as your tax invoice*

Registrations will not be accepted unless accompanied by payment

### PLEASE FORWARD COMPLETED REGISTRATION FORM OR QUERIES TO

Deborah Reynolds | [deborahr@cha.org.au](mailto:deborahr@cha.org.au) | 02 6203 2777

**Cancellation Policy:** A full refund of registration less an administration fee of \$110 (including GST) will be returned to delegates cancelling before Friday, 9 August 2019. After this date a cancellation fee of 50% of the registration will be charged, no refunds after Monday 19 August 2019. A replacement delegate is acceptable. No refunds will be given for non-attendance. No shared registrations will be considered. Request for refund and replacement delegate is required in writing. Disclaimer: The conference registration brochure is correct at time of printing. CHA reserves the right to delete or alter the program where necessary.