

Board Member Role Statement

Leadership

- Act impartially in the public interest and for the good of the WA health system.
- Demonstrate values and behaviours including professionalism, integrity and respect.
- Act in good faith and exercise due care when exercising duties.
- Commit the necessary time and energy to Board matters to ensure that they are contributing their best endeavours in the performance of their duties for the benefit of the organisation, without placing undue reliance on other Board Members to fulfil these duties.
- Inform the Board Chair in a timely manner of all potential, perceived or actual conflicts of interest in accordance with Board policy, Public Sector Commission and Department of Health policies.

Relationship Management

- Work with the Board Chair to ensure effective relationships with the Chief Executive and between the Chief Executive and the Board.
- Work with the Board Chair to ensure effective relationships with the Minister for Health, Director General and other key stakeholders and senior leaders in the WA health system, including with other Board Chairs and Board Members.

Strategic Governance

- Work with the Board Chair to understand and fulfil the agreed roles, responsibilities and accountabilities.
- Work with the Board Chair to achieve agreed strategic directions and priorities, consistent with health service provider and broader, statewide WA health system and public sector objectives.
- Participate in all Board and relevant Committee meetings and undertake decision-making and business in accordance with Board policies, Department of Health policy frameworks and policies and Public Sector policies and guidelines.

Board Performance

- Participate in performance evaluation processes and activities, as instructed by the Board Chair.
- Develop capability as instructed by the Board Chair, including through participation in an induction program and activities.
- On a continuing basis participate in professional development in accordance with Board policies and Department of Health requirements.