



**CHAIR, RISK MANAGEMENT COMMITTEE**

**JOB & PERSON SPECIFICATION**

**APRIL 2019**



## JOB SPECIFICATION

### Risk Management Committee – Boards Members

#### Skills

- Conversant with risk management principles and standards, with a sound understanding of the business, operations and affairs of the Aged Care Industry and the associated Strategic and Operational Risks;
- Understanding of Risk Management Frameworks and their operation within a Board;
- Experience in monitoring organisational risk, safety, and clinical cultures and the effectiveness of risk mitigation;
- Understanding of Clinical Governance and the tools, systems and measures used to ensure the organisation has effective Clinical Governance Practice;
- Understanding of organisational application of Health / Aged Care Industry Standards;
- Capability to foster a proactive risk awareness culture.

#### Attributes

- Integrity – fulfilling a director's duties and responsibilities, putting the organisation's interests before personal interests, acting ethically;
- Curiosity and courage – a director must have the curiosity to ask questions and the courage to persist in asking or to challenge management and fellow board members where necessary;
- Interpersonal skills – a director must work well in a group, listen well, be tactful but able to communicate their point of view frankly;
- Genuine interest – in the organisation and its business;
- Instinct – good business instincts and acumen, ability to get to the crux of the issue quickly;
- An active contributor – there is no room on boards today for those who do not contribute.



## HOW TO APPLY

Applications should be addressed to Justin Hinora and Andrew Reed. Please [henderconsulting.com.au](http://henderconsulting.com.au) to apply.

For a confidential discussion, please call (08) 8100 8827.

### **Please Note**

Your application will be automatically acknowledged by a return email.