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STANDARDS & PERFORMANCE PATHWAYS

Board Governance Toolkit

Streamlining Board and Committee meetings.
Integrated with your SPP account.

How does the toolkit help?

- A bolt-on module to SPP, so that all governance and compliance is in the one place

- Simple Board platform to manage and share all board and committee meeting documents

- Tap into a wealth of core governance resources

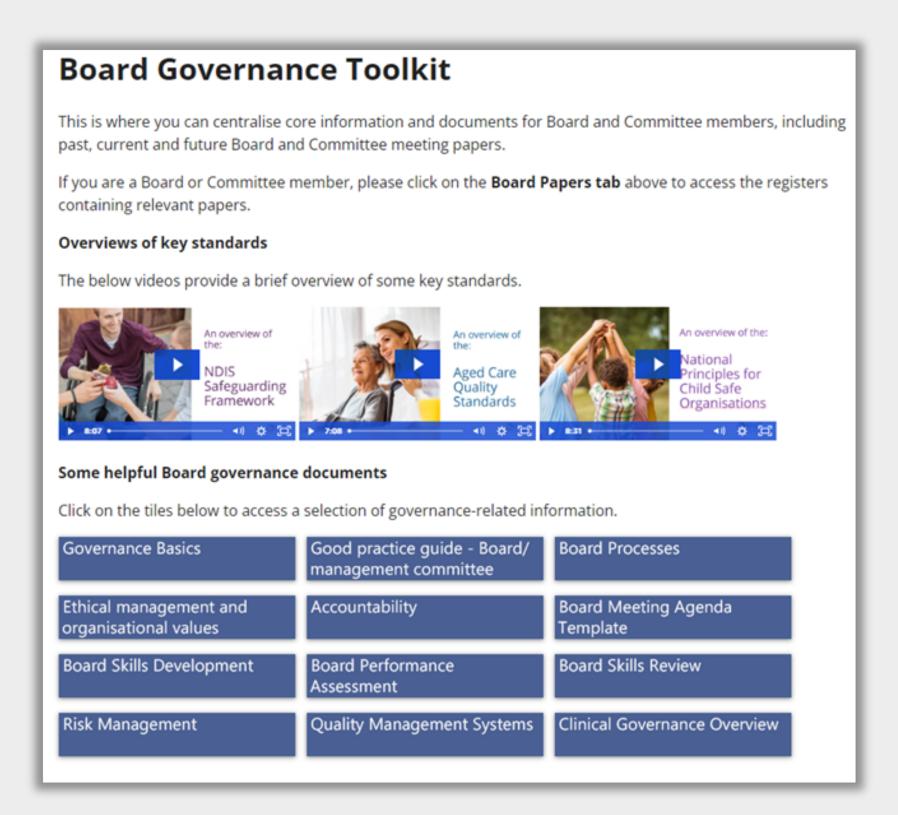- Help board members understand all of the major standards

- Involve your board more closely in quality, safety and continuous improvement

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Governance resources

Over 150 resources across key themes such as:

- ✓ Board recruitment and induction
- ✓ Board roles and responsibilities
- ✓ Board performance
- ✓ Clinical governance
- ✓ Diversity and inclusion
- ✓ Quality improvement
- ✓ Risk management

Board Governance Toolkit

This is where you can centralise core information and documents for Board and Committee members, including past, current and future Board and Committee meeting papers.

If you are a Board or Committee member, please click on the **Board Papers tab** above to access the registers containing relevant papers.

Overviews of key standards

The below videos provide a brief overview of some key standards.

An overview of the: NDIS Safeguarding Framework

An overview of the: Aged Care Quality Standards

An overview of the: National Principles for Child Safe Organisations

Some helpful Board governance documents

Click on the tiles below to access a selection of governance-related information.

Governance Basics	Good practice guide - Board/ management committee	Board Processes
Ethical management and organisational values	Accountability	Board Meeting Agenda Template
Board Skills Development	Board Performance Assessment	Board Skills Review
Risk Management	Quality Management Systems	Clinical Governance Overview

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Why you need the Board Governance Toolkit

"The BGT not only provides our Board with access to helpful governance resources, it's also tying the Board meeting structure and process more closely to quality improvement and compliance."

"Our Board members like the ease of accessing everything in the one place, and senior management finds it easy to administer. It's easier for us to keep our board informed Of our core policies and procedures as well as share the Board pack with them."

To discuss how to set up the Board Governance Toolkit, please contact us at team@bngonline.com.au or speak to our team on (02) 9569 1704.

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