

## Joint Committee, Committee Effectiveness Survey 2023 - 2024

6 Responses

02:47 Average time to complete

Active Status

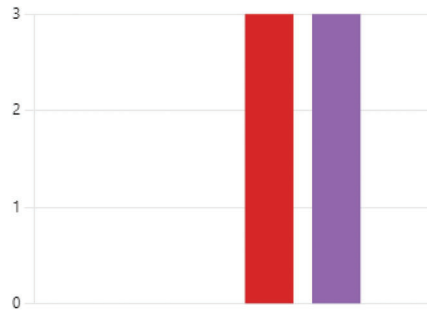
1. Please select which of the following you are a member of?

<span style="color: blue;">●</span> WHSSC Executive Team	1
<span style="color: orange;">●</span> Independent Member	4
<span style="color: green;">●</span> HB CEO/Director	1
<span style="color: red;">●</span> Other	0



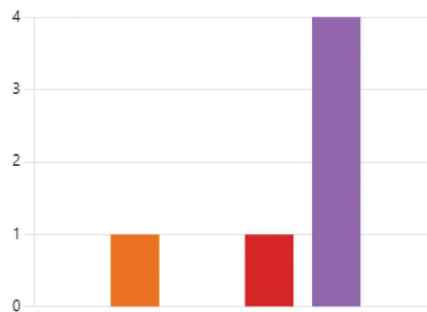
2. The Joint Committee is committed to oversight and being held accountable for its decisions?

<span style="color: blue;">●</span> 1. Strongly disagree	0
<span style="color: orange;">●</span> 2. Disagree	0
<span style="color: green;">●</span> 3. Undecided	0
<span style="color: red;">●</span> 4. Agree	3
<span style="color: purple;">●</span> 5. Strongly agree	3
<span style="color: brown;">●</span> Other	0



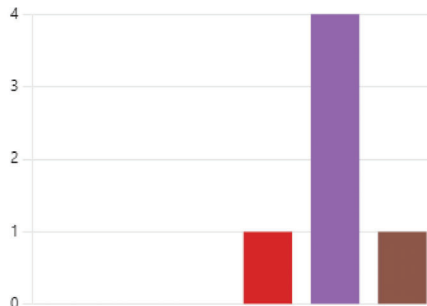
3. The Joint Committee meeting agenda clearly reflect are strategic plans and goals?

<span style="color: blue;">●</span> 1. Strongly disagree	0
<span style="color: orange;">●</span> 2. Disagree	1
<span style="color: green;">●</span> 3. Undecided	0
<span style="color: red;">●</span> 4. Agree	1
<span style="color: purple;">●</span> 5. Strongly agree	4
<span style="color: brown;">●</span> Other	0



4. The Joint Committee has critiqued, questioned and approved WHSSC's annual plan (ICP)?

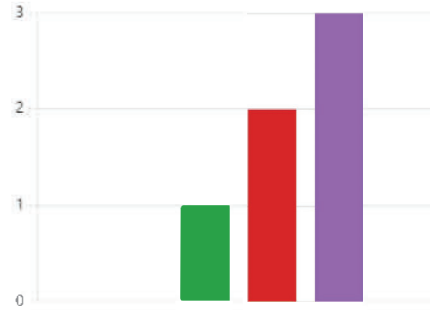
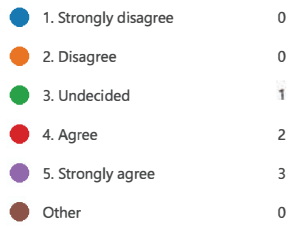
<span style="color: blue;">●</span> 1. Strongly disagree	0
<span style="color: orange;">●</span> 2. Disagree	0
<span style="color: green;">●</span> 3. Undecided	0
<span style="color: red;">●</span> 4. Agree	1
<span style="color: purple;">●</span> 5. Strongly agree	4
<span style="color: brown;">●</span> Other	1



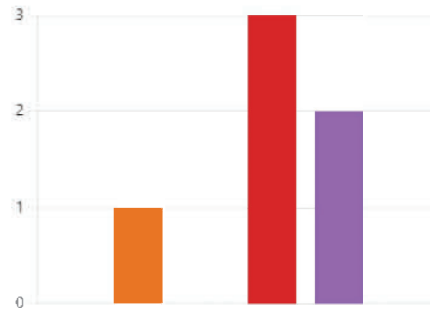
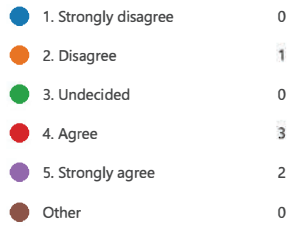
Comments:

Approved but with the understanding that CEO's will want to revisit during the year.

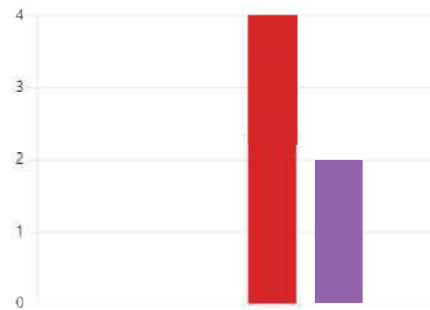
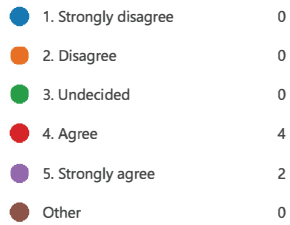
5. Members adequately understand the WHSSC's business, operations and risks, as well as challenges and opportunities the organisation may face in the future?



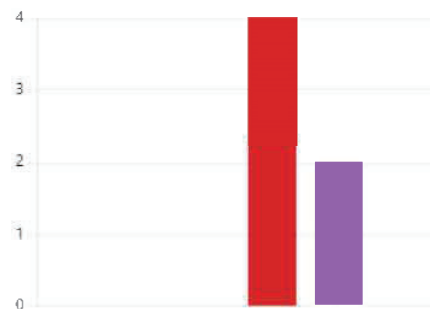
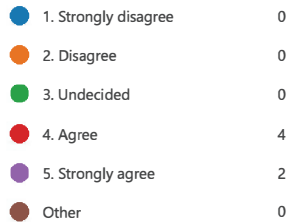
6. The Joint Committee encourages a culture that promotes candid communication and rigorous decision making?



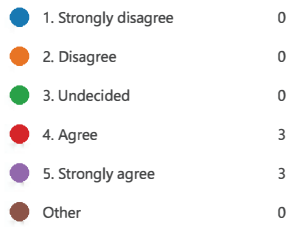
7. All Joint Committee members are able to contribute constructively at Joint Committee discussions without concern or difficulty?



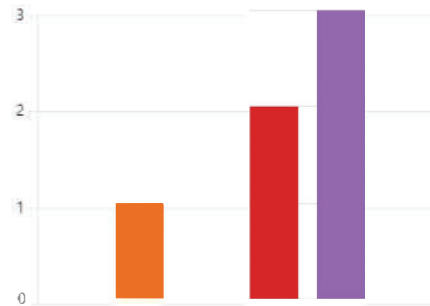
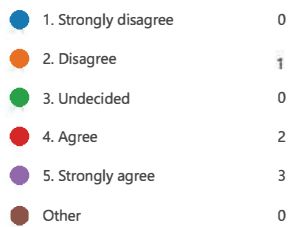
8. The frequency and time allocation for meetings is appropriate and adequate?



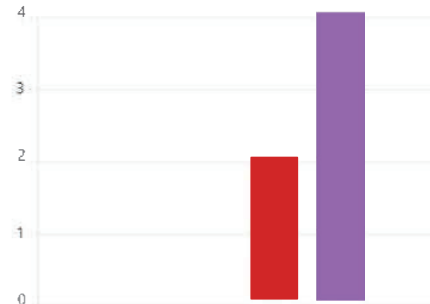
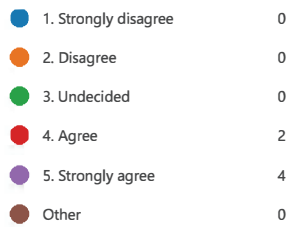
9. On agenda-setting and discussions, the Joint Committee focuses on the most critical issues and opportunities facing WHSSC?



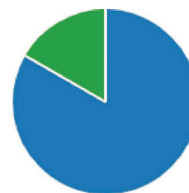
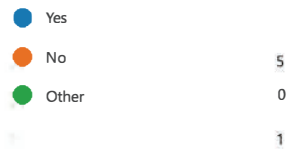
10. The meeting materials efficiently communicate all the information the Joint Committee needs?



11. The Joint Committee receives materials with enough advance time?



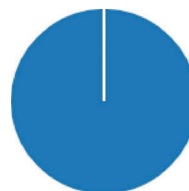
12. Do the Joint Committee meet sufficiently frequently to deal with planned matters and is enough time allowed for questions and discussions?



Comments:

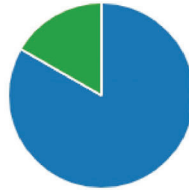
As hoc meetings sometimes required at short notice. But these do happen

13. Is the atmosphere at the Joint Committee meetings conducive to open and productive debate?



14. Is the behavior of all members/attendees courteous and professional?

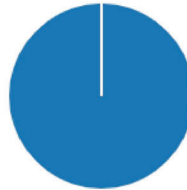
Yes	5
No	0
Other	1



Comments:  
Most of the time

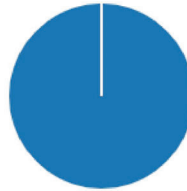
15. Do you consider that where private meetings of the Joint Committee are held, that these have been used appropriately for items that should not be discussed in the public domain (i.e. commercially sensitive, identifiable information)?

Yes	6
No	0
Other	0



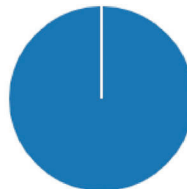
16. Would you agree that each agenda item is 'closed off' appropriately so it is clear what the conclusion is? 'closed off' meaning the outcome of the discussion/agenda item is clear (for noting, for approval, the action captured)

Yes	6
No	0
Other	0



17. Have the virtual Joint Committee meetings been effective?

Yes	6
No	0
Other	0



18. Please specify any other comments you would like to make on the effectiveness of the Joint Committee?

Comments:

None

I have always found the committee to be extremely well chaired and effective

New JCC should have its own ARC, not rely on the host organisation's ARC.

No further comments to be made

In my limited time as a member of the committee I have found it to be well organised and effective.

I am questioning the value of undertaking this assessment with the establishment of the new JCC arrangements.