

PATHWEST Board Communiqué

This Communiqué highlights key discussions and considerations from the 2 November 2023 Board Meeting.



KEY MATTERS:

Strategic Risk Workshop

In November, the Board had a strategic risk focussed meeting. The Board had an in-depth Strategic Risk Workshop presented by Mr. Liam Murphy, Manager, Audit and Risk Management and Ms. Trish Ridsdale from Board Business. The aim of this session was to continue to expand on the work previously completed by KMPG and discussed at the September Board meeting.

The session assessed four different types of risks: Compliance, Operational, Strategic and Governance which were then grouped into five categories:

- External relations
- Service Quality
- Finance/Commercial
- People/Organisation
- Asset Management

This framework was used to incorporate recommendations from both KPMG's work and risks proposed by Mr. Murphy and Ms. Ridsdale to identify key risks within each type and category. The Board discussed a range of topics and suggested amendments and inclusions.

The next step in this space is a Board Risk Implementation Plan including the finalisation of risks, development of metrics, review of the Risk Appetite Statement in the context of Board risks and the development of dashboard reporting.

REPORTS:

Finance and Business Performance Report

Mr. Sandy Kerr, Executive Director Finance Procurement and Commercial Services presented the Finance and Business Performance Report to the Board. Key budget risks were highlighted and discussed, and it was noted that the finance team is looking into matters relating to reagents and freight costs.

Acting Chief Executive Report

Acting Chief Executive, Mr Sash Tomson updated the Board on the recent Public Pathology Australia (PPA) meeting in Hobart. The Board was also impressed to learn about the PathWest Calibration and Instrumentation Unit which has innovated and developed 3D printing capabilities into its service with the introduction of a 3D Printing machine. This has enabled mechanical design, fabrication, and repair opportunities, which were previously not available.

NEXT MEETING

The next scheduled Board meeting will be held in Perth on 7 December 2023

A handwritten signature in black ink, appearing to read 'Angie'.

Ms. Angie Paskevicius
Chair, PathWest Board
November 2023