

WE LIFE WITHOUT BARRIERS VE Gillian Calvert AO

Deputy Chair, LWB Board

Chair, Practice Governance Committee

What Boards do and how they behave matters

BOARDS
MATTER TO
PRACTICE:
PRACTICE
MATTERS TO
CHILDREN

The Royal Commission highlighted failings in Boards that had terrible consequences for vulnerable children and families.

Shortcomings have also been reflected in the current Banking Royal Commission.

BOARDS MATTER TO PRACTICE: PRACTICE MATTERS TO CHILDREN

What Boards do and how they behave matters

Clients, regulators and funders expecting more including:

- ➤ Being more client driven
- ➤ Understanding the business and the sector not just wielding a rubber stamp, and

Expanding governance to spend as much time on practice and client outcomes and they do on finance and risk

BOARDS
MATTER TO
PRACTICE:
PRACTICE
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CHILDREN

We need to **turn up the volume** on Board capability and commitment to govern practice, just as they govern risk and finances

TURNING UP THE VOLUME

The Practice Governance Framework is one way LWB is **turning up the volume** to become a better Board for children.

The PGF assures the Board about practice trends across LWB by answering two key questions:

- How do we know we are changing lives for the better
- How do we support LWB's practice so that we change lives for the better



CHANGING LIVES FOR THE BETTER

Exceptional outcomes are created by great people supported by great systems



OUR VALUES

Life Without Barriers is a not for profit organisation committed to providing community-based programs to assist children, young people, adults, older people and families to live the best life possible. We are a values-based organisation committed to achieve positive outcomes for all clients.

VALUES DRIVE PEOPLE AND SYSTEMS



WE BUILD RELATIONSHIPS

We are people people. Relationships come first. Listening helps us understand.



WE ARE IMAGINATIVE

We are imaginative in our thinking and open to new ideas and ways of doing things.



WE ARE RESPECTFUL

We are respectful and caring in our dealings. We see the big picture but never lose sight of detail. We welcome diversity.



WE ARE RESPONSIVE

We are responsive to needs, determined to get things done and do them well.



WE ARE COURAGEOUS

We are courageous in our convictions.
We stand up for what we believe in.

PRINCIPLES DRIVE PRACTICE EXPECTATIONS

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LIFE WITHOUT BARRIERS: PILLARS OF PRACTICE FRAMEWORK

PRACTICE	Clients live life to the full – and choose what's right for them					
THE FOUR LEVELS OF IMPLEMENTING OUR PILLARS OF PRACTICE TO ACHIEVE LEADERSHIP	LEVEL 4: We innovate through evidence – based and peer based learning					
	LEVEL 3: We retain capacity, use LWB guidance, try new things and push on					
	LEVEL 2: We consolidate and tailor advice					
	LEVEL 1: We concentrate on the basics and use LWB step by step tools					
OUR PILLARS - HOW WE CREATE RESULTS WITH CLIENTS	LISTEN TO OUR CLIENTS and demonstrate that they are being heard	RESPECT CULTURE and remove the barriers to participation	PLAN WITH THE INDIVIDUAL and create a plan that expresses their goals and aspirations	SUPERVISE OUR STAFF WELL have a better understanding of performance, capacity and outcomes achieved	WORK AS A TEAM to multiply our energy and achieve more with our clients	CHOOSE THE MODEL THAT WORKS and get better results
OUR VALUES – AND WHAT WE STAND FOR	WE BUILD RELATIONSHIP	WE AR IMAGINA			VE ARE SPONSIVE	WE ARE COURAGEOUS
OUR PURPOSE	To partner with people and change lives for the better					

INTENT

GOVERNANCE

OUTCOME

PILLARS OF PRACTICE

BOARD

PRACTICE GOVERNANCE COMMITTEE

RISK MANAGEMENT COMMITTEE

FINANCE AND AUDIT COMMITTEE

Changing lives for the better Theory of Practice: Vision for change

CHANGING STRUCTURES

Our clients and communities can expect that we will listen, respect and plan with them.

Our staff are supported with supervision, team work, and effective models of practice.
Organisational systems, policies and procedures ensure a safe and positive working environment.

Client listening

Learning culture

Monitor compliance and risk Financial management and control

External audit functions and processes Together, we transform lives.

People live without barriers: they participate in society and live life to the fullest.

We as a society are stronger, more resilient and more connected.

Monitor practice trends

Considers implications for clients and culture at system level

Considers compliance impact on clients

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Ask the strategic questions

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THE CHALLENGE

There are no precedents for a Framework of this kind for an organisation like LWB



How do we support good practice for:

- > All staff (4,200 staff and 2,500 volunteers)
- ➤ All services (12,000 clients across 8 service streams using dozens of programs and approaches
- All locations (300 locations across urban, rural and remote areas around Australia)?

LARGE COMPLEX DIVERSE

FOUR KEY BOARD ACTIONS

The Framework identifies four critical governance actions to provide assurance LWB is changing lives for the better.

Listening to the client voice

Assessing and enhancing LWB's learning culture

Monitoring practice trends at the system level, and

Asking the strategic questions informed by contemporary sector knowledge.

PUTTING ON OUR LISTENING EARS

The simplest and most direct way to know if you are positively changing people's lives is to **ask them!**

ACTION: LISTENING TO CLIENT VOICE

- Using existing events, materials and forums and actively seeking opportunities for client groups and communities to provide feedback
- Board, PGC & Exec visiting clients to hear their experience, and
- Monitoring trends in client compliments and complaints

ACTION: ASSESSING & SUPPORTING A LEARNING CULTURE

INVESTING IN OUR PEOPLE

Culture is the key ingredient for good practice and the most powerful lever to influence positive outcomes

- Build commitment to the Values
- Encourage active, purposeful leadership at all levels of the organisation
- Utilise staff satisfaction and staff training measures
- Build the knowledge base through research

ACTION: MONITORING PRACTICE TRENDS AT SYSTEMS LEVEL

MONITORING WITH METRICS

Targeted key indicators are essential for overseeing and enhancing organisation-wide systems

Focus on reports and data that can be used to support:

- Practice excellence
- Good governance, and
- Strategic direction

ACTION: ASKING STRATEGIC QUESTIONS INFORMED BY CONTEMPORARY SECTOR

KNOWLEDGE

REACHING MORE & BUILDING TOGETHER

Value contemporary knowledge to explore which political, policy and other shifts impact LWB's practice, such as:

- Future focused discussions to predict what's coming
- Regularly review LWB's strategic practice intent in the context of real-world changes and issues



Aligning quarterly meetings to the Framework



IMPLEMENTATION

Investing in our People

Staff Culture

Presentation

Reports/statistics (Table 2)

PGC system level analysis

Staff Training

Presentation

Reports/statistics

PGC system level analysis

Putting on our Listening Ears

Client listening

Film and audio presentations

Clients, families and carers attending – target issues

Reports/metrics

Review mechanisms and processes for listening, observing and acknowledging

Monitoring & Metrics

Data and Trends

Complaints-compliments

Major incidents – risk committee issues for system analysis

Practice Improvement Framework oversight

Core strength – program implementation reports

Reaching More and Building Together

Strategic insights

The year in review and the year ahead

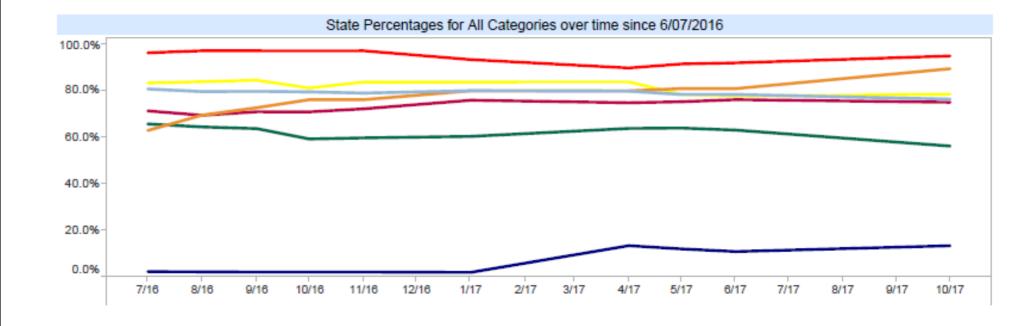
Share sector expertise and insights of committee members across all domains of practice and jurisdictions

External environment and potential disruptors

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Enhancing capacity to report trends in key practice and outcomes areas

IMPLEMENTATION





Recognise that EVERYONE has a role to play in good practice

Frontline staff deliver it

- Organisational foundations support it
- Managers lead it
- The Executive develop and maintain the systems that support it
- The Board and Committees govern it





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