

This communique highlights key discussions and considerations from the Road Safety Council (Council) extraordinary meeting held 16 November 2023. The meeting's focus was governance of the Road Trauma Trust Account.

Chair's Report

Council noted the Chair's advice regarding the tabling of the Annual Report on Council Activities, a new Letter of Minister's Expectation and Statement of Intent and the new *Commissioner's Instruction 40 – Ethical Foundations* issued by the Public Sector Commission.

RoadWise Delivery Model

Mr Nick Sloan of the WA Local Government Association presented details of a new delivery model for the RTTA-funded RoadWise program. The refocused delivery model has been designed to engage and build the capacity of Local Governments to contribute to the implementation of the *Driving Change* strategy. There is no financial implication for this adjustment. Council supported the change in focus to the RoadWise delivery model.

Governance of the Road Trauma Trust Account

Mr Adrian Warner of the Road Safety Commission presented new governance framework documents to Council for comment and further development. The framework addresses matters raised in the Office of Auditor General Report on the Management of the Road Trauma Trust Account. Finalised drafts will be provided to Council for endorsement in the new year.

2024-25 Budget Update

Council noted the estimated revenue forecast presented by the Road Safety Commission in preparation for the upcoming budget meeting.

Next meeting: 8 December 2023

Katie Hodson-Thomas JP
Road Safety Council Chair