

DELEGATION OF FUNCTIONS

HealthShare NSW Board

Section 126B Health Services Act 1997

Recitals

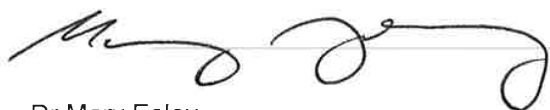
- A. Pursuant to section 8A of the Health Administration Act 1982 the Director General determined on 29 March 2006 (reconfirmed on 31 December 2010) that the Health Administration Corporation may exercise the Director-General's powers, authorities, duties and functions to provide services under section 126B of the Health Services Act 1997;
- B. HealthShare NSW is an administrative unit of the Public Health System Support Division of the Health Administration Corporation, originally established on and from 24 April 2007 (renamed as HealthShare NSW on 1 August 2012) and vested with certain of the Director-General's service provider functions under section 126B of the Health Services Act 1997;
- C. The Director-General established the HealthShare NSW Board as an appointed body under section 126C of that Act by instrument dated 29 June 2012.

Functions of HealthShare NSW Board

Pursuant to section 126B(4) of the Health Services Act 1997 I, Mary Foley, Director-General, NSW Ministry of Health hereby delegate to the HealthShare Board the following functions in respect of the governance and oversight of HealthShare NSW:

- (i) to ensure effective and comprehensive corporate governance frameworks are established to support the maintenance and improvement of standards of services provided by Health Share NSW and to approve those frameworks;
- (ii) to approve systems to support the efficient and economic operation of Health Share NSW;
- (iii) to provide strategic oversight of and monitor HealthShare NSW's financial and operational performance in accordance with the objectives and measures set by the Director General from time to time;
- (iv) to liaise with the Chief Executives of local health districts and specialty network governed health corporations in relation to the quality and price of the services provided by HealthShare NSW;
- (v) advise on strategies and business improvements that will support improved efficiency and customer service by HealthShare NSW, within the overall strategic framework and requirements set by Government;
- (vi) ensure that robust financial and other internal reporting mechanisms are in place which provide adequate, accurate and timely information about HealthShare NSW to the Board and the NSW Ministry of Health;
- (vii) provide such advice to the Director-General on the provision of shared services within NSW Health as requested from time to time.

Signed this 29th day of November 2012



Dr Mary Foley
Director-General
NSW Ministry of Health
In her capacity as the
Health Administration Corporation