

# Terms of Reference



## SLHD Contracts Implementation Steering Committee

<b>OBJECTIVE</b>	<p>The aim of the NSW Health Contract Management Framework is to provide a clear and standardised approach to contract implementation and management. It is important to maintain local ownership in the management of contracts with HealthShare NSW support.</p> <p>The SLHD Contracts Implementation Steering Committee will oversee the implementation of the NSW Health Procurement Operating Model to improve contract implementation and management to support value-based health outcomes.</p>																																
<b>MEMBERS</b>	<table> <tr> <td>Teresa Anderson</td> <td>Chief Executive, SLHD</td> </tr> <tr> <td>Michael Fulham</td> <td>Clinical Director, Medical Imaging Stream, SLHD</td> </tr> <tr> <td>Maria Kokkinakos</td> <td>Director, Strategic Health Sourcing, SLHD</td> </tr> <tr> <td>Mark Horsley</td> <td>Deputy Clinical Director, NBJCPT, SLHD</td> </tr> <tr> <td>Puneet Datta</td> <td>Executive Director of Finance, SLHD</td> </tr> <tr> <td>Gina Finocchiaro</td> <td>Director, Workforce and Corporate Operations, SLHD</td> </tr> <tr> <td>Rosemary Burke</td> <td>Director, Pharmacy and CPIO</td> </tr> <tr> <td>Jon Gowdy</td> <td>Director, Capital Infrastructure and Engineering, SLHD</td> </tr> <tr> <td>Richard Taggart</td> <td>Chief Information Officer, SLHD</td> </tr> <tr> <td>Grace Scott</td> <td>Director, Corporate and Clinical Support, CRGH</td> </tr> <tr> <td>Karla Fedel</td> <td>Operations Manager, Cardiovascular Clinical Stream</td> </tr> <tr> <td>Karolina Misevska</td> <td>Business Manager JL Theatres, RPA</td> </tr> <tr> <td>Corryn McKay</td> <td>Director, Strategic Relations and Communications</td> </tr> <tr> <td>Lesley Innes</td> <td>Director, CEWD</td> </tr> <tr> <td>Nathan Abrahams</td> <td>Manager, Contracts and Compliance, SLHD</td> </tr> <tr> <td>Carl Sharp</td> <td>Clinical Product Manager, SLHD</td> </tr> </table>	Teresa Anderson	Chief Executive, SLHD	Michael Fulham	Clinical Director, Medical Imaging Stream, SLHD	Maria Kokkinakos	Director, Strategic Health Sourcing, SLHD	Mark Horsley	Deputy Clinical Director, NBJCPT, SLHD	Puneet Datta	Executive Director of Finance, SLHD	Gina Finocchiaro	Director, Workforce and Corporate Operations, SLHD	Rosemary Burke	Director, Pharmacy and CPIO	Jon Gowdy	Director, Capital Infrastructure and Engineering, SLHD	Richard Taggart	Chief Information Officer, SLHD	Grace Scott	Director, Corporate and Clinical Support, CRGH	Karla Fedel	Operations Manager, Cardiovascular Clinical Stream	Karolina Misevska	Business Manager JL Theatres, RPA	Corryn McKay	Director, Strategic Relations and Communications	Lesley Innes	Director, CEWD	Nathan Abrahams	Manager, Contracts and Compliance, SLHD	Carl Sharp	Clinical Product Manager, SLHD
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<b>CHAIRPERSON</b>	Dr Teresa Anderson AM (Chairperson and Executive Sponsor) Prof Michael Fulham (Clinical Sponsor)																																
<b>SECRETARIAT</b>	Manager, Contracts and Compliance, SLHD																																
<b>QUORUM</b>	50% of members plus 1																																
<b>REPORTS</b>	SLHD Clinical Quality Council and SLHD Major Procurement, Assets, and Imaging Steering Committee																																
<b>FREQUENCY</b>	Fortnightly to Monthly (60 minutes)																																
<b>ROLE</b>	<ul style="list-style-type: none"> <li>Oversee the NSW Health Contract Reform and Operating Model within Sydney Local Health District (SLHD)</li> <li>Ensure project deliverables, milestones and objectives are achieved within the required timeframes as per the SLHD Contracts Implementation Plan</li> <li>Ensure systems and structures are established to ensure robust monitoring of Key Performance Indicators and deliverables</li> <li>Identify and oversee the management of any emerging risks.</li> </ul>																																
<b>REVIEW</b>	Annually																																
<b>MINUTES DISTRIBUTION</b>	To be distributed to committee members one week prior to meeting date.																																
<b>APPROVED</b>	Chair Signature:  Date:																																