

New Governance Structure Implementation

Update for the Board

Planning and Strategic
Office

February 2024

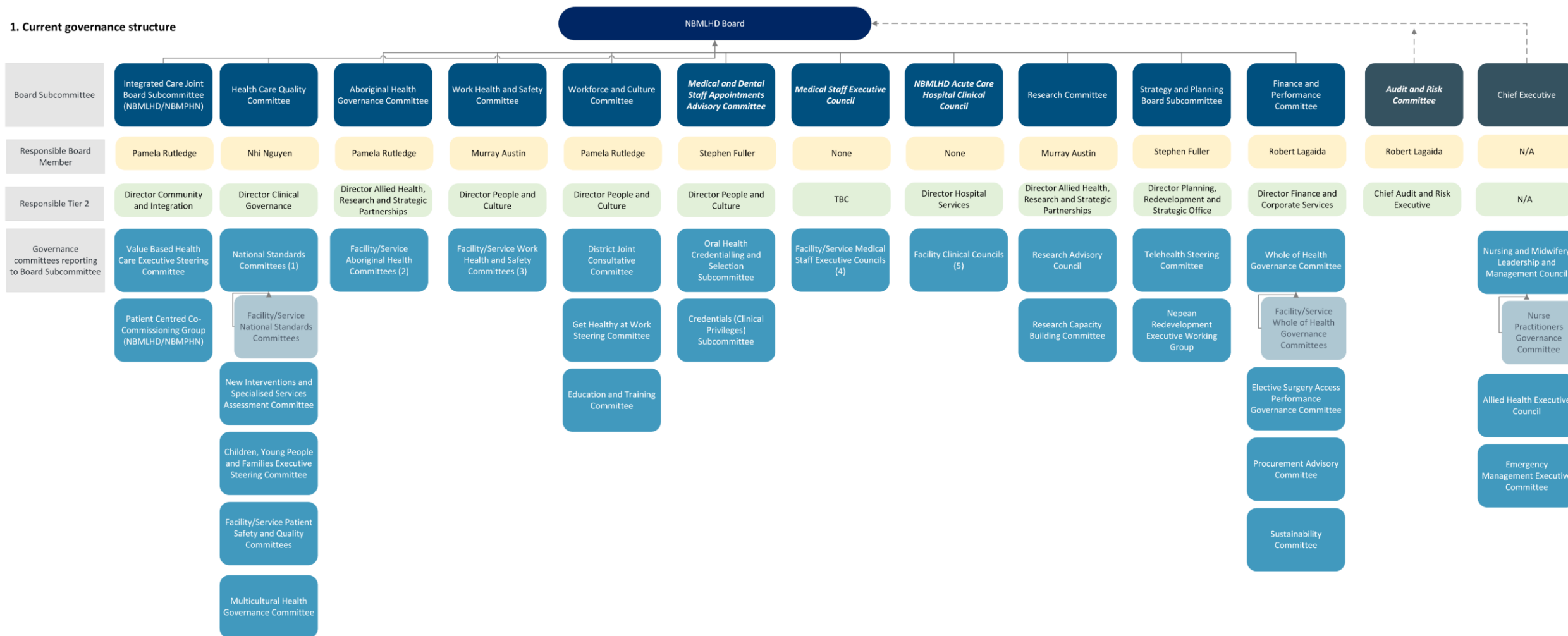


Summary of governance structure

Current state governance structure



1. Current governance structure



Summary of governance structure

Future state governance structure



Summary of governance structure

Future state governance structure – Board Chairs



Committee	Board Chair
Patient and Carer Experience Committee (Outcome 1)	Stephen Fuller
Safe Care Committee (Outcome 2)	Nhi Nguyen
Aboriginal Health Committee (Outcome 3)	Pamela Rutledge
Joint Integrated Health and Wellbeing Committee (Outcome 3)	Pamela Rutledge
Work Health, Safety and Culture Committee (Outcome 4)	Murray Austin
Research and Innovation Committee (Outcome 5)	Murray Austin
Finance, Performance and Planning Committee (Outcome 6)	Murray Austin

Update on implementation

Committee	Type of change	Status of implementation
Patient and Carer Experience Committee (Outcome 1)	New committee	In progress: New Terms of Reference established. Proposed members to be identified and meetings to be scheduled.
Safe Care Committee (Outcome 2)	Name and reporting line changes	Completed.
Aboriginal Health Committee (Outcome 3)	ToR update only.	Completed.
Joint Integrated Health and Wellbeing Committee (Outcome 3)	Name, scope and reporting line changes	In progress: Changes being implemented by committee.
Work Health, Safety and Culture Committee (Outcome 4)	Name, scope and reporting line changes – merger of two committees	In progress: Changes being implemented by committee.
Research and Innovation Committee (Outcome 5)	Name and reporting line changes	In progress: Changes being implemented by committee.
Finance, Performance and Planning Committee (Outcome 6)	Name, scope and reporting line changes – merger of two committees	Completed.
Audit and Risk Committee (Advisory Committee)	No changes	N/A – correspondence to be provided to members about changes.
Partnerships Committee (Advisory Committee)	New committee	In progress: Purpose and scope of new committee to be explored.
Medical Staff Executive Council (Advisory Committee)	No changes	N/A – correspondence to be provided to members about changes.
NBMLHD Acute Care Hospital Clinical Council (Advisory Committee)	No changes	N/A – correspondence to be provided to members about changes.