



Attestation Statement

INTERNAL AUDIT AND RISK MANAGEMENT

Financial Year: 2022-23

NSW Health Organisation: Northern Sydney Local Health District

I, Lee Gregory am of the opinion that the Northern Sydney Local Health District has an internal audit and risk management framework and processes in operation that are compliant with the policy and procedures contained in the NSW Health Policy Directive *Internal Audit* (PD2022_022).

These processes provide a level of assurance that enables senior management of the Northern Sydney Local Health District to identify, understand, manage and satisfactorily control its exposure to risk.

I confirm that the organisation has in place a fraud control policy and framework and that this has been reviewed by the Audit and Risk Committee.

These processes provide a level of assurance that the organisation understands and is managing and satisfactorily controlling risk.

I am of the opinion that the Audit and Risk Committee for the Northern Sydney Local Health District is constituted and operates in accordance with the independence and governance requirements of the NSW Health Policy Directive *Internal Audit* (PD2022_022), except as described in the exceptions in this statement.

The Chair and members of the Audit and Risk Committee are:

Name & Role	Start Term Date	End Term Date	Term of Appointment
Jan McClelland Independent Chair	23-NOV-2021	23-NOV-2026	5 years
Penny Holloway Independent Member	26-FEB-2022	26-FEB-2027	5 years
Malcolm Freame Independent Member	01-JAN-2022	01-JAN-2025	3 years

These processes demonstrate that the Northern Sydney Local Health District has established and maintained frameworks, including systems, processes and procedures for appropriately managing audit and risk within the organisation.



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I declare that this Internal Audit and Risk Attestation is made on behalf of the Northern Sydney Local Health District.

Signed:

A handwritten signature in black ink, appearing to read "Lee Gregory".

Lee Gregory
Chief Executive

Date: 15 / 6 / 23

Contact Officer:

Jorge Ferreira
A/Director Internal Audit