

## TERMS OF REFERENCE

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### NSLHD Senior Leadership Team (SLT) Meeting

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#### 1. TITLE

NSLHD Senior Leadership Team (SLT) Meeting

#### 2. PURPOSE

The Senior Leadership Team (SLT) is comprised of the Operational Leadership Team (OLT) alongside senior leaders with responsibility for achievement of the strategic objectives of the organisation. The SLT is tasked with ensuring the implementation and achievement of the NSLHD Strategic Plan and a coordinated approach to key District initiatives.

#### 3. RESPONSIBILITIES

The SLT has the following responsibilities:

- To monitor and report on NSLHD performance against strategic KPIs and other relevant performance metrics
- To share key updates related to strategic matters in NSLHD
- To identify strategic opportunities to improve NSLHD performance against core KPIs
- To identify strategic opportunities to enhance NSLHD clinical service provision
- To identify opportunities to support the NSLHD workforce to perform their roles and contribute towards strategic priorities

#### 4. MEMBERSHIP

The membership of the SLT will consist of:

- Chief Executive, NSLHD
- Executive Director, Office of the Chief Executive
- Executive Director, Operations
- Executive Director, Finance & Corporate Services
- Executive Director, Clinical Governance & Patient Experience
- Executive Director, People & Culture
- Executive Director, Medical Services
- Executive Director, Nursing & Midwifery
- Executive Director, Allied Health
- Chief Digital Health Officer
- Executive Director, Northern Beaches Hospital Partnership
- Executive Director, Media & Communications
- Executive Director, Research and Academic Partnerships
- General Manager, Royal North Shore Hospital
- General Manager, Hornsby Ku-ring-gai Hospital

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- General Manager, Ryde Hospital
- General Manager, Northern Beaches Health Service
- General Manager, Virtual Care and HITH
- Service Director, Prevention and Response to Violence, Abuse & Neglect (PARVAN)
- Service Director, Primary & Community Health Services
- Service Director, Mental Health, Drug & Alcohol Services
- Chief Risk Officer
- Director, Aboriginal & Torres Strait Islander Health Service
- Director, Legal
- Director, Internal Audit
- Director, Planning
- Director, Public Health
- Director, Population & Planetary Health
- Director, Performance & Analytics
- CEO, NORTH Foundation
- Academic Director, Kolling Institute
- Chair of Research, NSLHD

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#### CHAIR

Chief Executive, NSLHD

#### 5. COMMITTEE SECRETARIAT

Executive Officer, Office of the Chief Executive, NSLHD

#### 6. FREQUENCY OF MEETINGS & QUORUM

The SLT will meet monthly.

Quorum will be greater than 50% of attendees. In the absence of a quorum, the Co-Chairs will decide if a meeting is to proceed. In such circumstances, if a meeting proceeds, out of session agreement by a majority of members is required for endorsement of any outcomes.

#### 7. REPORTING COMMITTEES

Nil.

#### 8. EVALUATION

The effectiveness and structure of the SLT will be reviewed annually.