

TERMS OF REFERENCE

Hornsby Ku-Ring-Gai (HKH) Sustainability Committee

1. TITLE

Hornsby Ku-Ring-Gai Hospital (HKH) Sustainability Health Committee

2. PURPOSE

The purpose of the Committee is to develop and support strategies to promote Planetary Health. Planetary Health recognises that human health and the health of our planet are inextricably linked, with a focus on the importance of sustainability, awareness of environmental impacts, and our community and staff wellbeing. This committee will develop, drive and support initiatives to reduce Hornsby Ku-Ring-Gai Hospital's impact on the environment and promote Planetary Health.

The goals of the Committee are in line with the HKH Service Operational Plan (2023 – 27), strategic objective 6 “our services are sustainable, efficient and committed to planetary health”:

- Hornsby Ku-Ring-Gai Hospital has infrastructure / enablers to support planetary health initiatives.
- Initiatives local to Hornsby Ku-Ring-Gai Hospital to have a positive impact on the environment.
- Support HKH NetZero Leads (Pharmacy) to implement NetZero Initiatives in Ku-Ring-Gai Hospital.
- Identify and install energy efficiency practices to reduce the HKH Service Carbon footprint through effective strategies to reduce unnecessary wastage and improve effectiveness.

3. RESPONSIBILITIES

The Committee will:

- Align Hornsby Ku-Ring-Gai campus strategies to the:
 - NSLHD Planetary Health objectives, and the
 - NSLHD Service Performance Agreements targets with the Ministry of Health, as outlined in 12.
- Identify current and planned, strategically aligned, Planetary Health initiatives across HKH and provide a central support point,
- Support initiation and implementation of strategically aligned activities aimed at improving sustainability across HKH,
- Advise HKH management on staff suggestions for sustainability initiatives,
- Participate in promotion and communication strategies to raise awareness of planetary health and HKH Sustainability Committee initiatives to HKH staff.

4. MEMBERSHIP

- Manager Clinical Redesign and Innovation, HKH (Chair)
- General Manager, HKH

- Manager, Planetary Health, NSLHD (or nominated delegate)
- Manager, Environmental Services Support, NSLHD
- Manager, Environmental Services, HKH
- Manager, Sustainability Projects, NSLHD
- Manager, Corporate Services, HKH
- Hornsby Corporate Services Engineering representation
- Manager Finance & Performance, HKH
- Aboriginal / Torres Strait Islander representation
- NetZero Leads, Pharmacy HKH
- Additional Membership by nomination

5. CHAIR and EXECUTIVE SPONSOR

Manager, Clinical Redesign and Innovation, HKH.

6. COMMITTEE SECRETARIAT

Executive Assistant, Corporate Services, HKH.

7. QUORUM

Minimum 6 attendees.

8. FREQUENCY OF MEETINGS

Every second month.

9. COMMITTEES REPORTED TO

- HKH Performance and Finance Committee
- NSLHD Planetary Health Committee
- HKH Executive Meeting (informed)
- HKH Clinical Quality Council (informed)

10. MONITORING, EVALUATION AND REVIEW

- Review Terms of Reference in November 2024.