



Workplace Health & Safety Committee

Terms of Reference

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1. PURPOSE

The primary purpose of the SAVVY Work, Health and Safety Committee (the Committee) is to maintain SAVVY's commitment to the Work Health and Safety of all employees, volunteers, participants and visitors to the company. In order to deliver on this purpose, the Committee is responsible for the following activities:

- a. Ensure compliance with the *Work Health and Safety Act 2011* (NSW),
- b. Ensure compliance with SAVVY's Work Health and Safety policies and consider any reported breaches or hazards as captured in the Risk Register,
- c. Identify, consider, and if necessary, revise the relevant policies and procedures governing Work Health and Safety; and,
- d. Develop a quarterly report for the Executive Management Team that illustrates:
 - i. any identified risks, hazards or breaches of the Work Health and safety policies
 - ii. any subsequent proposed changes, and key actions required from the Executive Management Team.

The Committee has an oversight role and does not replace management's primary responsibilities for the management of Work Health and Safety. The Committee will provide prompt and constructive reports on its findings directly to the Board, highlighting issues it considers are not being adequately addressed by management.

The minutes of the Committee's meetings will be promptly provided to the Board.

2. AUTHORITY

The authority of the Committee can be described as follows:

- a. The Committee reports to the Board;
- b. The Terms of Reference for the Committee are approved by the Board;
- c. The Board has authorised the Committee, within the scope of its responsibilities, to:
 - i. examine any matter in relation to its objectives as it sees fit or as requested by the Board;

- ii. To engage external resources if necessary to obtain independent advice in relation to Committee matters with the approval of the Board;
 - iii. To have access to all levels of management via the SAVVY Chief Executive Officer (CEO) in order to seek information from any employee to assist in carrying out the Committee's responsibilities
- d. The Committee has no executive powers. The Committee is an advisory committee of the Board. In discharging its responsibilities, the Committee has the authority to:
 - i. recommend investigations into matters within its scope of responsibility
 - ii. Access information, records and personnel of SAVVY for this purpose
 - iii. Request attendance of any employee, including executive staff, at committee meetings
 - iv. Conduct meetings with internal and external auditors as necessary
 - v. Seek advice from external parties as necessary

3. DECISION MAKING

Recommendations of the Committee will be regarded as its collective decision or advice unless there is material dissension. If consensus cannot be reached, the Chair reserves the right to escalate the matter to the Board. The minority view will be recorded in the minutes of the meeting and placed before the Board. Where the matter for consideration is beyond the scope of the Committee, the decision is to be referred to another committee, where relevant, or the Board. Any such referral is to be approved by the CEO.

4. FUNCTIONS

The Committee has the following functions:

- a. Advising the Board on matters relating to the Work, Health and Safety of services provided by SAVVY, including SAVVY's strategies for the following:
 - i. minimising preventable harm to participants;
 - ii. minimising preventable harm to employees;
 - iii. minimising preventable harm to third party supplier that are directly engaged by SAVVY

- iv. compliance with relevant State and Commonwealth legislation;
- b. monitoring SAVVY's governance arrangements relating to the work, health and safety of participants, employees and third-party suppliers that are directly engaged by SAVVY, with a particular focus on compliance with SAVVY's Work, Health and Safety policies
- c. promoting improvements in the work, health and safety arrangements in place at SAVVY;
- d. Developing and monitoring work, health and safety within SAVVY through the use of appropriate indicators;
- e. any other function given to the committee by the service's board, if the function is not inconsistent with a function mentioned in paragraphs (a) to (d).

5. RISK MANAGEMENT

A proactive approach to risk management will underpin the business of the Committee. The Committee will:

- a. identify risks and mitigating strategies associated with all decisions made; and
- b. implement processes to enable the committee to identify, monitor and manage critical risks as they relate to the functions of the Committee.

6. REPORTING

The Committee will prepare prompt and timely reports to the Board outlining relevant matters that have been considered by it, as well as the Committee's opinions and recommendations thereon.

The Chair will report to the Board on a regular basis. The Committee will provide the following to the Board:

- a. Annual meeting schedule; and
- b. Confirmed meeting minutes following each meeting.

The Committee will receive the following reports as standing items:

- a. Risk Register
- b. Incident and accident register
- c. Workplace Health & Safety claims register
- d. Legal Claims Report
- e. Conflict of Interest Register

The Committee may also receive reports on an 'as needs' basis, where the report is relevant to the Committee's functions. Reports are to be provided to the Board Secretary no later than eight days prior to the meeting for inclusion in the meeting pack for Committee members.

7. MEMBERSHIP

Membership is determined by the Board. The Board may appoint an external member of the Committee. The Board shall also be the sole authority for dismissal of a Committee Member. Committee members may be dismissed with not less than seven days written notice.

If the Chair is absent from a meeting or vacates the Chair at a meeting, the Chair must appoint another member to act as the Chair on a temporary basis.

8. STANDING INVITES

The standing invitees for the WH&S Committee will be determined by the Committee from time-to-time. Invitees will be communicated to the Committee Secretary once determined, and the Committee Secretary will be responsible for distributing invitations to Committee meetings.

9. PROXIES

Proxies are only able to attend if approved by the Chair. Proxies are to be notified to the Board Secretary prior to the meeting, and be fully orientated by the member. The Board Secretary will ensure all proxies are formally made aware of the confidentiality and privacy obligations of the quality assurance committee.

10. QUORUM

A quorum will comprise the number equal to one-half of the number of formal members, including the Chair. If one half of the number of its members is not a whole number, the next highest whole number

11. OUT-OF-SESSION PAPERS

Urgent matters can be progressed out-of-session with the agreement of the Chair. Out-of-session papers will be distributed to members of the Committee ahead of any scheduled committee meeting.

12. PERFORMANCE

The Committee will undertake an annual self-assessment of its performance to ensure that the Committee remains fit for purpose and to identify and action any areas in which the effectiveness of the Committee could be improved. The Committee will provide a report on the annual review of performance and achievements to the Board.

Periodically, the Chair will discuss professional development and training needs for all members of the Committee. When training needs are identified, the Board Secretary will make the arrangements for registration and payment.

13. ETHICAL PRACTICES

To ensure that the Committee maintains the highest ethical standards, Committee members must declare any conflicts of interest whether actual, potential, apparent, or appear likely to arise, and manage those in consultation with the Chair.

Members will at all times in the discharge of their duties and responsibilities, exercise honesty, objectivity, independence and probity and not engage knowingly in acts of activities that have the potential to discredit SAVVY or bring SAVVY into disrepute.

Members will refrain from entering into any activity that may prejudice their ability to carry out their duties and responsibilities objectively and will, at all times, act in a proper and prudent manner in the use of information acquired in the course of their duties.

Members will not use SAVVY's information for personal gain for themselves or their immediate families or in any manner that would be contrary to law or detrimental to the welfare and goodwill of SAVVY. Further, members must not publicly comment on matters related to activities of the Committee other than as authorised by the Board.

14. CONFIDENTIALITY AND PRIVACY

Members of the Committee may from time-to-time be in receipt of information that is regarded as 'commercial in confidence', clinically confidential or have privacy implications. Members acknowledge their responsibility to maintain confidentiality of all information that is not in the public domain.

Members will maintain the committee papers in a confidential manner separate from any other business or responsibilities of the member. Members must not disclose to someone else information acquired by the person as a member of the committee, other than for those purposes of fulfilling their obligations as a Member of the Committee.

The Committee, or Chair of the Committee, may approve the release of information acquired by the Committee for the purposes of:

- a. Exercising their functions of the Committee;
- b. Mandatory statutory reporting;
- c. Providing information to another Quality Assurance Committee where the information is relevant to that Committee's functions

Requests for the provision of documents prepared for the Committee should be directed to the Chair in the first instance. The Committee may agree to provide a copy of any document that has been prepared for the Committee, where the Committee believes that doing so is reasonably necessary to facilitate quality improvement in accordance with the functions of the Committee. The decision must be documented in the minutes. The Chair may make a decision to provide the documents without consideration of other Committee members if, in doing so, it is necessary to facilitate and not delay quality improvement. The Chair must advise members of this decision which should be documented in the minutes of the Committee meeting following the decision.

15. MEETING SCHEDULE

Meetings will be held at least four times a year. In addition, the Chair may call additional meetings as necessary to address any matters referred to the Committee or in respect of matters the Committee wishes to pursue within the terms of reference.