
Role Finance and Audit Committee Community Representative

Date: July 2021

Department: Board of Management

Classification: Volunteer

Industrial Instrument: Health and Allied Services, Managers and Administrative Officers Victorian Public Sector Multiple Enterprise Agreement (2016-2020)

Employment Status: Honorary

Reports to: Finance and Audit Committee Chair

Our Vision: Caring for and working with our Community.

Our Strategic Principles:

- **Prioritise** services and activities that help people to maintain their independence.
- **Engage** with people living in Beechworth and surrounding communities, to understand their priorities and advocate for better health outcomes for them.
- **Maintain** a focus on consumer needs and interests at all times.
- **Work in partnership** with sub-regional health service providers to ensure residents of Beechworth and surrounding communities have access to the health services they need

Our Values:

- Respect
- Unity
- Integrity
- Innovation
- Excellence

Beechworth Health Service (BHS) is committed to a diverse and inclusive workforce and follows Equal Employment Opportunity Principles. We encourage applications from Aboriginal and Torres Strait Islander people, all members of the LGBTQI+ community and people with disability.

Position Purpose: To assist the organisation to meet its strategic and operational objectives in relation to the risks associated with COVID-19. The Health Service Concierge role will contribute to the management of measures that are required of BHS with respect to entry to the BHS during the COVID-19 pandemic or other periods as required

Key Selection Criteria

- Intending applicants should have senior business or financial management/reporting knowledge and experience, be tertiary qualified in Business, Commerce, Accounting or other related disciplines from either the private or public sectors
 - Candidates should be knowledgeable about the duties and responsibilities of the position as outlined in the Charter; especially in
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relation to Public Health operations, financial reporting and auditing requirements, risk management, and corporate governance in addition aware of the complexity of Health service delivery and infrastructure challenges would be desirable

- Candidates should also have the requisite industry, business, financial and leadership skills, possess strong interpersonal skills and well-developed communication skills
- Committee members are expected to attend each meeting, in person or via tele-or-video conference

Accountabilities:

- Achievement of the agreed performance measures as defined in the Statement of Priorities for this role (Appendix 1)
- Undertaking the role in accordance with legislative and funding obligations
- Undertaking the duties of the role in accordance with BHS policies
- Operate in accordance with Beechworth Health Service's delegated authority

Key Responsibilities:

The role of the Committee and its' representatives is to provide advice to the Board of Management on:

- The financial performance of the organization;
- The financial risk, control and compliance frameworks in use by the organisation;
- The Board's external accountability responsibilities as prescribed in the Health Services Act 1988, Financial Management Act 1994, and the Standing Directions of the Minister for Finance Under the Financial Management Act 1994; and
- The Board's integrity framework.

The committee does not replace or replicate established management responsibilities and delegations, the responsibilities of other executive management groups within the BHS, or the reporting lines and responsibilities of either internal audit or external audit functions.

The committee will provide prompt and constructive reports and feedback on its findings directly to the Board, particularly when issues are identified that could present a material risk or threat or represent an organisational improvement or growth opportunity.

Quality of service

- Participate in the leadership of quality and improvement at BHS
- Contribute to a culture of service quality and safety improvement by actively seeking ways to enhance the capability and performance efficiency, efficacy and safety of operational processes and decision making.
- Participate in Infection prevention and control and No Lift programs as appropriate to the role
- Promote a commitment to conduct and behaviour of Committees, Working Parties and Project Teams within which the role participates
- Maintain a working knowledge of relevant policies and procedures that relate to this role

Experience of service

- Ensure that people accessing Beechworth Health Service will experience a person-centred approach with respect to their needs

Workforce

- Participate in BHS's framework for staff development including mandatory competencies
 - Act as a role model for colleagues
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- Play a role in the induction of new members of staff
 - Promote and encourage innovative service delivery
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Relationships

- Liaise with managers and assist in problem solving to deal with issues as they arise
 - Maintain a commitment to confidentiality of BHS materials, conversations, data and other information at all times
 - Attend and participate in relevant meetings at BHS
 - Present a courteous and respectful image to clients, colleagues, external organisations and other customers / visitors to BHS
 - Develop and foster strategic relationships with key internal partners.
 - Participate in the active management of BHS's commitment to the Prevention and Response to Family Violence through training, sensitive support for colleagues and others who may be experiencing the effects of family violence and by encouraging people to seek help as appropriate
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Sustainability

- Manage the use of BHS resources efficiently and effectively within the scope of the role
 - Contribute to a culture that promotes the BHS Values
 - Participate in the leadership of risk assessment and opportunity identification for the benefit of BHS
 - Contribute to organisational wide improvement processes including compliance and improvement initiatives
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Risk Management:

- To be observant with regard to identification of potential hazards and to act on those hazards appropriately which cannot be remedied immediately
 - Where possible, rectify hazards and notify manager with a view of preventing recurrence.
 - Observe risk management principles, policies and practices through the risk management BHS policy/framework
 - Employ risk management principles and practices in day-to-day duties and functions
 - Report on any matter that may have a potential risk exposure to the organisation, fellow employees, contractors or the public.
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Occupational Health & Safety:

- To comply with provisions of the Occupational Health and Safety Act by taking all reasonable precautions to ensure the health and safety of self and others
 - Read, understand, and comply with workplace health and safety policy, safe work practices and procedures.
 - To rectify actual or potential hazardous situations, where appropriate, in accordance with established policies and procedures
 - Attend training programs designed to monitor and protect the health of staff in their workplace
 - To report to your Manager:
 - Unsafe equipment, work practices or conditions
 - Any incidents, near misses, injuries, or illnesses.
 - Potential Hazards
 - Damage or defects to Beechworth Health Service equipment or property
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A performance appraisal will take place in the first 3 months of commencement of the role and annually thereafter.

An agreed set of performance indicators will be determined annually.

As the occupant of this position, I have read and understood the above position description.

Name: [please print]

Signature: **Date:-**.....

Appendix 1: Statement of Priority accountabilities (three-year appointment period)

Statement of Priorities 2021

Key areas of responsibility / Value Themes	BHS Service Plan / Strategic Plan / Statement of Priorities Accountability
Quality	Demonstrates capacity to deal with and professionally manage challenging customer presentations in line with BHS policy
Experience	Demonstrates approach to customer enquiries that are consistent with BHS values
Workforce	Mandatory competencies completed
Relationships	Demonstrates above the line behaviours in working with colleagues and other people
Sustainability	Reports issues of concern and or infection control / OH&S / OVA risk

BEECHWORTH HEALTH SERVICE
Finance and Audit Committee
Nomination Form

I,(full name) of
..... Postcode
Phone (BH) (AH)..... Mobile
Fax: Email:

hereby nominate to voluntarily serve as a community representative on the Finance and Audit Committee (FAC) of Beechworth Health Service.

Reasons for nominating:
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Please outline the contribution you believe you can make as a member of the FAC:
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Please list any skills and attributes that may assist with your contribution on the FAC:
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PLEASE NOTE: Members of the FAC will be required to undertake a Police Check and sign a Confidentiality Agreement.

You may provide a C.V and/ or list referees. (optional)

..... Date:
(Signature)

JOB DEMANDS CHECKLIST

Beechworth Health Services endeavours to provide a safe working environment for all staff. The purpose of this section is to ensure that you fully understand and are able to perform the inherent requirements of the role (with reasonable adjustments if required) and that you are not placed in an environment or given tasks that would result in risks to your safety or others.

Frequency Definitions						
I	= Infrequent	Activity may be required very infrequently				
O	= Occasional	Activity required occasionally, not necessarily all shifts				
F	= Frequent	Activity required most shifts, up to 50% of the time				
C	= Constant	Activity that exists for the majority of each shift and may involve repetitive move for prolonged periods				
N/A	= Not Applicable	Activity not performed				
Aspects of Normal Workplace		Frequency				
Demands	Description	I	O	F	C	N/A
Physical Demands						
Sitting	Remain seated to perform tasks				√	
Standing	Remain standing to perform tasks		√			
Walking	Periods of walking required to perform tasks					√
Bending	Forward bending from waist to perform tasks					√
Kneeling	Remaining in a kneeling position to perform tasks					√
Lifting/Carrying	Light lifting and carrying					√
	Moderate lifting and carrying					√
	Assisted lifting (mechanical, equipment, person assist)					√
Working at Heights	Ascending and descending ladders, stools, scaffolding					√
Pushing / Pulling	Moving objects, e.g. Trolleys, beds, wheelchairs and floor cleaning equipment					√
Reaching	Arms fully extended forward or raised above shoulder					√
Crouching	Adopting a crouching posture to perform tasks					√
Foot Movement	Use of leg and/or foot to operate machinery					√

Head Postures	Holding head in a position other than neutral (facing forward)					√
Fingers/Hand/Arm Movement	Repetitive movements of fingers, hands and arms e.g. computer keyboarding					√
Grasping/Fine Manipulation	Gripping, holding, clasping with fingers or hands					√
Driving	Operating a motor-powered vehicle e.g. use of hospital cars, deliveries, visiting clients, tractor, ride on mower, forklift, bus, etc.					√

Aspects of Normal Workplace		Frequency				
Demands	Description	I	O	F	C	N/A
Psychosocial Demands						
Distressed People	Highly emotional people crying, upset, unhappy, depressed, e.g. emergency or grief situations					√
Aggressive / Unpredictable People	Raised voices, yelling, swearing and arguing e.g. drug/alcohol, dementia, mental illness					√
Exposure to Distressing Situations	E.g. Child abuse, delivering bad news, viewing extreme injuries, viewing deceased					√
Environmental Demands						
Gases	Working with explosive or flammable gases requiring precautionary measures					√
Liquids	Working with corrosive, toxic or poisonous liquids or chemicals requiring Personal Protective Equipment (PPE)					√
Noise	Environmental/background noise necessitates people raising their voice to be heard					√
Biological Hazards	E.g. Exposure to body fluids, bacteria, infection diseases requiring PPE					√
Cytotoxic Hazards	Handling and/or preparation of cytotoxic materials					√
Radiation	Working with radiologic equipment					√