

BOARD of DIRECTORS

COMPANY SECRETARY
Nina Aubin

CHIEF EXECUTIVE OFFICER

Futures Thinking
Gerard Jose

EXECUTIVE ASSISTANT/S
Christine Whatley
Leanne Oberin

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EXECUTIVE LEADER	EXECUTIVE LEADER	EXECUTIVE LEADER	EXECUTIVE LEADER	EXECUTIVE LEADER	EXECUTIVE LEADER	EXECUTIVE LEADER
Community Services	Better Health	Wellbeing, Inclusion & Independence	Resources & Enterprise Development	Communications & Community Engagement	People & Culture Nicole Birks	Risk, Quality & Compliance
Peter Richardson	Graem Kelly	Dale Hardy	Callum Wright	Rod Case	INICUIE DILKS	Emma Millard
PORTFOLIO: Human and Community Services Children, Youth & Family Services Mental Health & Counselling headspace & Youth Services	PORTFOLIO: Primary Health & Clinical Services Clinical Services Paediatric & Children's Health Services Allied Health Forensic Mental Health	PORTFOLIO: Access, Inclusion & Vulnerable Communities • AoD Clinical Services • AoD Non-Residential • Settlement Services • Refugee & Cultural Diversity • Loddon Mallee AoD Consortia	PORTFOLIO: Resource Strategy Business & Capital Development Long Term Financial Plan Fleet & Facilities Finance & Investment IMT – digital & data	PORTFOLIO: Community Engagement & Consumer Framework • Front of House • Records Management • Marketing & Promotion • Advocacy • Health Promotion	PORTFOLIO: Respectful Workforce Strategy • People & Culture (HR) • Employment & Payroll • Volunteers & Students	PORTFOLIO: Risk & Quality Framework Risk and Compliance Quality and Accreditation/s Policy & Procedures Health & Safety Podiatry & Physical Activity
Strategic Planning and Analysis Team to provide support to all Portfolios and drive Social Model of Health Research, Planning, funding opportunities and Integrated Health promotion (Bronwyn Moore, Leah Wastell, Natalia Smith, Anne-Marie Kelly)						
 SENIOR LEADER Family Services – Megan Staley (Acting) Early Years – Terrie Killen Head2Help – Janaya Wiggins (Acting) Mental Health & Counselling – Peter Hunt (Acting) headspace & Youth Services – Lindsay Rose 	 SENIOR LEADER Medical Practice – Karli Russell Paediatrics - Vacant Forensic Mental Health – Jenny Singe 	 SENIOR LEADER AoD Clinical Services – Sheena Van Eck AoD Non-Residential – Jan Dunlop Settlement Services – Martine Street Refugee & Cultural Diversity – Kaye Graves 	 SENIOR LEADER Finance – Mark Fitzpatrick Fleet & Facilities – Sean Rashleigh 	Communications & Community Engagement - Kim Wallace	SENIOR LEADER	 SENIOR LEADER Podiatry & Physical Activity – Tom Pain (Acting) Risk & Quality – Stephanie Rose
BOARD COMMITTEE RELATIONSHIPS						
To report via Board Quality and Consumer Experience Committee	To report via Board Quality and Consumer Experience Committee, including Clinical Governance Advisory Committee reports	To report via Board Quality and Consumer Experience Committee and occasionally Community Governance Committee	 To report via Board Corporate Governance Committee, And attend Independent Audit committee Inclusive of Investment Committee 	To report via Board Community Governance Committee	To report via Board Corporate Governance Committee and occasionally via Community Governance Committee	 To report via Board Quality and Consumer Experience Committee and Corporate Governance [Risk] And attend Independent Audit committee