

TERMS OF REFERENCE

NSLHD Planetary Health Committee

1. TITLE

NSLHD Planetary Health Committee

2. PURPOSE

The NSLHD Planetary Health Committee will, as its primary objective, provide oversight for the implementation of the NSLHD Planetary Health Framework 2021-23 and monitor progress against NSLHD's Net Zero by 2035 target.

The Committee will also provide strategic advice the Chief Executive on Planetary Health and sustainability where required. 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. Planetary Health is a priority for NSLHD due to the impact on the health and wellbeing of our patients, staff and community.

3. RESPONSIBILITIES

The Committee will be responsible for:

- Monitoring the implementation of the NSLHD Planetary Health Framework 2021-2023.
- Monitoring progress against NSLHD's Net Zero by 2035 Target.
- Developing an annual Planetary Health Report to be uploaded to the NSLHD Website and provided to the NSLHD Board.
- Increasing the promotion of initiatives and achievements related to planetary health widely across all NSLHD communication platforms
- Providing leadership and direction for the development and implementation of relevant Planetary Health initiatives across NSLHD.
- Identifying current and planned Planetary Health initiatives across NSLHD.
- Identifying priorities areas for Planetary Health initiatives that align with NSW Health and NSLHD priorities across the following categories:
 - Sustainable Organisation
 - Waste Management and Resource Recovery
 - Capital Works and Procurement
 - People and Places
 - Models of Care
 - Sustainable Organisation
- Providing an opportunity for staff to share initiatives relating to Planetary Health.
- Making decisions to initiate activities related to improving Planetary Health including (but not limited to):
 - Identify NSLHD activities that could have improved outcomes for Planetary Health.
 - Consider the impact of Planetary Health on the local community of NSLHD
 - Develop measures to track progress of Planetary Health initiatives in NSLHD.
- Identifying opportunities to partner with external stakeholders to support the promotion of Planetary Health initiatives across NSLHD.

- Engaging with internal and external stakeholders, including staff, patients and visitors to promote Planetary Health.

4. MEMBERSHIP

- Chief Executive, NSLHD
- Board Member
- Director Kolling Institute, or nominated delegate
- Executive Director Operations, NSLHD, or nominated delegate
- Director Population and Planetary Health, NSLHD
- Director Strategic Operations, NSLHD
- Manager Health Services Planning, NSLHD
- Director Health, Safety and Wellbeing, NSLHD
- Project Director Capital Works, AFMO, ARRP, Corporate Services, NSLHD
- Manager, Contracts, Procurement and Commercial, NSLHD
- Manager Environmental Services, NSLHD
- HealthShare NSW Representative
- Northern Beaches Hospital Representative
- General Manager Hornsby Hospital, or nominated delegate
- General Manager Mona Vale Hospital, or nominated delegate
- General Manager Royal North Shore Hospital, or nominated delegate
- General Manager Ryde Hospital, or nominated delegate
- Director Aboriginal and Torres Strait Islander Health, or nominated delegate
- Director Mental Health Drug and Alcohol, or nominated delegate
- Director Primary and Community Health, or nominated delegate
- Director Clinical Governance, or nominated delegate
- Director ICT, or nominated delegate
- Director Media and Communications, or nominated delegate
- Director Nursing and Midwifery, or nominated delegate
- Director Allied Health, or nominated delegate
- University of Sydney Northern Clinical School Representative
- Consumer Representative

The Committee has the power to co-opt and to invite people to attend, with rights of audience and debate, and to establish working groups and review panels as needed.

5. CHAIR

Chief Executive

6. EXECUTIVE SPONSOR

Director Population and Planetary Health, NSLHD

7. COMMITTEE SECRETARIAT

Manager Planetary Health, Population Health Promotion, NSLHD

8. FREQUENCY OF MEETINGS

Monthly

9. REPORTING COMMITTEES

The Committee will receive the minutes from local Hospital/Service based Planetary Health/Sustainability (or similar) Committees. These include:

Royal North Shore Hospital Planetary Health Committee

Hornsby Ku-ring-gai Hospital Sustainability Committee

Ryde Hospital Sustainable Future Committee

Mona Vale Hospital Sustainability Committee

Macquarie Hospital Wellness at Work Committee

Primary and Community Health Sustainability Network

Endorsed Minutes of the NSLHD Planetary Health Committee will be provided monthly to the NSLHD Board.

10. METHOD OF EVALUATION

- Implementation of the strategies related to each of the 5 priority domains as contained in the NSLHD Planetary Health Framework 2021 – 2023. Key project/program outcomes are tracked and measured to evaluate success and lessons learnt.
- Terms of Reference are evaluated on an annual basis to reflect the purpose and outcomes of the Committee.