



NEW WAYS OF WORKING STEERING COMMITTEE (NWOWSC)

AGENDA

Meeting date: Thursday, 31 October 2019 | 2:30pm to 4:00pm

Venue: Level 1, Scarborough House – Conference Room 3

Chair: Matt Yannopoulos Chief Operating Officer (CO Group)

Attendees: Ariana King Senior Responsible Officer - Financial Business Support, Financial Management (CO Group)

Robyn White Deputy Responsible Officer - People Communications & Parliamentary (CO Group)

s 22 Deputy Responsible Officer - Information Technology (CO Group)

Paul McCormack Financial Management (CO Group)

Celia Street Aged Care, Strategic Policy (A&AC Group)

Daniel McCabe Provider Benefits Integrity (HF Group)

Rachel Balmanno People Communications & Parliamentary (CO Group)

Daniel Keys Information Technology (CO Group)

Mark Roddam Mental Health (HPPC Group)

s 22 Compliance (A&AC Group) **(Dial in on #)**

Tracey Duffy Medical Devices & Product Quality (HPR Group)

Chris Jeacle Rural Access, Health Workforce (CMO Group)

Lyndall Soper Population Health & Sport (PHSACQ Group)

Program: s 22 Program Manager

Assistant Program Manager

Program Advisor

Secretariat: Project Officer

Apologies:



Item		Details	Lead
1	5 minutes	Welcome and apologies	Chair
2	5 minutes	Action Items update & Minutes <ul style="list-style-type: none"> Attachment 2.A – Minutes of 20 September 2019 Meeting Attachment 2.B – Actions Register 	Chair
3	60 minutes	Workplace Strategy Update – Veldhoen + Company (V+C) to deliver a brief summary on the draft Workplace Strategy and seek: <p><u>In principle endorsement</u> of the draft Workplace Strategy:</p> <ul style="list-style-type: none"> Part 1 - Workplace Strategy Overview Part 2 - Managing NWOW Changes Part 3 - Translating NWOW <p><u>In principle endorsement</u> of proposed wider consultation process for the Workplace Strategy</p> <p>Endorsement for the use of the term Activity Based Working</p> <ul style="list-style-type: none"> Attachment 3.A – Draft Workplace Strategy 	Veldhoen + Company / Program Manager
Standing Agenda Items			
4		Organisational Engagement Summary (FOR NOTING)	Senior Responsible Officer
5	20 minutes	Program Update <ul style="list-style-type: none"> Attachment 5.A – Hobart Documentation (Communications & Change Plan, Decision Points, Schedule) Attachment 5.B – Draft Concept Design (Hobart) – [to be released to Steering Committee members by 30 Oct 19] Attachment 5.C – Risk Register (Program) Attachment 5.D – Talking Points for Steer Co Members Attachment 5.E – Provider Benefits Integrity Division – Resource Centre Overview Presentation 	Program Manager
		Next Meeting <ul style="list-style-type: none"> 15th November 2019 	