

	<p align="center"><b>TERMS OF REFERENCE</b>  <b>ICT &amp; Security Working Group</b>  <b>SPIRE Enabling Works Project</b></p>
<b>Name</b>	This document sets out the Terms of Reference (TOR) for the ICT & Security Working Group (ICT&SecWG) established in relation to the SPIRE Enabling Works Project
<b>Role</b>	<p>The ICT&amp;SecWG has been established to provided oversight of ICT, security and associated electric and operational commissioning matters for works associated with the SPIRE Enabling Works Project. It will provide an appropriate level of governance and guidance to the Major Projects Canberra Team and facilitate ownership of the process and outcome for ICT and Security infrastructure associated with and required for the SPIRE Enabling Works. In particular, the role of the ICT&amp;SecWG is to:</p> <ul style="list-style-type: none"> <li>• confirm the overarching strategy for the implementation of the ICT and Security Infrastructure scope of the project;</li> <li>• review ICT and Security documentation prior to being released for approval to the SPIRE Enabling Works Project Control Group (PCG);</li> <li>• monitor key project deliverables, project risks and issues, and ensure appropriate mitigation action is being taken in relation to ICT and Security infrastructure; and</li> <li>• provide advice and direction to the Major Project Canberra (MPC) team in relation to the implementation of ICT and Security infrastructure.</li> </ul>
<b>Reporting Mechanism</b>	The ICT&SecWG reports to the SPIRE Enabling Works Project Control Group via the MPC Project Manager and via the appropriate PCG representative.
<b>Functions</b>	<p>The ICT&amp;SecWG is responsible for ensuring the specific project:</p> <ul style="list-style-type: none"> <li>• Procures and delivers ICT and Security infrastructure that is fit for purpose and is delivered within cost, time and scope parameters, and is consistent with the requirement that it: <ul style="list-style-type: none"> <li>○ delivers ICT and Security infrastructure that Canberra Health Services can maintain to ensure that it remains effective over its life cycle;</li> <li>○ resources operations activities to operate effectively and within budget;</li> </ul> </li> <li>• Adheres to the governance committee's vision and direction by: <ul style="list-style-type: none"> <li>○ using the staged (gates) approval process;</li> <li>○ using standardised processes and consolidated guiding documentation;</li> <li>○ using established governance and authorities as delegated by the governance committees.</li> </ul> </li> <li>• Maintains accountability for different project elements across teams responsible for infrastructure, support and operational areas.</li> </ul> <p>In addition, during implementation and construction, the ICT&amp;SecWG is responsible for:</p> <ul style="list-style-type: none"> <li>○ conducting cabling infrastructure inspections during the construction phase;</li> <li>○ conducting communications room handover inspection in conjunction with SSICT;</li> <li>○ overseeing ICT and Security Testing and Commissioning;</li> <li>○ ensuring the project adheres to the approved scope, timeframes and cost.</li> </ul>
<b>Membership</b>	ICT&SecWG Chair

	<p>The primary role of the Chair is to chair all meetings of the ICT&amp;SecWG. The Chair will:</p> <ul style="list-style-type: none"> <li>• Chair ICT&amp;SecWG meetings and work with the Secretariat (DSD Project Manager) to shape the agenda and ensure the smooth running of the ICT&amp;SecWG; and</li> <li>• Ensure contributions by all ICT&amp;SecWG members and reach consensus when making decisions, recommendations or providing advice'</li> </ul> <p><b>ICT&amp;SecWG Members</b></p> <p>ICT&amp;SecWG Members will:</p> <ul style="list-style-type: none"> <li>• Understand the TOR for the ICT&amp;SecWG, their role and responsibilities;</li> <li>• Attend and actively participate in meetings;</li> <li>• Work in a collegiate manner with other members to achieve the objectives of the project; and</li> <li>• Take a service wide perspective in carrying out their role and consult, as appropriate, with relevant stakeholders and interested parties on any matter before the ICT&amp;SecWG.</li> </ul> <p><b>Non-Members</b></p> <p>Non-members will be invited in an advisory capacity.</p> <p><b>Secretariat (DSD Project Manager)</b></p> <p>The role of the ICT&amp;SecWG Secretariat will be performed by the DSD Project Manager. The Secretariat will support the Chair in the smooth operation of the ICT&amp;SecWG.</p> <p>The Secretariat will work with the Chair and the ICT&amp;SecWG to:</p> <ul style="list-style-type: none"> <li>• Prepare the agenda and minutes of the ICT&amp;SecWG in a timely manner;</li> <li>• Coordinate and distribute papers in a timely manner;</li> <li>• Circulate for comment at least five working days prior to a meeting;</li> <li>• Minutes are circulated for review and confirmation within five working days of each meeting; and</li> <li>• The final agenda and supporting papers are circulated at least two working days prior to the meeting.</li> </ul> <p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Mark Moerman, Senior Director, ICT Infrastructure, DSD ACT Health (Chair)</li> <li>• Dario Gomes, Assistant Director, Security Planning &amp; Design, Security Operations, Canberra Hospital Services (CHS)</li> <li>• Katherine Harris, Project Manager, SPIRE Enabling Works, Major Projects Canberra</li> <li>• Head Contractor, Services Engineer, (Vendor Representative TBA)</li> <li>• Head Contractor, Project Engineer, (Vendor Representative TBA)</li> <li>• Amanda Slater, Staging and Decanting Lead – SPIRE, Major Projects Canberra</li> <li>• David Richards, Solution Architect, ICT Infrastructure, DSD</li> <li>• Nitin Saxena, Solution Architect, ICT Infrastructure, DSD</li> <li>• Mark Cahill, Senior Project Manager, ICT Infrastructure, DSD (DSD PM and ICT&amp;SecWG Secretariat)</li> </ul> <p>Other representatives will be invited as required at the Chair's discretion.</p>
<b>Quorum</b>	<p>Fifty percent of the membership plus 1 (excluding invited guests). In the case of absence, a proxy <b>should</b> be nominated. The proxy must be fully briefed prior to the meeting to inform their attendance and contribution.</p>

<b>Agenda Requests</b>	<p>The secretariat is to receive requests for agenda items and associated papers for collation with other meeting papers no later than five (5) working days before the meeting (this will be adjusted when meetings are scheduled on a weekly basis).</p> <p>The Secretariat will circulate papers to member no later than two (2) working days before the scheduled meeting.</p> <p>Unless otherwise advised, late agenda requests will be scheduled for the following meeting.</p>
<b>Meeting Frequency/Duration</b>	<p>Fortnightly for 60 minutes. Meeting frequency will possible revert to weekly during high delivery activities.</p>

## SPIRE Clinical Engagement Register 2019

DATE	TIME	AREA	Attendees	Follow up
2019-03-04	1800-1830	Division of Surgery	Daniel Wood Liz Lopa Monica Lindemann Kate Evans Thomas Bruesell Liz Lopa Kate Evans	Meetings scheduled with relevant stakeholders
2019-03-05	1000-1100	Anaesthetics and Perioperative	Kerri Reeves Deanne Cole Liz Lopa Kate Evans	
2019-03-05	1100-1200	Perioperative and Interventional suite	CNICs from perlo Tania Lawrence Jillian Davis Donna De Silva Amanda McCarthy Kate Evans Narelle Boyd Liz Lopa Monica Lindemann Kate Evans	
2019-11-04	1400-1500	Surgical IPU	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	No action items
2019-03-06	1430-1500	Critical Care	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	Minutes to be booked with ICU and ED
2019-03-07	1300-1330	Division of medicine	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	No action items
2019-03-07	1500-1600	Emergency Department	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	Extensive discussion. Multiple decision points and action items. please see meeting notes. ED requesting change in scope
2019-03-07	1615-1645	Infrastructure Management and Maintenance	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	
2019-03-15	1300-1330	Intensive Care Unit	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	ICU requesting change in scope
2019-03-25	1700-1730	Perioperative and Interventional Suite and Anaesthetics	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	Scope agreed upon. Action items as per meeting notes
2019-03-28	0830-0900	Intensive Care Unit	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	Scope agreed upon. Action items as per meeting notes
2019-03-28	1430-1500	Cardiology	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	Agreed upon scope as per meeting notes
2019-03-28	1500-1530	Emergency Department	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	Further meeting scheduled for 29/3/2019
2019-03-29	1300-1300	Emergency Department	Girish Talaulikar Liz Lopa monica Lindemann Kate Evans Narelle Boyd Greg Hollis Sara Scanlan Nicole Slater Liz Lopa Monica Lindemann Kate Evans Colin Mooney Liz Lopa Monica Lindemann Kate Evans Narelle Boyd Bronwyn Avar Carly Silberberg Liz Lopa Kate Evans Bernadette McDonald Colin Mooney Frank Piscione Thomas Bruesell	Agreed upon scope as per meeting notes
2019-04-02	1530-1600	Medical Imaging	Daniel Wood Kerri Reeves Deanne Cole Liz Lopa Kate Evans	Action items and scope as per meeting notes

## Clinical Feedback

### Surgical IPU (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]
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- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

### ACCU & ICL (Division of Medicine)

- [REDACTED]

### Intensive Care Unit (Critical Care)

- [REDACTED]
- [REDACTED]

### Emergency Department (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]

### Helipad (Critical Care)

- [REDACTED]

### Loading dock

- [REDACTED]
- [REDACTED]

### Sterilising Services

- [REDACTED]

## Clinical Feedback

### Surgical IPU (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]
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- [REDACTED]
- [REDACTED]
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- [REDACTED]
- [REDACTED]

### ACCU & ICL (Division of Medicine)

- [REDACTED]

### Intensive Care Unit (Critical Care)

- [REDACTED]
- [REDACTED]
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- [REDACTED]

### Emergency Department (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]

### Helipad (Critical Care)

- [REDACTED]
- [REDACTED]

### Loading dock

- [REDACTED]

- [REDACTED]

#### Sterilising Services

- [REDACTED]

## Clinical Feedback – Surgical IPU (Surgery and Oral Health)

### Perioperative Meeting Attendees

Kerri Reeves - Perioperative ADON

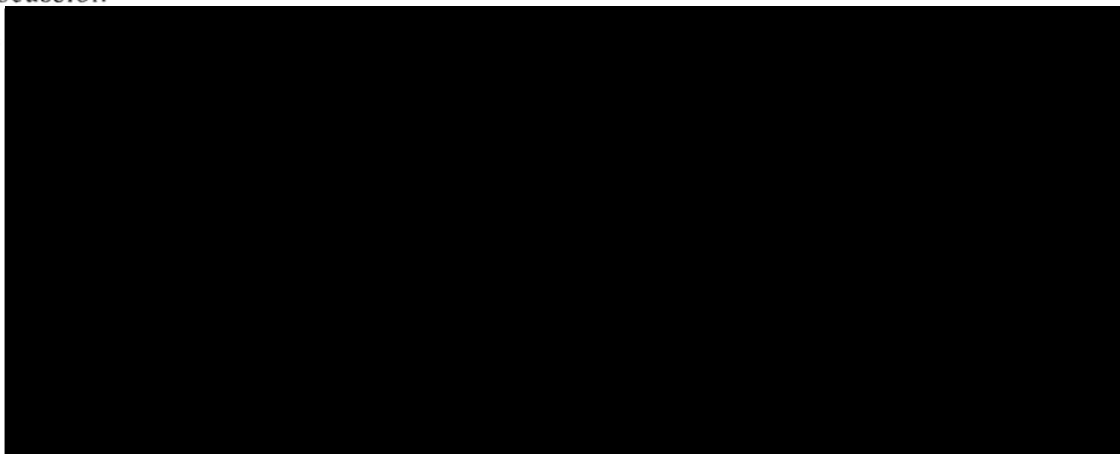
Perioperative - Clinical Nurse Consultants

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

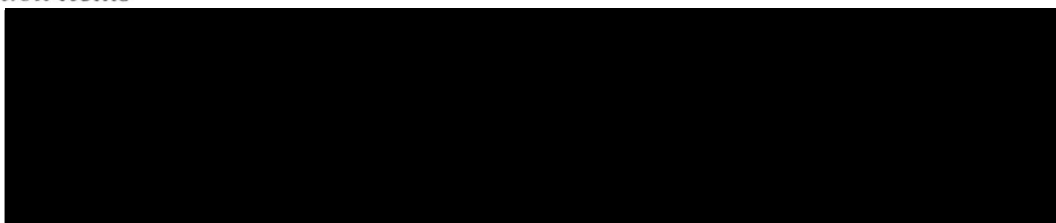
### Discussion

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### Action Items

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### Anaesthetics meeting attendees

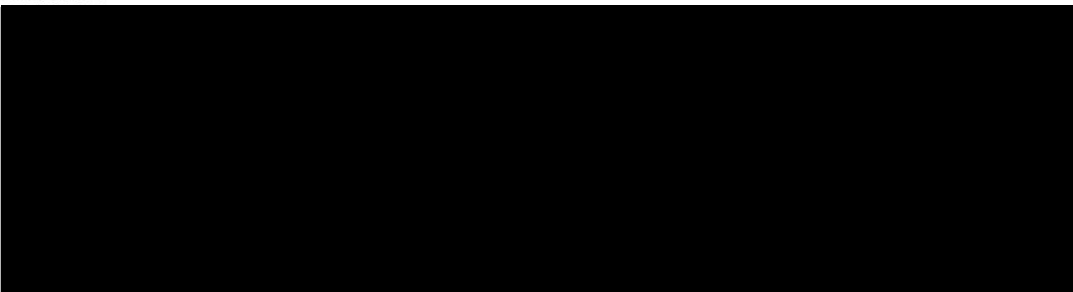
Thomas Bruessell – Clinical Director of Anaesthetics

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

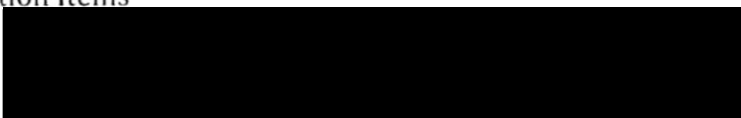
### Discussion

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### Action Items

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## Decision Points

- [REDACTED]
- [REDACTED]

## Perioperative meeting - Director of Surgery

Frank Piscioneri – Director of Surgery

Kate Evans – Clinical Liaison, Strategic Infrastructure

## Discussion

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

## Action Items

- [REDACTED]
- [REDACTED]

## Decision Points

- [REDACTED]
- [REDACTED]

## Surgical IPU Meeting Attendees

Gillian Davis – Surgical DON

Tania Lawrence – Surgical ADON

Donna De Silva – Surgical CNC

Amanda McCarthy – Surgical CNC

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

## Discussion

- [REDACTED]

## Action Items – Health Planning

- [REDACTED]
- [REDACTED]

## Decision Points

### Surgical IPU (Surgery and Oral Health)

- No active decision points post engagement

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

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### ACCU & ICL (Division of Medicine)

- No active decision points post engagement

### Intensive Care Unit (Critical Care)

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### Emergency Department (Critical Care)

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### Helipad (Critical Care)

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### Loading dock

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### Sterilising Services

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## Clinical Feedback – Emergency Department (Critical Care)

### Attendees

Narelle Boyd - Executive Director of Critical Care

Greg Hollis – Clinical Director, Emergency Department

Sam Scanlon – Deputy Director, Emergency Department

Nicole Slater – ADON, Emergency Department

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

Monica Lindemann – Special Advisor/Communications, Strategic Infrastructure

### Discussion

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### Action Items

#### *Health Planning Team*

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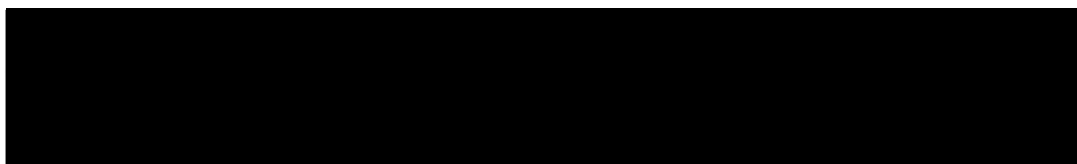
#### *Emergency Department*

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### Decision points

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## Emergency Department

Table 1. Treatment spaces

[illegible]

## Spatial Allocation

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## Clinical Admin

© 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 105–112

## Data

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## Clinical Feedback – Intensive Care Unit (Critical Care)

### Attendees

Narelle Boyd - Executive Director of Critical Care

Bronwyn Avar - Clinical Director, Intensive Care

Simon Robertson – Deputy Director, Intensive Care

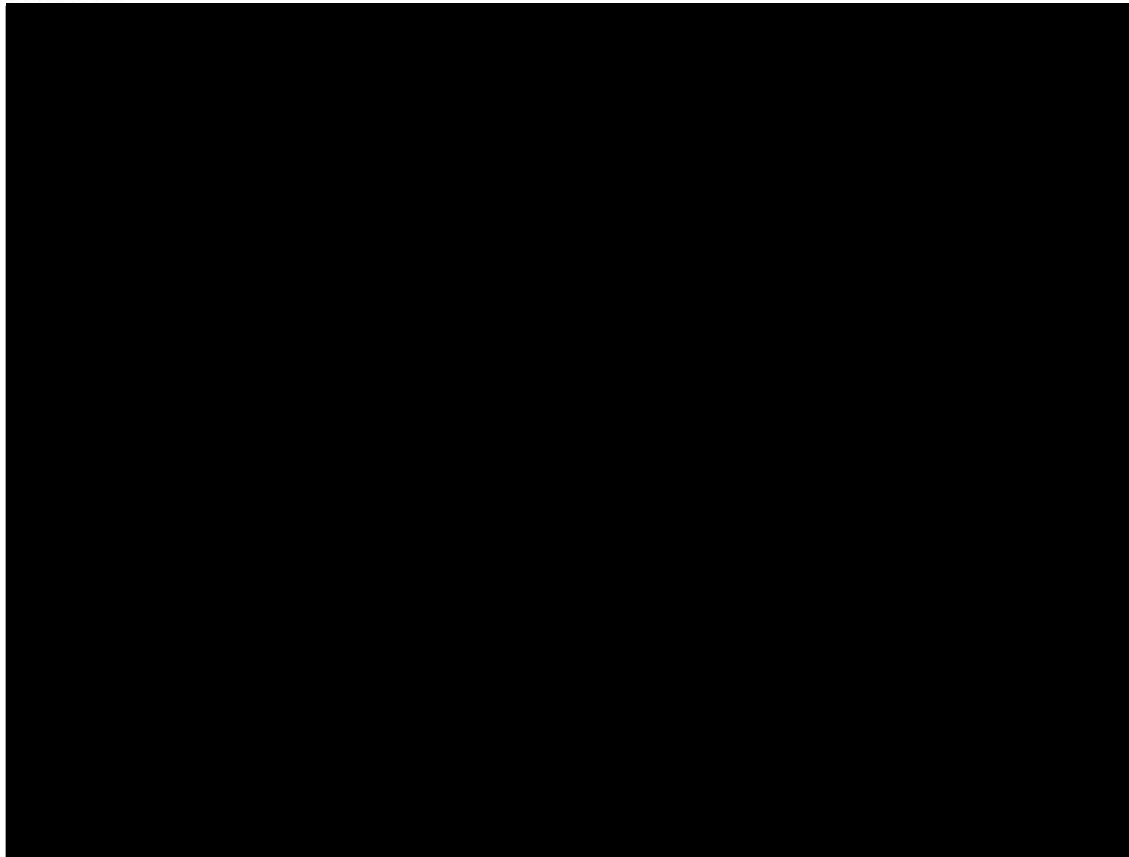
Carly Silberberg – DON, Critical Care

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

### Discussion

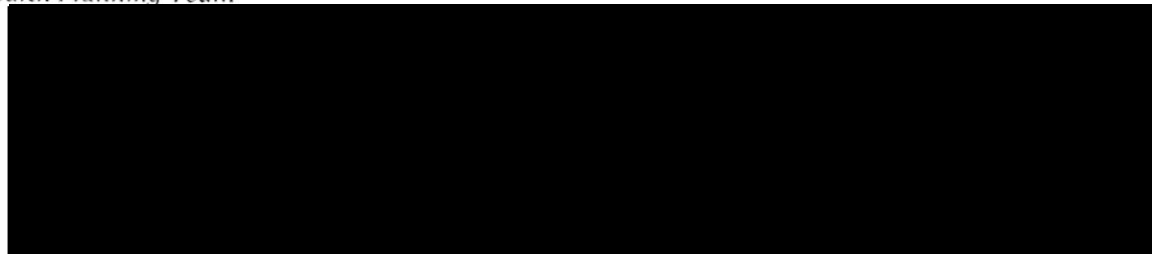
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### Action Items

#### *Health Planning Team*

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#### *Emergency Department*

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- [REDACTED]

#### Decision points

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

## Clinical Feedback – Helipad (Critical Care)

### Attendees

Narelle Boyd – Executive Director, Critical care

Kelvin Grove – Director, Capital Region Retrieval Services

David Lamond – Deputy Director, Capital Region Retrieval Services

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Brad Burch – Executive Branch Manager, Strategic Infrastructure

### Discussion

- Presentation of the Check point SoA
- Discussion regarding the number of Helicopter Landing sites

### Action Items

*Nil action items*

### Decision points

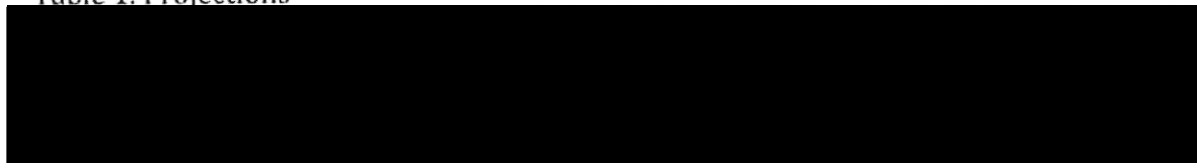
- [REDACTED]



## Acute Cardiac Care Unit & Interventional Cardiology Laboratories

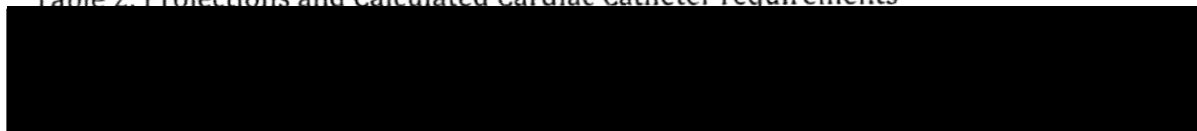
Coronary care Unit/ Acute Cardiac Care Unit

Table 1. Projections

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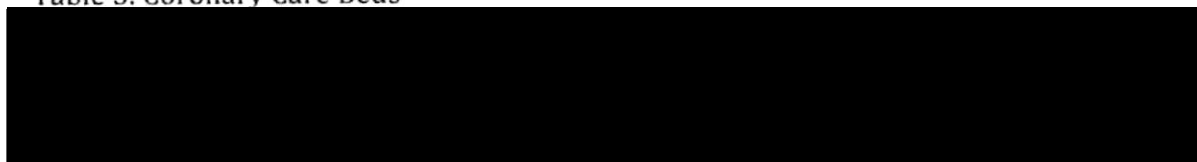
## Interventional Cardiology Laboratories

Table 2. Projections and Calculated Cardiac Catheter requirements

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## Territory Wide Service Delivery

Table 3. Coronary Care Beds

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## Clinical Feedback – Sterilising Service & Loading Dock

### Attendees

Colm Mooney – Executive Director, Infrastructure Management and Maintenance

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

Monica Lindemann – Special Advisor/Communications, Strategic Infrastructure

### Discussion

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### Action Items

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### Decision points

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## Attachment A: Summary of Clinical Feedback

### Surgical IPU (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

### ACCU & ICL (Division of Medicine)

- Girish Talaulikar, Executive Director, supports current SoA and is prepared to endorse it

### Intensive Care Unit (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

### Emergency Department (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]

### Helipad (Critical Care)

- [REDACTED]

### Loading dock

- [REDACTED]

- [REDACTED]

#### Sterilising Services

- [REDACTED]

## Attachment B: Summary of Key Change Requests

### Surgical IPU (Surgery and Oral Health)

- No active decision points post engagement

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

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### ACCU & ICL (Division of Medicine)

- No active decision points post engagement

### Intensive Care Unit (Critical Care)

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### Emergency Department (Critical Care)

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### Helipad (Critical Care)

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### Loading dock

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### Sterilising Services

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### Clinical Feedback – Emergency Department (Critical Care)

## Attendees

Narelle Boyd - Executive Director of Critical Care

Greg Hollis – Clinical Director, Emergency Department

Sam Scanlon – Deputy Director, Emergency Department

Nicole Slater – ADON, Emergency Department

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategi Infrastructure

Monica Lindemann – Special Advisor/Communications, Strategic Infrastructure

## Discussion

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## Action Items

*Health Planning Team*

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Emergency Department

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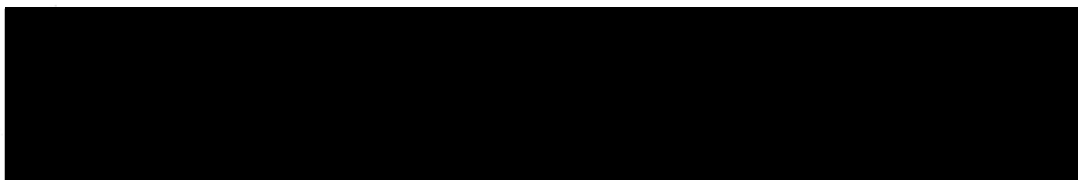
### Decision points

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## Clinical Feedback – Helipad (Critical Care)

### Attendees

Kelvin Grove – Director, Capital Region Retrieval Services

???David Lamond – Deputy Director, Capital Region Retrieval Services

Liz Lopa – Executive Group Manager, Strategic Infrastructure

???Monica Lindemann – Special Advisor/Communications, Strategic Infrastructure

### Discussion

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### Action Items

*Nil action items*

### Decision points

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## Clinical Feedback – Intensive Care Unit (Critical Care)

### Attendees

Narelle Boyd - Executive Director of Critical Care

Bronwyn Avar - Clinical Director, Intensive Care

Simon Robertson – Deputy Director, Intensive Care

Carly Silberberg – DON, Critical Care

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

### Discussion

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### Action Items

#### *Health Planning Team*

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#### *Emergency Department*

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Decision points

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## Clinical Feedback – Surgical IPU (Surgery and Oral Health)

### Perioperative Meeting Attendees

Kerri Reeves - Perioperative ADON

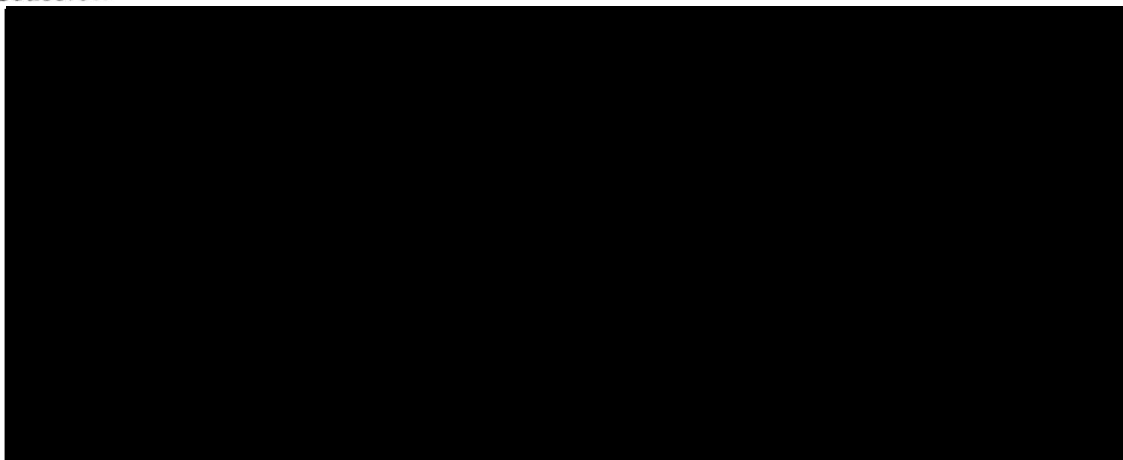
Perioperative - Clinical Nurse Consultants

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

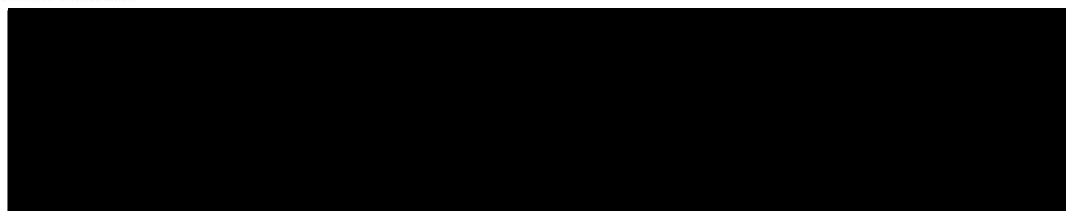
### Discussion

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### Action Items

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### Anaesthetics meeting attendees

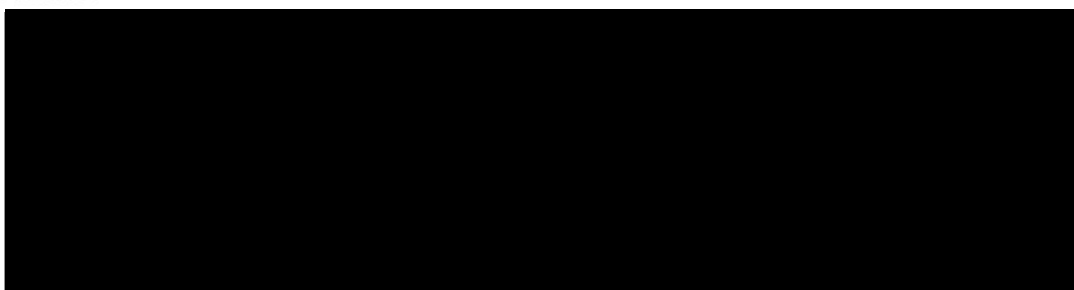
Thomas Bruessell – Clinical Director of Anaesthetics

Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

### Discussion

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### Action Items

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#### Decision Points

- [REDACTED]

#### Perioperative meeting - Director of Surgery

Frank Piscioneri – Director of Surgery

Kate Evans – Clinical Liaison, Strategic Infrastructure

#### Discussion

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

#### Action Items

- [REDACTED]
- [REDACTED]

#### Decision Points

- [REDACTED]
- [REDACTED]

#### Surgical IPU Meeting Attendees

Gillian Davis – Surgical DON

Tania Lawrence – Surgical ADON

Donna De Silva – Surgical CNC

Amanda McCarthy – Surgical CNC

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

#### Discussion

- [REDACTED]

#### Action Items – Health Planning

- [REDACTED]
- [REDACTED]

## Decision Points

### Surgical IPU (Surgery and Oral Health)

- No active decision points post engagement

### Perioperative and Interventional Suite - Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

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### ACCU & ICL (Division of Medicine)

- No active decision points post engagement

### Intensive Care Unit (Critical Care)

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### Emergency Department (Critical Care)

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### Helipad (Critical Care)

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### Loading dock

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### Sterilising Services

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## Clinical Feedback

### Surgical IPU (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]

### Perioperative and Interventional Suite – Director of Surgery/ADON/Anaesthetics (Surgery and Oral Health)

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

### ACCU & ICL (Division of Medicine)

- Girish Talaulikar, Executive Director, supports current SoA and is prepared to endorse it

### Intensive Care Unit (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

### Emergency Department (Critical Care)

- [REDACTED]
- [REDACTED]
- [REDACTED]

### Helipad (Critical Care)

- [REDACTED]
- [REDACTED]

### Loading dock

- [REDACTED]

- [REDACTED]

#### Sterilising Services

- [REDACTED]

## Clinical Feedback – Acute Cardiac Care Unit and Interventional Cardiology Laboratories (Division of Medicine)

### Attendees

Girish Talaulikar – Executive Director, Division of Medicine

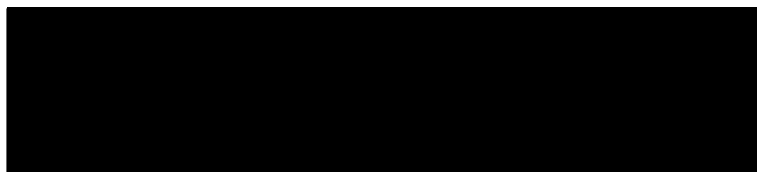
Liz Lopa – Executive Group Manager, Strategic Infrastructure

Kate Evans – Clinical Liaison SPIRE, Strategic Infrastructure

Monica Lindemann – Special Advisor/Communications, Strategic Infrastructure

### Discussion

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### Action Items

*Nil action items*

### Decision points

*Nil decision points*



















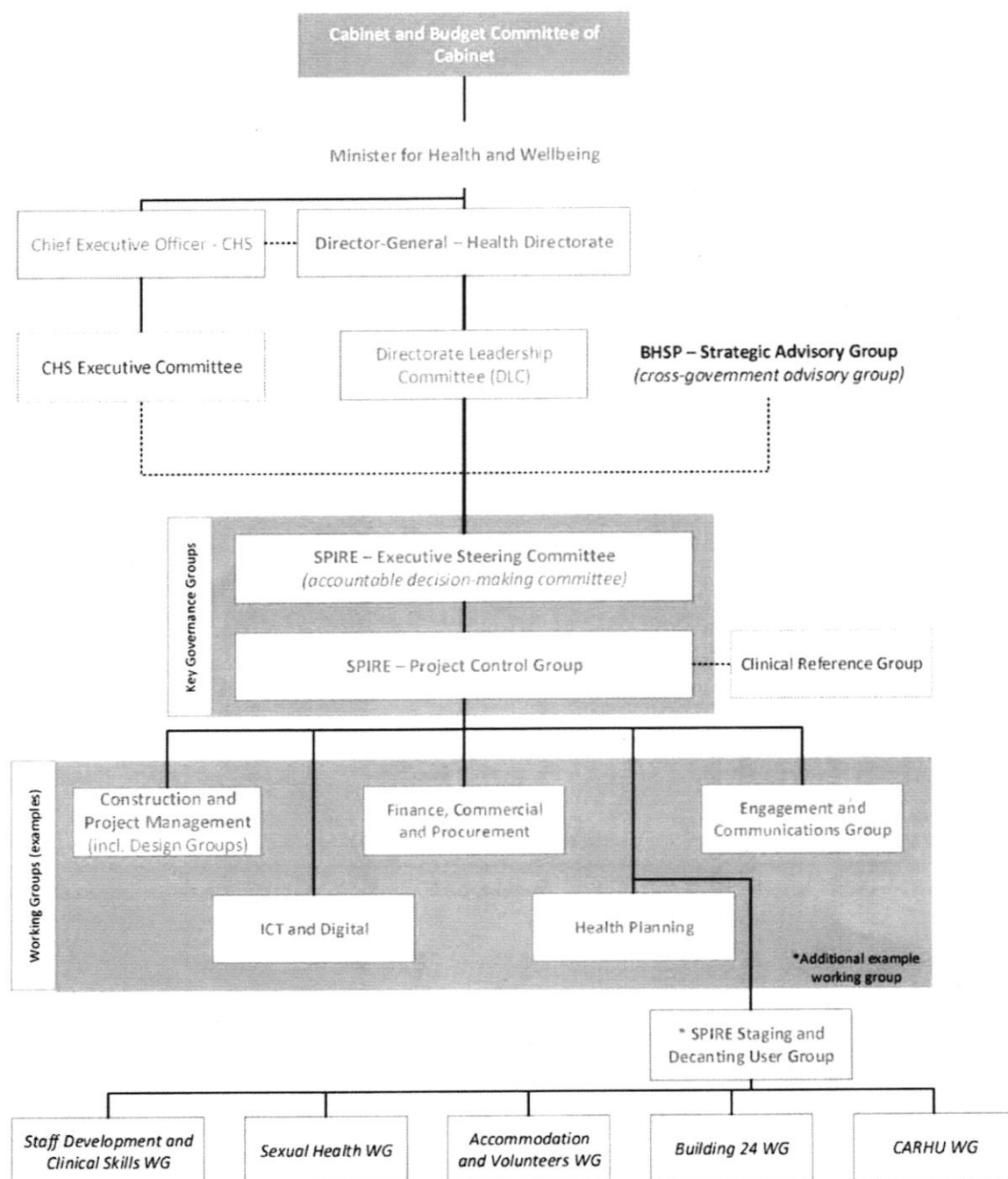


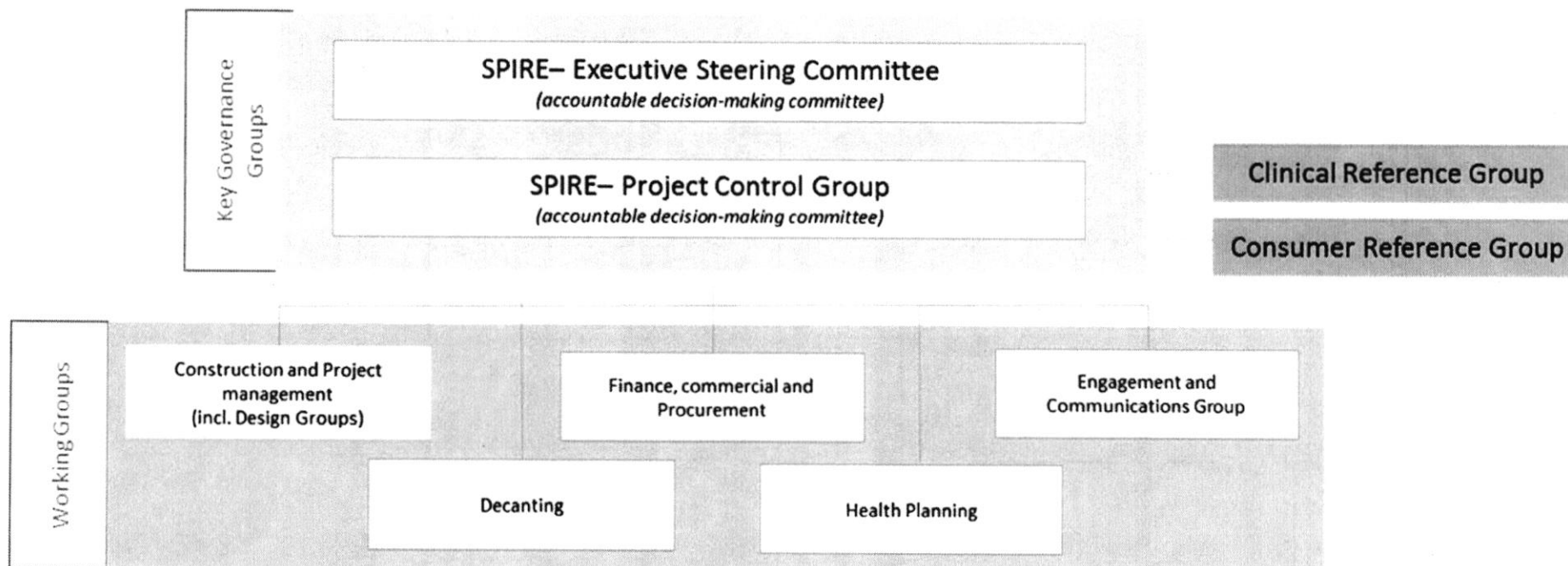


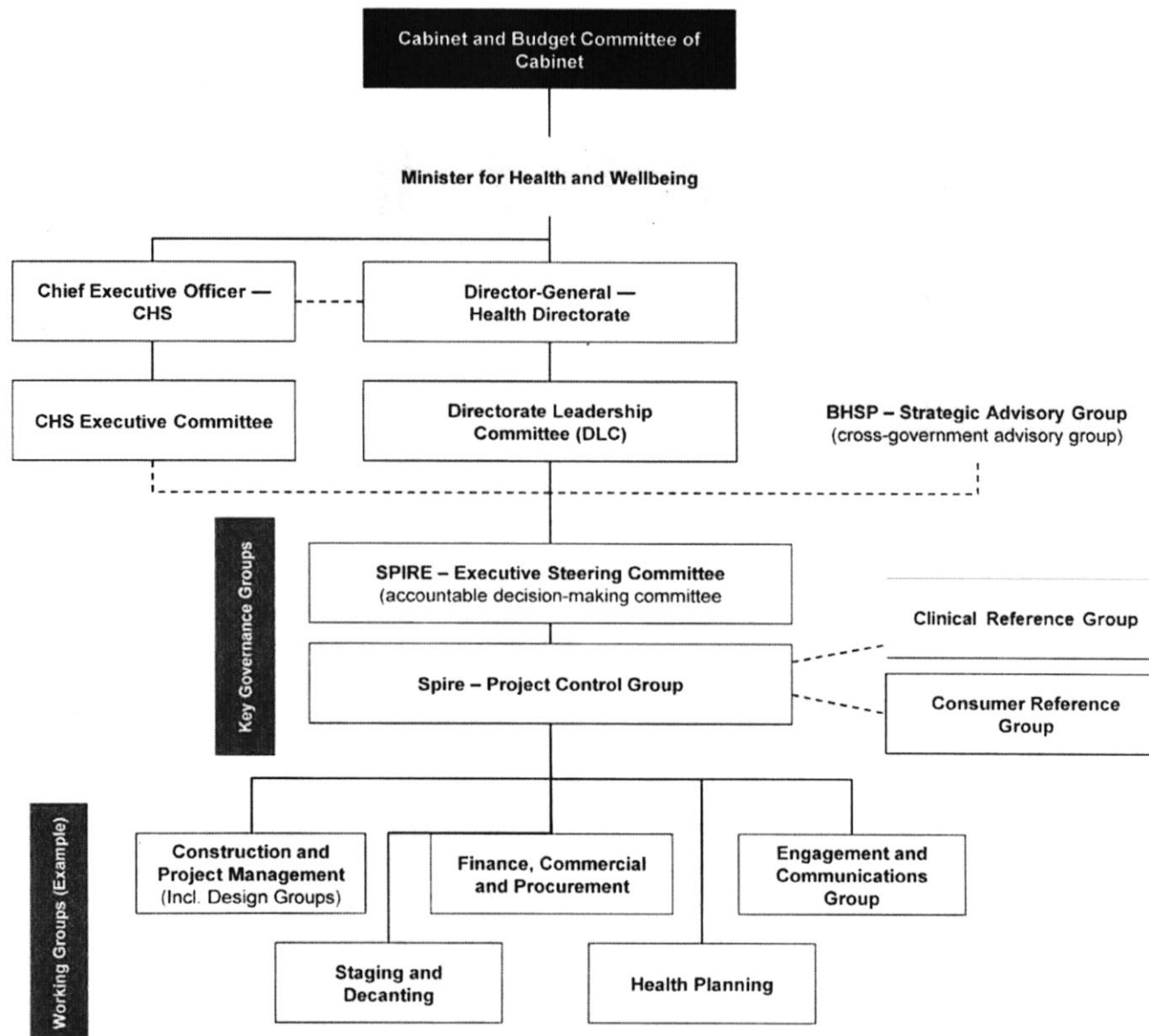




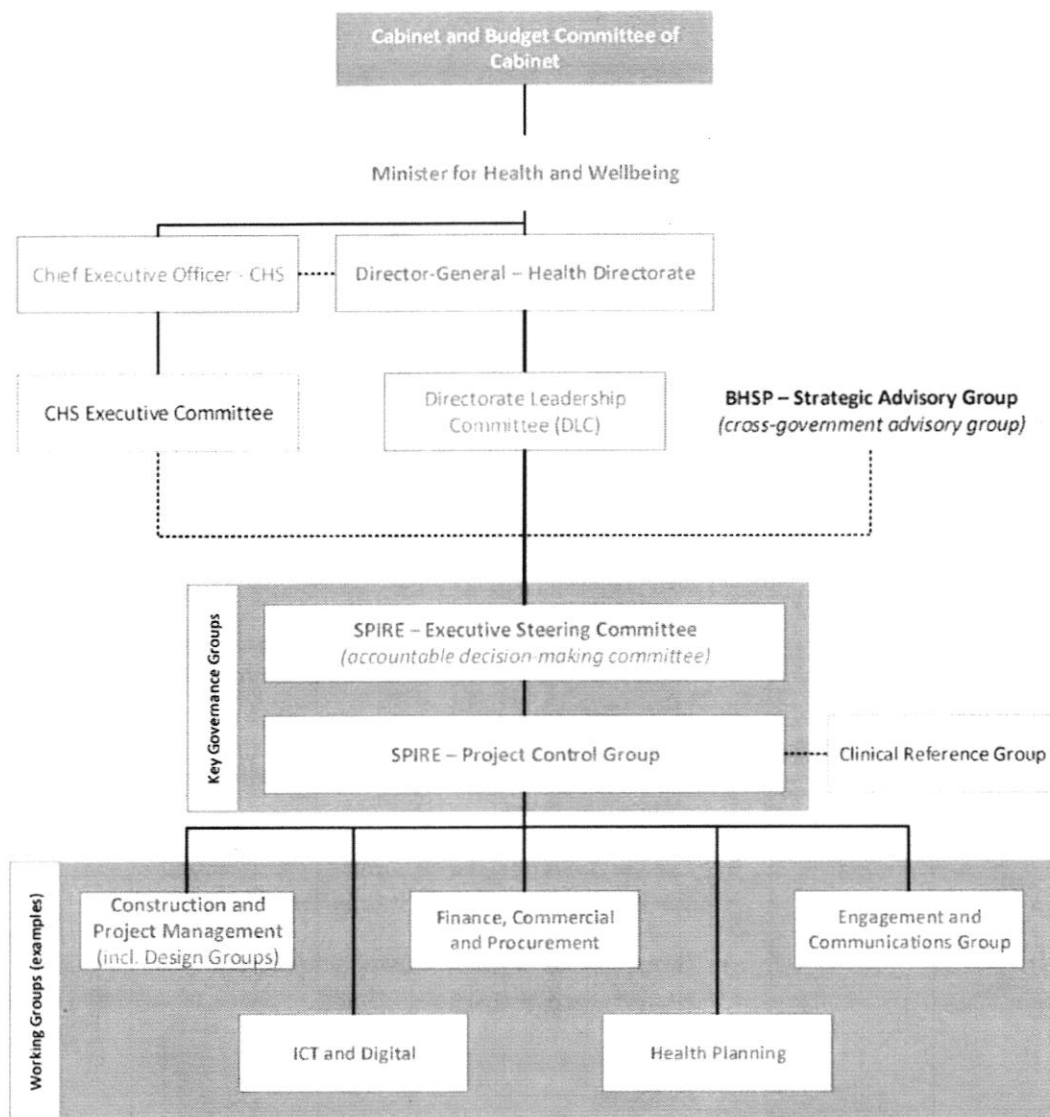








## SPIRE governance structure





## Governance committees

Committee	Roles
Directorate Leadership Committee	<ul style="list-style-type: none"> <li>• Director-General ACT Health (ACTHD) <i>Michael De'Ath, Chair</i></li> <li>• Members TBA</li> </ul>
Building Health Services Program (BHSP) Strategic Advisory Group	<ul style="list-style-type: none"> <li>• Director General ACT Health (ACTHD) <i>Michael De'Ath, Chair</i></li> <li>• Chief Executive Officer Canberra Health Services (CHS) <i>Bernadette McDonald</i></li> <li>• Deputy Director(s) General, Finance and Budget Division (CMTEDD), <i>Stephen Miners</i></li> <li>• Deputy Director General ACT Health Directorate (ACTHD) <i>Karen Doran</i></li> <li>• Deputy Director General Canberra Health Services (CHS) <i>Chris Bone</i></li> <li>• Deputy Director General, Commercial Services and Infrastructure (CMTEDD), <i>Shaun Strachan</i></li> <li>• Deputy Director General Land Strategy and Environment (EPSDD), <i>Erin Brady</i></li> <li>• Deputy Director General City Services (TCCS), <i>Jim Corrigan</i></li> <li>• Chief Executive Capital health Network (CHN), <i>Gaylene Coulton</i></li> <li>• Calvary Health Care representative(s), TBC</li> </ul>
SPIRE Project Executive Steering Committee	<ul style="list-style-type: none"> <li>• Director General ACT Health (ACTHD) <i>Michael De'Ath, Chair</i></li> <li>• Chief Executive Officer Canberra Health Services (CHS) <i>Bernadette McDonald</i></li> <li>• Executive Director, Finance and Budget Division (CMTEDD), <i>Mark Whybrow</i></li> <li>• Deputy Director General ACT Health Directorate (ACTHD) <i>Karen Doran</i></li> </ul>

	<ul style="list-style-type: none"> <li>• Executive Group Manager Strategic Infrastructure and Procurement (ACTHD) <i>TBC</i></li> <li>• Executive Branch Manager Strategic Infrastructure (ACTHD) <i>Brad Burch</i></li> <li>• Deputy Director General Canberra Health Services (CHS) <i>Chris Bone</i></li> <li>• Executive Director, Infrastructure Management &amp; Maintenance (CHS) <i>Colm Mooney</i></li> <li>• Executive Director Health System Planning and Evaluation (ACTHD) <i>Carolyn Bartholomew</i></li> <li>• Executive Director, Infrastructure Finance Capital Works (CMTEDD), <i>TBC</i></li> </ul>
SPIRE Project Control Group	<ul style="list-style-type: none"> <li>• Executive Group Manager Strategic Infrastructure and Procurement (ACTHD) <i>TBC, Chair</i></li> <li>• Executive Branch Manager Strategic Infrastructure (ACTHD) <i>Brad Burch</i></li> <li>• Executive Director Health System Planning and Evaluation (ACTHD) <i>Carolyn Bartholomew</i></li> <li>• SPIRE Project Manager (ACTHD) <i>TBC</i></li> <li>• SPIRE Clinical Director (CHS) <i>TBC</i></li> <li>• Executive Director Medical Services (CHS) <i>Paul Dugdale</i></li> <li>• Executive Director Nursing and Midwifery (CHS) <i>Hamish Jeffery</i></li> <li>• Executive Director Surgery and Oral Health (CHS) <i>Daniel Wood</i></li> <li>• Executive Director Critical Care (CHS) <i>Narelle Boyd</i></li> <li>• Director Facilities and Maintenance (CHS) <i>Chris Tarbuck</i></li> <li>• Director Social Infrastructure Branch (CMTEDD) <i>Sophie Gray</i></li> <li>• Director Social Policy Branch, Finance and Budget Division (CMTEDD) <i>Ben Morris</i></li> </ul>
SPIRE Clinical Reference Group	<ul style="list-style-type: none"> <li>• TBA</li> </ul>

## Working Groups

### Staging and Decanting Working Group (DROP DOWN LIST)

- Branch Director Social Infrastructure Branch (CMTEDD) *Sophie Gray, Chair*
- Deputy Director General Canberra Health Services (CHS) *Chris Bone*
- Director of Nursing and Midwifery (CHS), *Karen Faichney*
- A/g Executive Director Health System Planning and Evaluation (ACTHD) *Carolyn Bartholomew*
- Project Manager Social Infrastructure Branch (CMTEDD) *John Catanzariti*
- Assistant Project Manager, Social Infrastructure Branch (CMTEDD) *Babita Busic*
- Capital Project Delivery Director (CHS), *Dave Gilbert*
- Executive Director Infrastructure Management & Maintenance (CHS) *Colm Mooney*
- Commercial Adviser (ACTHD) *Jakob Culver*

### Communications and Engagement Working Group (DROP DOWN LIST)

- Director Silver Thomas Hanley (consultant), *Chair*
- Director Neonatology (CHS) *Hazel Carlisle*
- A/g Assistant Director Nursing Neonatology/Paediatrics (CHS), *Alison Moore*
- A/g Executive Director Health System Planning and Evaluation (ACTHD) *Carolyn Bartholomew*
- Commercial Adviser (ACTHD) *Jakob Culver*
- Project Manager, Social Infrastructure Branch (CMTEDD) *John Catanzariti*
- Assistant Project Manager, Social Infrastructure Branch (CMTEDD) *Babita Busic*
- Digital Solutions Infrastructure Program Manager (ACTHD) *Andrew Heldon*
- Senior Manager, Infrastructure Hub (ACTHD) *Mark Moerman*
- Director of Nursing and Midwifery (CHS), *Karen Faichney*
- Clinical Nurse Consultant (CHS) *Janine McEwan*
- Clinical Liaison Officer (ACTHD) *Yvonne Noakes*



























































































































































































