



# Governance Committee Structure

A map for quality patient care

## Consumer Advisory Group

Reports to Quality and Safety Governance Committee, meets quarterly  
Provides strategic direction on how the organisation approaches partnering with consumers and health literacy and facilitates projects to embed both across the organisation.

## Workplace Health and Safety Committee

Meets quarterly  
To provide governance and oversight for workplace health and safety incidents and risks to the organisation.

## Local Reconciliation Action Plan (RAP) Committee

Meets quarterly  
To implement local actions from the Federation working group.

## Quality and Safety Governance Committee

Reports to Clinical Governance Committee, meets bimonthly  
Delivers and supports front line services; reports incidents, risks and feedback, participates in quality improvement activities; and represents the organisation to consumers, partners and stakeholders.

## Clinical Team Meetings - Dental, Physical Health, Mental Health

Reports to Quality and Safety Governance Committee, meets monthly  
To provide support to front line services, monitoring trends to inform training and quality improvements.

## The Board

Clinical Advisory Committee

Governance and Nominations Committee

Finance Risk and Investment Committee

Quality and Safety Governance Committee

Clinical Team Meetings - Dental, Physical Health, Mental Health

Local RAP Committee

Consumer Advisory Group

Workplace Health and Safety Committee



## Board

Meets quarterly  
To provide governance and strategic direction for the organisation.

## Finance Risk and Investment Committee

Reports to Board, meets quarterly  
To provide governance for the financial (and overall) risks to the organisation.

## Governance and Nominations Committee

Reports to Board, meets bi monthly  
To provide evaluation of the overall governance and structure of the organisation.

## Clinical Advisory Committee

Reports to Board, meets quarterly  
To provide clinical governance and oversight for clinical services.

## RFDS Federation Working Groups

RFDS Tasmania has representatives that sit on the following working groups:

- Reconciliation Action Plan (RAP)
- People and Culture
- Brand & Communication
- Corporate Services
- National IT Leadership Committee (and Cyber Security)
- Environmental Sustainability and Climate
- Primary Health and Clinical Governance
- Health Research