

# Agenda

## Ryde Hospital Redevelopment (RHR) Staff Consultative Committee

**Date / Time:** Thursday 22 December 2022 3:00pm –4:00pm  
**Venue:** Ngalga Ngarra (ELCA) Meeting Room / Microsoft Teams  
**Chair:** Heather Gough, General Manager

ITEM	DESCRIPTION	PRESENTER	ATTACHMENT/ACTION	TIME
1	<b>Acknowledgement of Country</b> <i>I would like to acknowledge the Traditional Custodians of the land on which we meet today, the Wallumedegal people, and the broader Northern Sydney region, the Darug and Guringai peoples of the Eora Nation. Their spirit can be found across the region and we honour the memory of their ancestors and Elders, past and present. As we endeavour to serve the health needs within the community, we recognise the importance of the land and the water-ways, as an integral part of people's health and wellbeing.</i>	Chair		3:00pm
2	<b>Attendance / Apologies / Quorum / Conflict of Interest</b>	Chair		3:05pm
3	<b>Confirmation of Minutes</b>	Chair	Item 3 - RHRSCC Minutes of meeting held 15 September 2022	3:05pm
4	<b>Ongoing Business</b>	Chair		3:10pm
4.1	Action list – RHRSCC held 15 September 2022		Item 4.1.1 - Action list – RHRSCC held 15 September 2022	
5	<b>Standing Agenda Items</b>	Chair		3:20pm
5.1	General Manager RHR Update			
6	<b>Items with Notice</b>	Chair		3:30pm
6.1	Ryde Hospital			
6.1.1	Final TOR	Chair	Item 6.1.1 – RHRSCC TOR 2022	
6.2	NSWNMA			
6.3	HSU			
6.4	ASMOF			
6.5	Skills Trade			
7	<b>Items without Notice</b>	Chair		3:45pm
8	<b>Date, Time &amp; Venue for Next Meeting</b>	TBC March 2022		