

# Terms of Reference

## Aged Care Governance Committee

### Purpose

The purpose of the Committee is to provide financial oversight of the aged care operations and ensure that the City meets its Approved Provider obligations under the Aged Care Quality and Safety Commission Act 2018 for residential care facilities and governance obligations for the independent living units under the Retirement Villages Act.

### Membership

Three Elected Members (a minimum of three is required under legislation)

Three Juniper representatives

The quorum for this Committee is three members.

All other Councillors are appointed as deputies.

Members must abide by the *City of Bayswater Code of Conduct for Council Members, Committee Members and Candidates*

### Delegated Authority

This Committee does not have any delegated authority. The Committee will make recommendations to Council on report items. Report items will then be presented for Council's consideration at the next available Ordinary Council meeting.

### Meetings

Committee meetings are to be held in accordance with the *City of Bayswater Standing Orders Local Law 2021*.

The Committee shall meet quarterly or as required at the City of Bayswater Civic Centre.

### Liaison Officer

Director Corporate Services