

10 January 2020

Grainne O'Loughlin President The Health Services Association of New South Wales Sent via email: Grainne.OLoughlin@health.nsw.gov.au

Dear Grainne O'Loughlin,

The Health Services Association of New South Wales's Officer and related party disclosure statement (ORP Statement)

Thank you for providing your ORP statement. Your ORP statement includes information required to be provided to your members and lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Summary of your ORP Statement and Review Outcome

Financial year ending	30 June 2019	
Matter number	ORP2019/322	
Lodgement date	29 August 2019	
Review	Primary Review	
Result	FILED	

Your primary review

Your ORP statement had a **primary review** which checked whether it was signed by an officer, lodged on time, included the required NIL statements and whether you met the requirements that the ROC raised with you last year.



Your ORP statement satisfied the requirements of the primary review.

The ROC's risk-based approach

Over a five year period the ORP statement of every organisation and branch will be subject to at least one advanced review. An advanced review is a more comprehensive review which thoroughly evaluates the requirements of the RO Act.

This year your ORP statement was assessed against a primary review under the risk-based approach. Next year, your ORP statement may be assessed against a primary OR an advanced review.

The ROC's advanced review checklist is published on our website.



Do you have questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the ROC's subscription service</u>.

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Grainne O'Loughlin, being the President of the Health Services NSW, declare the following Officer and Related Party Disclosure Statement.

Organisation Name:	Health Services Association NSW (HSA)	Branch Name:	The HSA has no branches
Financial year start date:	1 July 2018	Financial year end date:	30 June 2019

Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the HSA are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Full Name	Office (e.g. Secretary)	Actual Amount of Relevant Remuneration	Value of Relevant non- cash benefits	Form of relevant non- cash benefits (e.g. car)
1. NIL	NIL	\$NIL	\$NIL	NIL
2. NIL	NIL	\$NIL	\$NIL	NIL
3. NIL	NIL	\$NIL	\$NIL	NIL
4. NIL	NIL	\$NIL	\$NIL	NIL
5. NIL	NIL	\$NIL	\$NIL	NIL

1

No officers in the branch received relevant remuneration from the organisation, any relevant boards or related parties.

Relevant Remuneration:

Section 293BC defines relevant remuneration to include any remuneration paid, during the financial year, to the officer by the organisation or branch AND any remuneration disclosed by the officer to the organisation or branch. These disclosures are made under s. 293B and must include remuneration paid to the officer
 because the officer is a member of a board only because they are an officer of the organisation/branch OR they were nominated for the board by the organisation, branch or peak council, or
• by a related party of the organisation/branch in connection with the performance of the officer's duties as an officer.
Relevant non-cash benefits:
Section 293BC defines relevant non-cash benefits as any non-cash benefits provided to an officer, at any time during the financial year, in connection with the performance of the officer's duties as an officer by the organisation, branch or a related party of the organisation/branch Non-cash benefits include property and services but not a computer, mobile phone or other electronic device used only or mainly for work
purposes.
For further information on definitions and these requirements please see our Disclosure Obligations Page or our Fact Sheets page

Payments to related parties and declared persons or bodies

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
NIL	NIL	NIL	NIL	\$NIL	NIL
NIL	NIL	NIL	NIL	\$NIL	NIL
NIL	NIL	NIL	NIL	\$NIL	NIL
NIL	NIL	NIL	NIL	\$NIL	NIL
NIL	NIL	NIL	NIL	\$NIL	NIL

		\$
		\$

The HSA did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by the officer: Green Officer Green of Sources that are it Dated: 24/8/2019

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to regorgs@roc.gov.au. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]