

Capital Health Network Limited

Election of Directors 2025

Candidate Statement

Candidate name (please print):	Andrew Harvey		
Tick the Director Position being nominated for:	E2 <input type="checkbox"/>	E4 X	

Statement in support of nomination

I am an experienced Chief Executive Officer, Company Secretary and non-executive Director in the primary health care, disability and not for profit sectors.

I have worked with the Australian Digital Health Agency in a community engagement role and am now CEO of Foresight Australia, a disability provider in Sydney and the Illawarra. I am a non-executive Director of Westhaven, a western NSW disability provider and on Regional Development Australia Sydney's Board. I was Chair of the Corporate Governance Committee with Westhaven. I have previous experience in Board roles.

I was CEO of the Western Health Alliance Ltd (operating the Western NSW Primary Health Network) from October 2015 to December 2020, and CEO of the Darling Downs South West Queensland Medicare Local from February 2012 to August 2015.

I have over 15 years of experience in Local Government in Australia and New Zealand. I have been Senior Private Secretary (Chief of Staff) to the Rt. Hon. Sir Bill English when he was New Zealand's Minister of Health, Finance and Treasurer between 1997-1999.

I have a Bachelor of Agricultural Science from New Zealand's University of Canterbury (Lincoln College), am a Fellow of the Australian Institute of Company Directors, and have a Graduate Certificate in Management from the AIM Business School.

I have completed an executive leadership program with the University of Oxford, UK (Said Business School) and an executive healthcare leadership certificate from Cornell University, USA. I have completed the 2022 McKinsey Executive Leadership program.

NOTE: 250 word maximum

Capital Health Network Limited

Election of Directors 2025

Statement addressing the position requirements for Director position E4

Candidate name (please print):	Andrew Harvey
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Statement addressing the position requirements

I have a passion for working within community, for purpose, not for profit organisations. My interest in the Capital Health Network Board role follows my time leading disability, health, aged care and community organisations, and as a non-executive director.

I offer the following skills and experience:

1. High level leadership experience: I have significant experience in Chief Executive Officer roles in the primary health care, disability and not for profit sectors, and have completed various leadership programs including University of Oxford (Said Business School), Cornell University and with McKinsey.

2. A deep knowledge and understanding of Primary Health Networks and regional engagement: I was CEO of Western NSW PHN from October 2015 to December 2020 so have a significant understanding of PHN objectives and roles as a commissioner and system integrator. My work involving leading regional initiatives with Local Health Districts and other partner organisations.

3. Significant experience in financial and governance matters: as a CEO of four not for profit companies, a non-executive Director of various organisations (currently two) and as a Company Secretary. I am an AICD Fellow.

4. Health experience: 10 years leading not for profit primary health care organisations, a short term engagement with the Australian Digital Health Agency and one year as Senior Private Secretary to New Zealand's Health Minister.

5. An understanding of the broader policy context and issues surrounding the planning and delivery of primary health care: over five years as CEO of Western NSW PHN and over three years as CEO of Darling Downs South West Queensland Medicare Local.

6. High level conceptual and strategic skills and experience in driving innovation: leadership of a range of initiatives in not for profits organisations and local government including the Regional Electronic Health Record project in WNSW. I managed the establishment of the New Zealand Prime Minister's Science and Innovation Advisory Council.

7. Understanding of commissioning and/or contract management: significant experience as CEO of WNSW PHN of the commissioning cycle from strategy to evaluation including the preparation of a commissioning framework in 2016, and the re-commissioning of a range of services including Integrated Team Care. Procurement and contract management experience from the Australian Digital Health Agency, Medicare Local and Local Government.

8. Stakeholder engagement experience: I bring to the role significant experience in working with a range of stakeholders across government, the community and private sector, and understanding how to prepare and advocate on issues.

NOTE: 500 word maximum

Andrew Harvey FAICD

Location: Lane Cove, NSW Mobile: 0428 222078 Email: awh.nsw@gmail.com
LinkedIn: au.linkedin.com/pub/andrew-harvey/87/a6/256/
Director Identification Number: 036 85299 44226 32

CAREER PROFILE

As a people and performance focused executive with over twelve years of experience as a Chief Executive Officer and Company Secretary of four not for profit Company's Limited by Guarantee and five years as a Local Government Chief Operating Officer (Department Head), in a rapidly growing Queensland city, I offer proven leadership, change management, program implementation and business transformation expertise. I have had various non-executive Director and other Board roles.

With more than 15 years of experience in Local Government in Australia and New Zealand, principally in economic, tourism and community development roles in cities and regional areas, I have also held the role of Senior Private Secretary (Chief of Staff) to a New Zealand Government Minister of the Crown (Health, Finance and Treasurer).

I have a Bachelor of Agricultural Science from New Zealand's University of Canterbury (Lincoln College), am a Fellow of the Australian Institute of Company Directors, have a Graduate Certificate in Management from the AIM Business School, have completed an executive leadership program with the University of Oxford (Said Business School) and an executive healthcare leadership certificate from Cornell University. I have completed the 2022 McKinsey Executive Leadership program.

I have Australian citizenship.

CAREER SUMMARY

- Non-executive director experience on various not for profit Boards including my current role with Westhaven Ltd, a western NSW disability provider (where I have been chair of the Corporate Governance committee), and Regional Development Australia Sydney.
- Senior Private Secretary (Chief of Staff equivalent) to the Rt Hon Sir Bill English when he was a New Zealand Government Minister of the Crown (Health, Finance and Treasurer).
- Organisational Management and Executive Leadership experience, including over twelve years as a Chief Executive Officer of four not for profit health and disability organisations, and five years as a Local Government Chief Operating Officer (Department Head).
- Significant organisational change management experience
- Extensive governance experience including the Company Secretary role.
- Significant stakeholder and relationship management skills.
- Commercial acumen, and a focus on innovation and continuous improvement.
- Extensive involvement in regional and economic development, community, social and cultural planning and implementation.
- Not for profit and private sector experience
- Significant experience in strategy, policy development, advocacy and communication functions.
- Extensive knowledge of the workings of Government - local, regional and central, and the management of Government funding.

CAREER HISTORY

Regional Development Australia Sydney Inc.

(January 2024 – present)

Board member

Westhaven Limited

(December 2016 – present)

Non-executive Director, and former Chair of the Corporate Governance committee.

Forsight Australia Ltd

(June 2023 - current)

Chief Executive Officer

Forsight is a disability provider supporting people with a range of sensory impairments and additional disabilities. We support clients in our homes throughout Greater Sydney and the Illawarra.

Australian Digital Health Agency

(October 2022 – 24 May 2023)

Partnerships Manager – Community Engagement

I was responsible for leading a team that works with national peak consumer and community organisations to improve access to digital health services to improve the coordination of care.

Community Options Australia Limited

(December 2020 – October 2022)

Chief Executive Officer and Company Secretary

I was responsible to the Board of Directors for the operation of the company, implementation of board policy, strategy development, accountability and the efficient management of resources (operating budget of \$25 million and 40 employees).

Western Health Alliance Limited

operating the Western NSW Primary Health Network (October 2015 – December 2020)

Chief Executive Officer

I was responsible to the Board of Directors for the operation of the company, implementation of board policy, strategy development, accountability and the efficient management of resources. The role involved leading an organisation of over 60 staff in five offices across Western and Far West NSW, multiple service providers and a \$50 million budget.

Darling Downs South West Queensland Medicare Local Ltd (February 2012 – August 2015)

Chief Executive Officer

I was responsible to the Board of Directors for the establishment and operation of the company, implementation of board policy, strategy development, accountability and the efficient management of resources. The role involved leading an organisation of approximately 55 staff in seven offices, multiple contractors and a \$12+ million budget.

Ipswich City Council (February 2007 – February 2012)

Chief Operating Officer (Community and Cultural Services) – from July 2011

Chief Operating Officer (Economic & Community Development) – until June 2011

I was responsible to the Chief Executive Officer for Departmental management, strategy and policy initiatives, and performance, and participating in the Council's Executive Management Team. My Department included Economic and Tourism Development and Destination management.

Redland Shire Council (February 2001 – January 2007)

Manager, Economic Development

Ministry of Research, Science & Technology, New Zealand (March 2000 – February 2001)

Senior Policy Adviser

Office of the Minister of Health and Treasurer, New Zealand (Nov 1997 - Dec 1999)

Senior Private Secretary (Chief of Staff equivalent)

LEARNING AND DEVELOPMENT

Undergraduate study:

University of Canterbury (Lincoln College)

1982 - 1985

Bachelor of Agricultural Science

Final year subjects: Marketing Primary Produce; Business Management; Farm Management 3b; and Macroeconomics, Trade and Policy.

Postgraduate study:

AIM Business School

2014 - 2015

Graduate Certificate in Management

Leading, Managing and Developing People, Managing Information, Managing Financial Resources and Managing Marketing – all completed with Distinction

University of Oxford, UK (Said Business School)

2020 Executive Leadership program

Cornell University (New York, USA)

2021 Executive Healthcare Leadership certificate

McKinsey Executive Leadership program

2022 Course completed

Australian Institute of Company Directors

2023 Fellow

2015 Graduate, Company Directors Course

2019 Governing to protect vulnerable people

2018 Company Directors Course update

2017 The Board and the CEO

2017 The Board's role in Crisis Management

2014 Foundations of Directorships – Finance, Governance, and Strategy/ Risk for Directors

2012 The Not-for-Profit Board

Lifeline Australia

2018 Statement of Attainment: Crisis Supporter Workplace Training

Mental Health First Aid Australia

2016 Standard Mental Health First Aider

Australian Institute of Management

2013 Leadership for Change

2007 High Performance Manager

2005 Organisational Leadership

University of Queensland Business School

2011 Committee for the Economic Development of Australia (CEDA)

Copland program for emerging leader's program

Special topics in management - completed with distinction

2010 The Leadership Challenge program

COMMUNITY ACTIVITIES

Mentoring Men Mentor

**Rotary Club of North
Sydney Sunrise** Secretary