

NATIONAL DISABILITY INSURANCE SCHEME (NDIS)

Briefing for the meeting with ^{Section 22}

at 2pm Thursday 18 June

Role of the National Disability Insurance Agency board

- In accordance with the NDIS Act 2013, the National Disability Insurance Agency (NDIA) Board is responsible for overseeing the performance of the NDIA's functions and setting the strategic direction of the NDIA. At full scheme, the NDIA Board will be overseeing the delivery of \$22 billion in services each year.
- As the governing body of the NDIA, the Board is also expected to develop and maintain relationships with stakeholders including the Minister, the Standing Council on Disability Reform and the Independent Advisory Council. The Board will also ensure compliance by the NDIA with statutory requirements and manage risk.

Role of the National Disability Insurance Agency

- The NDIA holds all funds contributed by the Commonwealth, States and Territories in a single pool, administers access to the scheme and approves the payment of individualised support packages.
- The NDIA is overseen by a Board, and is managed by a CEO who is supported by the NDIS Actuary.

Current membership of the NDIA Board

Mr Bruce Bonyhady AM- Chair

- Formerly the President of Philanthropy Australia and former Chairman of Yooralla, a large non-profit disability insurance agency.
- Mr Bonyhady is Chairman of Acadian Asset Management Australia Limited and a Director of Dexus Wholesale Property Limited. He was the Managing Director of ANZ Investments and Executive Vice President at BT Funds Management. His earlier career involved working in the private sector and the Commonwealth Treasury.

Dr Rhonda Galbally AO

- Formerly the Chair of the National People with Disabilities and Carer Council. Dr Galbally founded the Victorian Health Promotion Foundation (VicHealth) and the Australian International Health Institute, now the Nossal Institute. She was also the founding CEO of the Australian Commission for the Future and the Executive Director of the Myer Foundation and Sidney Myer Foundation, Chair of Philanthropy Australia, and Chair of the Royal Women's Hospital. She was the transitional CEO of the Australian National Preventive Health Agency.

Ms Geraldine Harwood

- Former CEO for twenty years of a not for profit specialist disability service.

Mr John Hill PSM

- Commissioner of the Essential Services Commission of South Australia. Former board member of the Motor Accident Commission. Former Deputy Under Treasurer with the South Australian Treasury. He has previously been a Board member of the Central Northern Adelaide Health Service and a member of the Independent Gambling Authority.
- Member of the Audit Committees of the University of Adelaide, and the South Australian Departments of Treasury and Finance, and Manufacturing, Industry, Trade, Resources and Energy.

Mr Glenn Keys

- CEO and Managing Director of Aspen Medical from its founding over ten years ago. In 2011, Aspen was selected as the Australian Exporter of the Year (Services) for its work around the globe.
- Mr Keys is a Board member of the ACT Canberra Business Council.

Mr Martin Laverty

- National CEO of the Royal Flying Doctor Service of Australia, former CEO of Catholic Health Australia for six years. Member of the NSW Public Service Commission Board and Chair of the Social Determinants of Health Alliance. Former Chair of the NSW Heart Foundation, and former member of Federal Government's Aged Care Sector Advisory Committee and the National Health Performance Authority's Private Hospital Committee.
- Former Chair of Sunshine Homes and Challenge Southern Highlands. Former CEO and Board member of the NSW Muscular Dystrophy Association.

Ms Fiona Payne

- Small business owner, human services consultant, experienced director and physiotherapist.

Mr John Walsh AM

- Former Partner in the Advisory division of PricewaterhouseCoopers. Former Board member of the NSW Motor Accident Authority and the NSW HomeCare Service.
- Former statutory actuary to the workers compensation authorities of both New South Wales and South Australia, and the NSW Lifetime Care and Support Authority.

Organisational governance of NDIA

Senior members of NDIA include:

Chief Executive Officer – David Bowen

- Mr Bowen was the inaugural CEO of the NSW Lifetime Care and Support scheme and a General Manager of the Motor Accidents Authority for 11 years. Mr Bowen is a lawyer by profession with a strong background in administrative and insurance law.

Scheme actuary – Sarah Johnson

- Former director at PwC with substantial involvement in the Productivity Commission (PC) Disability Care and Support Inquiry.