

ATTESTATION

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of London Health Sciences Centre, (the "Board")

FROM: David Musyj
Acting President & CEO
London Health Sciences Centre

DATE: 31 May 2024

RE: 1 April 2023 – 31 March 2024 ("the Applicable Period")

On behalf of the **London Health Sciences Centre** (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet;
- [to be added once ss. 15(1) (c.1) of the Act is proclaimed into force] the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of an insert applicable title i.e. hospital administrator/superintendent/CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at London, Ontario this 31st day of May 2024



David Musyj
Acting President & CEO
London Health Sciences Centre

I certify that this attestation has been approved by the board of the **London Health Sciences Centre** on **31 May 2024**.



Matthew Wilson
Board Chair
London Health Sciences Centre

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on the use of consultants;
No known exceptions.
2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the Broader Public Sector Accountability Act, 2010 (BPSAA) on engaging lobbyist services using public funds;
No known exceptions.
3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet;

A small number of examples of non-compliance to the Expense Directives have been identified in the preparation of the annual report, including the processing of expenses contrary to the Authorization and Approval policy of LHSC. Immediate steps have been put in place for review of statements with appropriate authorizations prior to processing.
4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet;
and
No known exceptions.
5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet. Approximately 0.7% of London Health Sciences Centre's procurements during the Applicable Period are considered non-compliant to the Procurement Directives. Cases of limited tendering have occurred with the support of senior management in order to maintain operational effectiveness.
6. Exceptions to the Hospital's compliance with directives issued under section 13 of the Broader Public Sector Accountability Act, 2010 (BPSAA) by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.
No known exceptions.