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Location(s): Board Room, Level 2, Noarlunga GP +
Date/Time: 5 November 2020; 8.30am -1.30pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaitya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Parnaku yaitya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yaitya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Professor Chris Baggoley
Mr Mark Butcher (Chair)
Ms Virginia Hickey
Assoc Professor Tamara Mackean
Ms Julie Mitchell
Ms Jill Noble
Ms Jenny Richter

SALHN Executive

Professor Susan O'Neill
Chief Executive Officer
Ms Julie Bowman
Executive Director Governance & Risk
Mr Wayne Gadd
Chief Finance Officer
Mr David Morris
Chief Operating Officer
Professor Andrew Bersten
Professor Rob Padbury
(for Agenda Item 7)

Observers/Advisors

Ms Angie Goodrich
Director, Continuous Improvement
Programs (for Agenda Item 6)
Ms Karen Mugford
(for Agenda Item 8)

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
~ In camera session ~			
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-
2. Declarations of Interest	-	Chair	Yes
★ 3. Starring of items	-	Chair	Yes
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-
★ 6. 'Values moment' <i>Recommendation: The Board invites Ms Angie Goodrich, Director, Continuous Improvement programs, to speak to SALHN presentations at the recent Lean Healthcare Academic Conference.</i>	-	Director, Continuous Improvement Programs	-

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★ 7. Research spotlight <i>Recommendation:</i> <i>The Board invite Professors Bersten and Padbury to speak to Research strategy development.</i>	Yes	CD-MCCC CD-SAPOM	Yes
★ 8. Risk spotlight <i>Recommendation:</i> <i>The Board invite Julie Bowman to speak to progress with regard to ERM implementation, strategic risk exposure, and the collaborative Board-Exec session on Risk appetite on 19 November 2020.</i>		EDGR A/Manager Corporate Governance and Risk	Yes
★ 9. CEO report <i>Recommendation:</i> <i>The Board discuss the CEO report, and approve signing of the Service Agreement 2020-21.</i>	Yes	CEO	Yes
★ 10. Service agreement <i>Recommendation:</i> <i>The Board approve signing of the Service Agreement 2020-21.</i>	Yes	CFO/COO	Yes
★ 11. SALHN Financial Performance <i>Recommendations:</i> <i>The Board discuss the financial position as at 30 September 2020; and approve the winding up of the RGH SPTF and transfer of the funds balance to the FMC Clinicians SPF.</i>	Yes	CFO	-
12. Items from Sub-committees			
12.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	-
★ 12.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub- committee	-
★ 12.3 Audit and Risk Sub-committee <i>Recommendation:</i> <i>The Board endorse the Internal Audit Operating Model</i>	Yes	Chair, Audit & Risk Sub- committee	Yes
★ 12.4 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-
12.5 CBRT	Yes	CEO	-
13. For Noting			
13.1 Declarations of Interest Report	Yes	ED GR	-
13.2 Decisions made by Circular Resolution	Yes	ED GR	-
13.3 Media report	Yes	COO	-

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14. Correspondence	Yes	EDGR	-
15. Other Business	-	Chair	-
★ 16. Meeting evaluation	Yes	Tamara Mackean	-
17. Next meeting: 3 December 2020; 8.30 am - 1.30pm	-	Chair	-
18. Meeting close	-	Chair	-
19. Glossary	Yes	-	-