



Government of South Australia

SA Health

Central Adelaide Local Health Network Health Advisory Council **2017-18 Annual Report**

Central Adelaide Local Health Network Health Advisory Council

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ISSN 2209-8313

Date presented to Minister: 28 September 2018

To:

Hon Stephen Wade MLC

Minister for Health and Wellbeing

This annual report is presented to Parliament to meet the statutory reporting requirements of *Public Sector Act 2009*, *the Public Finance and Audit Act 1987* and *the Health Care Act 2008* and meets the requirements of Premier and Cabinet Circular *PC013 Annual Reporting*.

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the Central Adelaide Local Health Network Health Advisory Council by:

Virginia Deegan

Chair, Health Advisory Committee



Signature



Date

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Section A: Reporting required under the *Public Sector Act 2009*, the *Public Sector Regulations 2010* and the *Public Finance and Audit Act 1987*

Agency purpose or role

The Minister has by notice in the Gazette established the Central Adelaide Local Health Network (CALHN) Health Advisory Council Inc. (“the Governing Council”) as an incorporated health advisory council pursuant to section 15 of the *Health Care Act 2008* (“the Act”). In particular, the Governing Council is established in relation to the Minister and the Central Adelaide Local Health Network Incorporated, a hospital incorporated under section 29 of the Act.

Objective

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Key strategies and their relationship to SA Government objectives

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency programs and initiatives and their effectiveness and efficiency

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Legislation administered by the agency

None.

Organisation of the agency

Membership of the Governing Council is to comprise not fewer than six and not more than eight members, including a Presiding Member.

When appointing to the Governing Council, the Minister has regard for the need to ensure membership of the Governing Council has an appropriate mix of skills and expertise required to oversee and provide guidance to the Local Health Network, including:

- Hospital or health service management
- Business and/or financial management
- Clinical experience
- Health consumer representation
- Health needs of people of Aboriginal or Torres Strait Islander descent

A list of current members is available at: www.sahealth.sa.gov.au/calhn

Other agencies related to this agency (within the Minister's area/s of responsibility)

Central Adelaide Local Health Network

Employment opportunity programs

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency performance management and development systems

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Work health, safety and return to work programs of the agency and their effectiveness

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Work health and safety and return to work performance

The Health Advisory Council undertakes an advocacy role on behalf of the community. Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](http://Central Adelaide Local Health Network (CALHN) Health Advisory Council - Datasets - data.sa.gov.au)

Fraud detected in the agency

| Category/nature of fraud | Number of instances |
|---------------------------------|----------------------------|
| Nil | 0 |

Strategies implemented to control and prevent fraud

Health Advisory Councils have specific functions and powers as defined in the *Health Care Act 2008* and the Constitution, including actions that cannot be undertaken without the approval of the Minister.

Health Advisory Councils are instrumentalities of the Crown and subject to relevant Department of Treasury and Finance Treasurer's Instructions.

The Constitution identifies the actions to be undertaken in the event of a conflict of interest. All declared conflicts of interest are reported to the Minister for Health and

Wellbeing through the Central Adelaide Local Health Network.

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](https://data.sa.gov.au/datasets/central-adelaide-local-health-network-health-advisory-council)

Whistle-blowers' disclosure

Nil 0

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](https://data.sa.gov.au/datasets/central-adelaide-local-health-network-health-advisory-council)

Executive employment in the agency

| Executive classification | Number of executives |
|--------------------------|----------------------|
| Nil | 0 |

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](https://data.sa.gov.au/datasets/central-adelaide-local-health-network-health-advisory-council)

The [Office of the Commissioner for Public Sector Employment](#) has a [data dashboard](#) for further information on the breakdown of executive gender, salary and tenure by agency.

Consultants

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

| Consultants | Purpose | Value |
|--|---------|-------|
| Consultancies below \$10,000 each | | |
| Nil | N/A | \$0 |
| Consultancies above \$10,000 each | | |
| Nil | N/A | \$0 |
| Total all consultancies | | \$0 |

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](https://data.sa.gov.au/datasets/central-adelaide-local-health-network-health-advisory-council)

See also the Consolidated Financial Report of the Department of Treasury and Finance <http://treasury.sa.gov.au/> for total value of consultancy contracts across the SA Public Sector.

Contractors

The following is a summary of external contractors that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

| Contractor | Purpose | Value |
|------------|---------|-------|
| Nil | N/A | \$0 |

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](#) . The details of all South Australian Government-awarded contracts for goods, services, and works are displayed on the SA Tenders and Contracts website [here](#).

The website also provides details of Across government contracts [here](#).

Financial performance of the agency

The CALHN Health Advisory Council Inc. does not have an allocated budget and has not incurred any expenditure in the 2016-17 financial year.

Board fees are paid by the Central Adelaide Local Health Network, and therefore included in their audited financial statements for the 201617 financial year.

Other financial information

Nil to report.

Other information requested by the Minister(s) or other significant issues affecting the agency or reporting pertaining to independent functions

Nil to report.

Section B: Reporting required under any other act or regulation

| |
|---------------------|
| Nil Response |
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|-----------------------------|
| Health Care Act 2008 |
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| Part 4 Health Advisory Councils |
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|---------------------------------|
| Division 2 Functions and Powers |
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|------------------------|
| Section 18 - Functions |
|------------------------|

Reporting required under the *Carers' Recognition Act 2005*

The *Carers' Recognition Act* is deemed applicable for the following: Department of Human Services, Department for Education, Department for Health and Wellbeing, Department of State Development, Department of Planning, Transport and Infrastructure, South Australia Police and TAFE SA.

Section 7: Compliance or non-compliance with section 6 of the Carers Recognition Act 2005 and (b) if a person or body provides relevant services under a contract with the organisation (other than a contract of employment), that person's or body's compliance or non-compliance with section 6.

N/A

Section C: Reporting of public complaints as requested by the Ombudsman

Summary of complaints by subject

A whole of SA Health response will be provided in the 2017-18 Department for Health and Wellbeing Annual Report, which can be accessed at the following link:

Data for the past five years is available at: [Central Adelaide Local Health Network \(CALHN\) Health Advisory Council - Datasets - data.sa.gov.au](https://data.sa.gov.au/datasets/central-adelaide-local-health-network-calhn-health-advisory-council-datasets)

Complaint outcomes

A whole of SA Health response is provided in the Department for Health and Wellbeing 2017-18 Annual Report, which can be accessed on the [SA Health website](https://www.sa.gov.au/health).

Appendix: Audited financial statements 2017-18

The Central Adelaide Local Health Network Health Advisory Council Inc. does not have an allocated budget. Expenditure relating to Board fees are paid by CALHN, and therefore included in their audited financial statements for the 2017-18 financial year.