



Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 31 July 2020

Time: 9am to 11am Board Meeting

Time: 11am to 2pm Strategic Planning Session with leadership

Time: 2pm to 3pm Board Walk around Health Service

Location: Whyalla 5th Floor Meeting Room

MEMBERSHIP (*P = present, A = apology*)

(BF) Bevan Francis , Chairperson	(GM) Geri Malone , Board Member
(GB) Garnett Brady PSM , Board Member	(KR) Karyn Reid , Board Member
(SG) Suzy Graham , Board Member	(MW) Mark Whitfield , Board Member
(JL) John Lynch OAM , Board Member	
Regular Attendees (<i>P = present, A = apology</i>)	
(CP) Craig Packard , Chief Executive Officer	(LT) Lisa Taylor , Acting Director Governance & Performance
Invited Guests (<i>P = present, A = apology</i>)	
(TB) Trevor Byles , Director Corporate Governance	

Item	Responsible	Page	Format
1. MEETING OPENING			
1.1	Official Acknowledgement to Country	BF	Verbal
1.2	Present and Apologies	BF	Verbal
1.3	In Camera Board discussion	BF	Verbal
1.4	Conflict of Interest Disclosures.	BF	Page
1.5	Confirmation of Previous Minutes	BF	Page
1.6	Actions arising from the Previous Minutes (Action List for Discussion)	BF	Document
Item	Responsible	Page	Format
2. PRESENTATIONS TO THE BOARD			
2.1	Zero Based Budget	TB	-
			Power-Point Presentation
Item	Responsible	Page	Format
3. MATTERS FOR DECISION			
3.1	Emergency Staffing / Funding	BF	-
3.2	2020-033 Internal Audit Plan & Charter	BF	Page
3.3	2020-034 Risk Appetite Statement	BF	Page

3.4	2020-035 Attestation Statement	BF	Page	Document
3.5	2020-036 Terms of Reference Community Consumer Engagement Committee	KR	Page	Document
3.6	2020-037 Legislative Obligations Compliance	BF	Page	Document
3.7	Annual Public Meeting	BF	-	Verbal
3.8	2020-038 FUNLHN CCE Strategy Extension	KR	Page	Document
Item		Responsible	Page	Format
4. MATTERS FOR INFORMATION AND DISCUSSION				
4.1	Chief Executive Officer Report (For information)	CP	Page	Document
4.2	Flinders and Upper North Performance report (For information)	CP	Page	Document
4.3	QRS Quarterly Report (NA Quarterly only)	CP	-	To Be Tabled August
4.4	WHS Quarterly Report (NA Quarterly only)	CP	Page	Document
4.5	Innovations	ALL	-	Verbal
4.6	Aboriginal Health	ALL	Page	Document
4.7	Roxby Downs Health Forum	KR	Page	Document
4.8	FUNLHN Legislative Requirements Report (Quarterly)	LT	Page	Document
4.9	Public Interest Disclosures for Local Health Network Governing Boards	CP	Page	Document
Item		Responsible	Page	Format
5. BOARD COMMITTEE REPORTS				
5.1	Consumer and Community Engagement Committee (Summary Report)	KR	-	Verbal
5.2	Finance and Performance Committee (Summary Report)	JL	Page	Document
5.3	Audit and Risk Committee (Summary Report Quarterly)	BF	-	-
5.4	Clinical Governance Committee (Summary Report)	GM	-	Verbal
Item		Responsible	Page	Format
6. CORRESPONDENCE FOR NOTING				
6.1	SA Health Policies for noting	BF	Page	Document
6.2	AGD Response Fraud from Chair Board	BF	Page	Document
6.3	FUNLHN 1 st Anniversary Bulletin	CP	-	Out of Session
6.4	Correspondence to Minister Wade re: attending FUNLHN Governing Board Meeting	BF	-	Out of session

6.5	Correspondence to Patrick Maher re: Community Passenger Network	BF	-	Out of session
6.6	Correspondence from Minister Wade re: COVID response	BF	-	Out of session
6.7	MedMal Quarterly Reports	CP	-	Verbal
6.8	2019/2020 FUNLHN Board Meeting Attendance Analysis	BF	Page	Document
6.9	Oracle iExpenses for Clinicians	CP	-	Out of session
6.10	Briefing Culture Survey and Organisational Charts	CP	Page	Document
Item		Responsible	Page	Format
7. MEETING FINALISATION				
7.1	Any New Business	BF		Verbal
7.2	Meeting Scheduling	ALL		Verbal
7.3	Meeting evaluation / Reflections	ALL		Verbal
7.4	Next meeting Date: Friday 28 August 2020 Time: 9am to 1pm Location: Roxby Downs	BF		
7.5	Meeting Close	BF		