

# NALHN Governing Board

Modbury Hospital | Level 5 Main Boardroom



07 April 2021 08:00 AM - 12:30 PM

Agenda Topic	Presenter	Time
1. Standing Items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country  Northern Adelaide Local Health Networkrlu tampinhi Kurna miyurna yaiya yarta-mathanya Kurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkaritya Ngadlu tampinhi yaiya mathanya kuma parnaku tuwila yartangka.  Northern Adelaide Local Health Network acknowledges the Kurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.	Chair	08:00 AM-08:03 AM
1.2 Continuous Disclosure	Board Members	08:03 AM-08:05 AM
1.3 Confirmation of Minutes of previous Meeting	Chair	08:05 AM-08:08 AM
1.4 Action Items	Chair	08:08 AM-08:10 AM
1.5 COVID-19 Update	CEO	08:10 AM-08:15 AM
1.6 ACHS Accreditation		
1.6.a ACHS Accreditation Update	CEO	08:15 AM-08:20 AM
1.6.b National Safety and Quality Health Standards Education Session	CEO	08:20 AM-08:30 AM
1.7 Digital Design Update	Deputy Chair	08:30 AM-08:35 AM
2. General Items		
2.1 CEO's Report	CEO	08:35 AM-08:45 AM
2.2 Performance Reports		
2.2.a Monthly Performance Report	CEO	08:45 AM-08:55 AM

	2.2.b	Monthly Finance Report	CEO	08:55 AM-09:05 AM
	2.3	Blast The Blocks	CEO	09:05 AM-09:10 AM
3.		Presentation		
	3.1	NALHN Narrative	CEO	09:10 AM-10:10 AM
		BREAK ** 15 MINUTES **		10:10 AM-10:25 AM
4.		Governance and Risk Items		
	4.1	Clinical Governance Committee to the Board Revised Terms of Reference and Membership	Chair	10:25 AM-10:30 AM
	4.2	Northern Adelaide Mental Health Alliance	CEO	10:30 AM-10:40 AM
	4.3	Strategic Risk Report	CEO	10:40 AM-10:50 AM
	4.4	Operational Risk Report	CEO	10:50 AM-11:00 AM
	4.5	NALHN Internal Audit Charter	CEO	11:00 AM-11:05 AM
5.		Strategy and Planning Items		
	5.1	Minister's visit with Governing Board	Chair	11:05 AM-11:15 AM
	5.2	NALHN Awards 2021	CEO	11:15 AM-11:20 AM
	5.3	Clinical Services Plan Summary 2020-25	CEO	11:20 AM-11:25 AM
	5.4	Consumer Feedback Report	CEO	11:25 AM-11:30 AM
6.		Noting Items		
	6.1	Minutes of Performance and Finance Committee to the Board	Chair	11:30 AM-11:35 AM
7.		Innovation Discussion Update	Chair	11:35 AM-11:45 AM
	7.1	Royal Commission into Aged Care	Board Members	11:45 AM-12:05 PM
8.		Evaluation and Improvement Items		
	8.1	Meeting Feedback	Chair	12:05 PM-12:10 PM

- |     |   |               |                   |
|-----|---|---------------|-------------------|
| 9.  | Any Other Business  | Chair         | 12:10 PM-12:15 PM |
| 10. | In Camera   | Board Members | 12:15 PM-12:30 PM |
| 11. | Next Meeting Wednesday, 5 May 2021   Lyell McEwin<br>Hospital   Level 2 CEO Boardroom |               |                   |