

## Yorke and Northern Region Local Health Network Governing Board

**Day / Date:** Wednesday 1 July 2020  
**Time:** 10.30am – 2.30pm  
**Venue:** Balaklava Soldiers' Memorial District Hospital  
 VC Dial in/Jabber: 54554  
 Phone: 8214 7054

### Acknowledgement of Country

*We acknowledge the Aboriginal Custodians of the Land and Waters within the Footprint of the Yorke and Northern Local Health Network.*

*We respect their spiritual relationship with their country and acknowledge their cultural beliefs are an important focus of the past, present and future.*

*We acknowledge Elders and emerging Leaders. We also pay respect to the cultural authority of Aboriginal people in attendance from other areas.*

<b>Item</b>	<b>Time (mins)</b>	<b>Document</b>	<b>Lead</b>
<b>1. Welcome</b>	5		J. Voumard
<b>2. Apologies</b>			
<b>3. Conflict of Interest Declaration</b>			
<b>4. Minutes of previous meeting</b>	5	Att 1/pg 1	J. Voumard
<b>5. Action List</b>	5	Att 2/pg 5	J. Voumard
<b>6. Presentations/Visitors</b>			J. Voumard
6.1 <b>10.45am: Teamgaze.</b> (via videoconference) Michael Davis. A/Director People and Culture.	15		J. Voumard
<b>7. Standard Agenda Items</b>			
7.1 Consumer and Community Engagement Board Committee: Meeting Summary -17 June 2020	5	To be tabled	G. Coulthard
7.2 Aged Care Services Board Committee Meeting Summary – 16 June 2020	5	To be tabled	L. Malcolm
7.3 Finance and Performance Board Committee: Meeting Summary – 25 June 2020	5	To be tabled	Y. Warncken
7.4 Audit and Risk Board Committee: Meeting Summary – 25 June 2020	5	To be tabled	J. Voumard
7.5 Clinical Governance Board Committee: Meeting Summary – 16 June 2020	5	To be tabled	J. Badenoch
7.6 Financial Reports – May 2020	10	Att 3/pg 10	V. Bellifemini
7.7 YNLHN Performance Report – May 2020	10	Att 4/pg 33	R. Kirchner
7.8 CEO Report – June 2020 inc: - NYP Private Hospital - Accreditation - COVID-19 Update - Medical Services	10	Att 5/pg 34	R. Kirchner
7.9 Chair's update	5	Verbal	J. Voumard
7.10 Health Advisory Councils. Meeting held 16.06.2020-feedback	10	Verbal	J. Voumard
7.11 RSS Management Oversight Committee (MOC): Minutes from the meeting held – 11 May 2020	5	Att 6/pg 36	J. Voumard
<b>8. Matters for Decision</b>			
8.1 Legislative Compliance Framework	10	Att 7/pg 43	R. Kirchner
8.2 Revised Internal Audit Charter	5	Att 8/pg 89	J. Voumard
8.3 Revised Internal Audit Plan	5	Att 9/pg 102	J. Voumard

<b>9.</b>	<b>Other Business</b>			
9.1	<i>YNLHN Strategic Planning Workshop-feedback (26.06.2020)</i>	5	<i>Verbal</i>	<i>J. Voumard</i>
9.2	<i>YNLHN Governing Board Risk Management Workshop – proposed dates</i>	5	<i>Verbal</i>	<i>R. Kirchner</i>
9.3	<i>Key Management Personnel (KMP Self-Declaration)</i>	5	<i>Att 10/pg 120</i>	<i>J. Voumard</i>
9.4	<i>Board Member Recruitment</i>	5	<i>Att 11/pg 167</i>	<i>J. Voumard</i>
9.5	<i>Health Care Governance Amendment Bill 2020</i>	5	<i>Att 12/pg 169</i>	<i>J. Voumard</i>
<b>10.</b>	<b>Matters for Noting</b>			
10.1	<i>Internal Audit project Brief-Response to external clinical audits of Residential Aged Care Facilities</i>	5	<i>Att 13/pg 210</i>	<i>R. Kirchner</i>
10.2	<i>SAH Policy update-System Wide Internal Audit Policy</i>	5	<i>Att 14/pg 216</i>	<i>R. Kirchner</i>
10.3	<i>SAH Policy Update-Corruption Control Policy</i>	5	<i>Att 15/pg 217</i>	<i>R. Kirchner</i>
10.4	<i>RSS Strategic Directions 2020-2021</i>	5	<i>Att 16/pg 218</i>	<i>J. Voumard</i>
<b>11.</b>	<b>Correspondence</b>			<i>J. Voumard</i>
11.1	<i>Nil</i>			
<b>12.</b>	<b>Meeting Evaluation</b>	5		<i>All</i>
<b>13.</b>	<b>In-Camera</b>	<i>Board Members Only</i>		

**Date of next meeting: Wednesday 5 August 2020.**

**Agenda Items and Reports due: Tuesday 28 July 2020.**