

# AGENDA

**Meeting Date: 3 April 2024**

**The Queen Elizabeth Hospital | Level 9A | Executive Boardroom**

**Tour: 9:00am – 9:45am | Meet at TQEH entrance at 8:45am**

**Meeting: 10:00am – 4:00pm**

Marni ngadlu tampinithi

Ngadlu

Kaurna yartangka inparrinithi

Ngadlu tampinithi Kaurna Purkarna kumu Miyurna iya yalaka

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and that we respect their spiritual relationship with their country. We also acknowledge they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

**Members in Attendance**

- Mr Raymond Spencer (Chair)
- Professor Judith Dwyer
- Professor Justin Beilby
- Professor Christine Kilpatrick
- Ms Ingrid Haythorpe
- Mr Peter Hanlon
- Associate Professor Peter Subramaniam (Observer)
- Mr Rick Persse (Under Treasurer, Department for Treasury and Finance)

**Attendees**

- Dr Emma McCahon (Chief Executive Officer)
- Adjunct Professor Kathryn Zeitz (Deputy Chief Executive Officer and Executive Director Clinical Governance)
- Ms Kellie Schneider (Interim General Counsel and Corporate Secretary)
- Mr Catherine Shadbolt, (A/Executive Director, Finance and Business Services)
- Ms Michelle Sorensen (Manager Board and Intergovernmental Relations)

**Invitees**

- Uncle Frank Wanganeen (attending tour for connection to purpose)
- Mr Eric Davis (External Member, Audit and Risk Committee, attending for item 3.1)
- Ms Rosey Batt (External Member, Audit and Risk Committee, attending for item 3.1)
- Ms Holly Clark (Director Office of CEO, attending for item 3.1 and 4.2)
- Mr Jim Papanicolaou (Director Enterprise Risk and Compliance, attending for item 3.1)
- Ms Rachael Kay (Executive Director Operations and Performance, attending for item 5.2)

**Apologies** Adjunct Professor Janine Mohamed

No.	Topic	Speaker	Time (mins)	Action	Page
<b>Connection to Purpose: Tour of new TQEH site 9:00am – 9:45am</b>					
<b>1.0 Meeting Opening</b>					
1.1	Welcome and Apologies	Chair	10:00am (5)	Note	
1.2	Conflict of Interest Disclosures			Note	
1.3	Confirmation of Agenda   Any Other Business			Note	
1.4	Confirmation of Previous Minutes			Approve	4.
1.5	Actions List		10:05am (5)	Discuss	9.
<b>2.0 Chief Executive Officer Report</b>					
2.1	CEO Insights Report	E McCahon	10.10pm (30)	Discuss	11.



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## Central Adelaide Local Health Network Governing Board

No.	Topic	Speaker	Time (mins)	Action	Page
<b>3.0 Strategic Discussion</b>					
<b>We invest in what matters</b>					
3.1	Strategic Risk and Board Priorities	E McCahon   H Clark	10:40am (60)	Present	19.
<i>Revise key strategic risks to enable the board to set the core key priorities for 2024.</i>					
3.2	CALHN Operating Model	K Zeitz	11:40am (30)	Present	44.
<i>Understand the planned strategy deployment to ensure board priorities are achieved.</i>					
<b>Lunch Break (12:10pm – 12:40pm)</b>					
<b>4.0 Committee Reports</b>					
<b>Dates written reports are due</b>					
<ul style="list-style-type: none"> <li>- Clinical Governance &amp; Consumer Engagement (Apr / Oct)</li> <li>- Audit and Risk (Apr / Dec)</li> <li>- People and Culture (Jun)</li> <li>- Statewide Clinical Support Services (SCSS) (Aug / Dec)</li> </ul>					
4.1	Clinical Governance & Consumer Engagement	Chair	12.40pm (20)	Discuss	73.
<i>Seek assurance from the bi-annual Committee overview to assist the board in the performance of its functions.</i>					
4.2	Audit and Risk	Chair	1.00pm (20)	Discuss	75.
<i>Seek assurance from the bi-annual Committee overview to assist the board in the performance of its functions.</i>					
4.3	People and Culture	Chair	1:20pm (5)	Verbal	
4.4	Statewide Clinical Support Services	Chair	1.25pm (5)	Verbal	
<b>5.0 Matters for Update and Discussion</b>					
<b>Our Priorities</b>					
5.1	Finance Report (+ Cmte Report Feb / Oct)	C Shadbolt	1:30pm (20)	Discuss	79.
<i>Discuss and constructively challenge the actions that management is taking to address current financial performance issues</i>					
5.2	Access to Care	R Kay	1:50pm (20)	Discuss	149.
<i>Support the revised strategic approach to access to care following the lessons learnt from the Access to Care 2023 Year in Review</i>					
<b>6.0 Board Reflections and Conclusion</b>			2:10pm (15)		
<b>7.0 Executive Session   Board and CEO</b>			2:25pm (30)		
<b>8.0 Executive Session</b>			2:55pm (30)		
<b>9.0 Next meeting – 5 June 2024</b>					

Please forward apologies [Health.CALHNBoardSecretariat@sa.gov.au](mailto:Health.CALHNBoardSecretariat@sa.gov.au)

## Post Publication Updates

### CALHN Governing Board Meeting Papers (Post-Publication Updates)

Date	Agenda item	Update	Page No.

## Central Adelaide Local Health Network Governing Board

## Papers in Diligent Resource Centre

## Diligent Resource Centre (DRC) Locations

Date	Title
27/03/2024	4.1 Clinical Governance and Consumer Engagement Committee Report – Attachment 1: Clinical Governance Framework 2024 > CALHN Governing Board > Board Meetings > 2024 > 3 April 2024
27/03/2024	4.2 Audit and Risk Committee Report Attachment 1: November 2023 Internal Audit Progress Report > CALHN Governing Board > Board Meetings > 2024 > 3 April 2024 Attachment 2: February 2024 Internal Audit Progress Report > CALHN Governing Board > Board Meetings > 2024 > 3 April 2024

## Consent Agenda (Published in Diligent on 20 March 2024)

No.	Topic	Author	Action	Page
<b>1.0 Matters for Noting</b>				
1.1	Performance Dashboard	K Zeitz	Note	2.
1.2	Workforce Report	M Burton	Note	33.
1.3	AusHealth Update	C Preston	Note	47.
1.4	Security of Critical Infrastructure	C Preston	Note	51.
1.5	Committee Evaluations	E McCahon	Note	54.



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