NALHN Governing Board
05 February 2020 08:00 AM - 12:30 PM

**Agenda Topic** | **Presenter** | **Time**
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1. Standing Items |  |  
1.1 Welcome, Apologies and Acknowledge Traditional Owners | Chair | 08:00 AM-08:05 AM  
We acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and their cultural and heritage beliefs are still as important to the living Kaurna people today.  
1.2 Continuous Disclosure | Board Members | 08:05 AM-08:10 AM  
1.3 Confirmation of Minutes of Meeting dated 4 December 2019 | Chair | 08:10 AM-08:15 AM  
1.4 Action Items | Chair | 08:15 AM-08:20 AM  
2. General Items |  |  
2.1 Chief Executive Officer's Report | CEO | 08:20 AM-08:40 AM  
2.2 Monthly Performance Report | CEO | 08:40 AM-08:55 AM  
2.3 Monthly Finance Report | CEO | 08:55 AM-09:10 AM  
3. Strategy and Planning Items |  |  
3.1 Strategic Plan 2020-2025 Update | CEO | 09:10 AM-09:30 AM  
3.2 Clinical Services Plan 2020-2025 | CEO | 09:30 AM-09:35 AM  
3.3 Clinician Engagement Strategy | CEO | 09:35 AM-09:40 AM  
4. Governance and Risk Items |  |  
4.1 Terms of Reference - Clinical Governance Committee to the Board | Chair | 09:40 AM-09:45 AM  
5. Presentation |  |  
5.1 NALHN Adult Community Mental Health Service Plan | CEO | 09:45 AM-10:05 AM
6. Noting Items

6.1 Confirmed Minutes of Performance and Finance Committee to the Board dated 26 November 2019  Chair  10:20 AM-10:25 AM

6.2 Unconfirmed Minutes of Clinical Governance Committee to the Board dated 10 December 2019  Chair  10:25 AM-10:30 AM

7. Innovation Discussion

7.1 Innovation Opportunities  Chair  10:30 AM-10:35 AM

8. Evaluation and Improvement Items

8.1 Meeting Feedback  Chair  10:35 AM-10:45 AM

9. Any Other Business  10:45 AM-10:50 AM

10. In Camera  Board Members  10:50 AM-12:10 PM

11. Next Meeting  Wednesday, 4 March 2020  Lyell McEwin Hospital