



Government of South Australia

SA Health

Central Adelaide Local Health Network **2016-17 Health Advisory Committee Annual Report**

Central Adelaide Local Health Network

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To:
Hon. Peter Malinauskas M.L.C
Minister for Health
Minister for Mental Health and Substance Abuse


This annual report is presented to Parliament to meet the statutory reporting requirements of *Public Sector Act 2009*, *the Public Finance and Audit Act 1987* and *the Health Care Act 2008* and meets the requirements of Premier and Cabinet Circular *PC013 Annual Reporting*.

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the Central Adelaide Local Health Network by:

Terry Evans

Chair of Health Advisory Committee



23 October 2017

Signature

Date

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Section A: Reporting required under the *Public Sector Act 2009*, the *Public Sector Regulations 2010* and the *Public Finance and Audit Act 1987*

Agency purpose or role

The Minister has by notice in the Gazette established the Central Adelaide Local Health Network (CALHN) Health Advisory Council Inc. (“the Governing Council”) as an incorporated health advisory council pursuant to section 15 of the *Health Care Act 2008* (“the Act”). In particular, the Governing Council is established in relation to the Minister and the Central Adelaide Local Health Network Incorporated, a hospital incorporated under section 29 of the Act.

Objectives

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Key strategies and their relationship to SA Government objectives

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency programs and initiatives and their effectiveness and efficiency

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Legislation administered by the agency

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Organisation of the agency

Membership of the Governing Council is to comprise not fewer than six and not more than eight members, including a Presiding Member.

When appointing to the Governing Council, the Minister has regard for the need to ensure membership of the Governing Council has an appropriate mix of skills and expertise required to oversee and provide guidance to the Local Health Network, including:

- Hospital or health service management
- Business and/or financial management
- Clinical experience
- Health consumer representation
- Health needs of people of Aboriginal or Torres Strait Islander descent

A list of current members is available at: www.sahealth.sa.gov.au/calhn

Other agencies related to this agency (within the Minister's area/s of responsibility)

- Central Adelaide Local Health Network

Employment opportunity programs

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Agency performance management and development systems

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Occupational health, safety and rehabilitation programs of the agency and their effectiveness

The Health Advisory Council undertakes an advocacy role on behalf of the community.

Fraud detected in the agency

Category/nature of fraud	Number of instances
Nil to report	0

Strategies implemented to control and prevent fraud

Health Advisory Councils have specific functions and powers as defined in the *Health Care Act 2008* and the Constitution, including actions that cannot be undertaken without the approval of the Minister.

Health Advisory Councils are instrumentalities of the Crown and subject to relevant Department of Treasury and Finance Treasurer's Instructions.

The Constitution identifies the actions to be undertaken in the event of a conflict of interest. All declared conflicts of interest are reported to the Minister for Health through the Central Adelaide Local Health Network.

Data for the past five years is available at: <https://data.sa.gov.au/data/dataset/06954fb5-cfd6-4623-a3d7-7e169bc2a48b/resource/56598026-653b-49fb-a5aa-a5f47a8fd89c/download/fraud-template---calhn-hac.xlsx>

Whistle-blowers' disclosure

Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the *Whistle-blowers' Protection Act 1993* 0

Data for the past five years is available at: <https://data.sa.gov.au/data/dataset/06954fb5-cfd6-4623-a3d7-7e169bc2a48b/resource/0cacd7cb-2df1-496d-90cc-ab2ef2f5748b/download/whistle-blowers-template---calhn---hac.xlsx>

Executive employment in the agency

Executive classification	Number of executives
None	0

Data for the past five years is available at: <https://data.sa.gov.au/data/dataset/06954fb5-cfd6-4623-a3d7-7e169bc2a48b/resource/bfb3c2ee-93d9-47a7-affc-3e79f30d8dcc/download/executive-employment-template---calhn-hac.xlsx>

For further information, the [Office for the Public Sector](#) has a [data dashboard](#) for further information on the breakdown of executive gender, salary and tenure by agency.

Consultants

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

Consultants	Purpose	Value
All consultancies below \$10,000 each Nil		\$0
Consultancies above \$10,000 each		
Nil		\$0
Total all consultancies		\$0

Data for the past five years is available at: <https://data.sa.gov.au/data/dataset/06954fb5-cfd6-4623-a3d7-7e169bc2a48b/resource/1de99804-a198-4b4c-a0ac-c7aae7f7602f/download/calhn-hac---consultants-template.xlsx>

See also <https://www.tenders.sa.gov.au/tenders/index.do> for a list of all external consultancies, including nature of work and value. See also the Consolidated Financial Report of the Department of Treasury and Finance <http://treasury.sa.gov.au/> for total value of consultancy contracts across the SA Public Sector.

Financial performance of the agency

The CALHN Health Advisory Council Inc. does not have an allocated budget and has not incurred any expenditure in the 2016-17 financial year.

Board fees are paid by the Central Adelaide Local Health Network, and therefore included in their audited financial statements for the 201617 financial year.

Other financial information

Nil to report.

Other information requested by the Minister(s) or other significant issues affecting the agency or reporting pertaining to independent functions

Nil to report.

Section B: Reporting required under any other act or regulation

Nil Response

Health Care Act 2008

Part 4 Health Advisory Councils
Division 2 Functions and Powers
Section 18 - Functions

The CALHN Health Advisory Council carried out its functions during the year by undertaking the following.

Provided strategic oversight of and monitored the financial and operational performance in accordance with the CALHN performance agreement.

Endorsed the CALHN Annual Financial Report through representation on the CALHN risk management and audit committee.

Monitored progress of the organisation in relation to the New RAH capital project.

The committee Provided advice and participated in the CALHN accreditation review.

The committee reviewed organisational policies in respect of declarations of gifts and benefits and conflicts of interest.

The committee provided oversight and feedback to the Chief Executive Officer on quality and safety, Key performance indicators and issues as appropriate.

Reporting required under the *Carers' Recognition Act 2005*

The *Carers' Recognition Act* is deemed applicable for the following: Department for Communities and Social Inclusion, Department for Education and Child Development, Department for Health and Ageing, Department of State Development, Department of Planning, Transport and Infrastructure, South Australia Police and TAFE SA.

Section 7: Compliance or non-compliance with section 6 of the Carers Recognition Act 2005 and (b) if a person or body provides relevant services under a contract with the organisation (other than a contract of employment), that person's or body's compliance or non-compliance with section 6.

Not applicable.

Section C: Reporting of public complaints as requested by the Ombudsman

Summary of complaints by subject

A whole of SA Health response is provided in the Department for Health and Ageing 2016-17 Annual Report, which can be accessed on the [SA Health website](#).

Complaint Outcomes

A whole of SA Health response is provided in the Department for Health and Ageing 2016-17 Annual Report, which can be accessed on the [SA Health website](#).

Appendix: Audited financial statements 2016-17

The Central Adelaide Local Health Network Health Advisory Council Inc. does not have an allocated budget. Expenditure relating to Board fees are paid by CALHN, and therefore included in their audited financial statements for the 2016-17 financial year.