

Governing Board Agenda

Official Acknowledgement to Country:

We acknowledge the Aboriginal custodians of the Land and waters within the Footprint of the Flinders and Upper North Region. We respect their spiritual relationship with their country and acknowledge that their cultural beliefs are an important focus of their past, present and future. We also pay respect to the Cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 24 March 2023	Time: 09:00 to 14:00	Location: Whyalla Hospital
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Membership:

(MW) Mark Whitfield , Chairperson		(GM) Geri Malone , Board Member	
(JL) John Lynch OAM , Board Member		(KR) Karyn Reid , Board Member	
(SG) Suzy Graham , Board Member		(KW) Kate Warren , Board Member	
(SC) Shamus Cogan , Board member		(RW) Dr Rohan Ward , Board Member	

Regular Attendees:

(CP) Craig Packard , Chief Executive Officer		(LT) Lisa Taylor , Director Governance and Performance	
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Invited Guests:

(TB) Trevor Byles – Director Corporate Services – 09:30 to 10:00	
(TS) Dr Timothy Smart – Acting Executive Director Medical Services – 14:00 to 15:00	

1. MEETING OPENING		09:00 – 10:00
Agenda Topic	Presenter	Format
1.1 Official Acknowledgement to Country	MW	Verbal
1.2 Present and Apologies	MW	Verbal
1.3 In Camera Board Discussion	MW	Verbal
1.4 Declarations of Interest & Potential conflicts	MW	Document – Page 4

1.5 Confirmation of Previous Minutes	MW	Document – Page 6
1.6 Governing Board Chair Summary Report	MW	Document – Page 13
1.7 Chief Executive Officer Report	CP	Document – Page 17
1.8 Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW	Document – Page 38
1.9 Presentation to the Board – Waste and Environmental Management	TB	Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)		10:00 – 10:30
2.1 [2023-009] SA Health Policies	MW	Document – Page 47
2.2 [2023-003] FUNLHN Bi-Annual Risk Declaration – Out of Session	MW	Document – Approved Out of Session 22 February 2023
2.3 [2023-004] FUNLHN Board Charter v2 – Annual Review	MW	Document – Page 49
2.4 [2023-005] FUNLHN Clinical Governance Framework extension	GM	Document – Page 62
2.5 [2023-006] HR Delegations Annual Review	CP	Document – Page 65
2.6 [2023-007] Financial Delegation Annual Review	CP	Document - Page 105
2.7 [2023-008] FUNLHN Strategic Risk & Risk Management Review	CP	Document – Page 124
MORNING TEA		10:30 – 10:45
3. STRATEGIC DISCUSSIONS		10:45 – 11:30
3.1 Strategic Plan, KPI Reporting	All	Document – Page 186
3.2 FUNLHN Budget Review	All	Document – Page 205
3.3 Statewide Clinical Support Services – Annual Safety and Quality Account	KR/GM	Verbal
3.4 Strategic Vision Session April 2023 – Identified Outcomes	MW	Verbal
3.5 FUNLHN Board Committee Membership Structure	MW	Verbal
4. BOARD COMMITTEE REPORTS		11:30 – 12:00
4.1 Consumer and Community Engagement	KR	Document – Page 214
4.2 Finance and Performance Report	SC	Document – Page 216
4.3 Clinical Governance Committee Report	KR	Document – Page 218
4.4 Audit and Risk Committee Report	MW	Document – Page 220

LUNCH			12:00 – 12:20
5. MATTERS FOR INFORMATION			12:20 – 13:00
(Discussion by exception, advised prior to meeting)			
5.1 FUNLHN Performance Report	CP	Document – Page 221	
5.2 Aged Care Summary Report	CP	CEO Report	
5.3 NDIS Summary Report	CP	CEO Report	
5.4 WHS Report	CP	Document – Page 239	
5.5 FUNLHN Performance Level Quarter 4, 2022	SC	Document – Page 242	
5.6 FUNLHN Performance Level Quarter 1 2023	SC	Document – Page 244	
5.7 FUNLHN Third Party Contracts	CP	CEO Report	
6. CORRESPONDENCE FOR NOTING			13:00 – 13:10
6.1 Various Correspondence circulated out of session for month of February 2023 to March 2023	MW	Out of Session	
7. MEETING FINALISATION			13:10 – 13:30
7.1 New Business	All	Verbal	
7.1.1 FUNLHN Strategic Vision Session 28 April 2023 – 10:00 to 14:00 Palms Westland Hotel	MW	Verbal	
7.2 Meeting Evaluation	All	Verbal	
7.3 Meeting Close:	MW	Verbal	
7.4 Tour of Whyalla Hospital	All	In Person	
Next Meeting:			
Date:	Friday 26 May 2023		
Location:	Port Augusta Hospital		
Invited Guest:	Executive Director Nursing & Midwifery – Angela McLachlan		
Apologies to:	Lisa Taylor lisa.taylor@sa.gov.au		