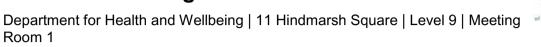
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Health

Northern Adelaide Local Health Network

## **NALHN Governing Board**



13 April 2022 08:00 AM - 12:30 PM

Agenda Topic			Presenter	Time			
1.	Standing items						
	1.1	Welcome, Apologies and Acknowledge Traditional Owners	Chair	08:00 AM-08:03 AM			
	Acknowledgement of Country						
	Northern Adelaide Local Health Networkrlu tampinthi Kaurna miyurna yaitya yarta-mathanya Kaurna yartarna-arra ngadlu warpulayinthi. Ngadlu tampinthi purkarna pukinangku, yalaka, tarrkarritya. Ngadlu tampinthi yaitya mathanya kuma parnaku tuwila yartangka.						
	Northern Adelaide Local Health Network acknowledges the Kaurna people as the traditional custodians of the land where we proudly work and deliver health and wellbeing services. We also honour Kaurna Elders past, present and emerging. We recognise Aboriginal cultural authority, and their ongoing spiritual connection to country.						
	1.2	Continuous Disclosure	Board members	08:03 AM-08:05 AM			
	1.3	Confirmation of Minutes	Chair	08:05 AM-08:10 AM			
	1.4	Action Items	Chair	08:10 AM-08:15 AM			
	1.5	COVID-19 Programs update	Chair	08:15 AM-08:25 AM			
	1.6	Digital Health update	CEO	08:25 AM-08:30 AM			
2.	Minis	ter for Health and Wellbeing		08:30 AM-09:40 AM			
BRE	BREAK **15 MINUTES ** 09:40 AM-09:55 AM						
3.	Gene	General Items					
	3.1	CEO's Report	CEO	09:55 AM-10:10 AM			
4.	Governance and Risk Items						
	4.1	Election Commitments	CEO	10:10 AM-10:20 AM			
	4.2	NALHN Master Plan	CEO	10:20 AM-10:30 AM			

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5. Strategy and Planning Items

	5.1	NALHN Visual Identity	CEO	10:30 AM-10:40 AM	
6.	Innovation update		Chair	10:40 AM-10:55 AM	
7.	Noting Items		Chair	10:55 AM-11:05 AM	
	7.1	Monthly Performance Report			
	7.2	SA Health Performance Framework KPIs			
	7.3	Monthly Finance Report			
	7.4	Audit and Risk Calendar of Activities 2022			
	7.5	Minutes of Performance and Finance Committee to the Board			
	7.6	Minutes of Clinical Governance Committee to the Board			
	7.7	Minutes of Audit and Risk Committee to the Board			
	7.8	Correspondence to Minister for Health and Wellbeing			
8.	Any Other Business		Chair	11:05 AM-11:15 AM	
9.	Evalua	ation and Improvement Items			
	9.1	Meeting Feedback	Chair	11:15 AM-11:20 AM	
10.	In Camera		Board Members	11:20 AM-12:30 PM	
11.	Next Meeting Wednesday, 11 May 2022   Modbury Hospital, I Level 5   Main Boardroom				

Hospital | Level 5 | Main Boardroom