

# NALHN Governing Board

MS Teams



09 March 2022 08:00 AM - 11:30 AM

Agenda Topic	Presenter	Time
1. Standing items		
1.1 Welcome, Apologies and Acknowledge Traditional Owners Acknowledgement of Country  Northern Adelaide Local Health Networkrlu tampinhi Kaurna miyurna yaiya yarta-mathanya Kaurna yartarna-arra ngadlu warpulayinhi. Ngadlu tampinhi purkarna pukinangku, yalaka, tarrkarritya. Ngadlu tampinhi yaiya 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.	Chair	08:00 AM-08:03 AM
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 ACHS Accreditation update		
1.6.a ACHS Accreditation Report	CEO	08:25 AM-08:35 AM
1.7 Digital Health update	CEO	08:35 AM-08:45 AM
2. General Items		
2.1 CEO's Report	CEO	08:45 AM-08:55 AM
2.2 Performance Reports		
2.2.a Monthly Performance Report	CEO	08:55 AM-09:05 AM

2.2.b	Monthly Finance Report	CEO	09:05 AM-09:15 AM
2.2.c	NALHN Mid-Year Review	CEO	09:15 AM-09:25 AM
BREAK **15 MINUTES **			09:25 AM-09:40 AM
3.	Governance and Risk Items		
3.1	Clinical Governance and Risk Services Report	CEO	09:40 AM-09:45 AM
3.2	Risk Report Summary	CEO	09:45 AM-09:50 AM
3.3	Graduate Intake Increase	CEO	09:50 AM-09:55 AM
3.4	Bi-Annual Risk Declaration Report	CEO	09:55 AM-10:00 AM
3.5	Business Continuity Management/Disaster Recovery Planning Annual Update	CEO	10:00 AM-10:05 AM
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4.	Strategy and Planning Items		
4.1	Measuring Consumer Experience Report	CEO	10:05 AM-10:10 AM
4.2	Consumer and Community Feedback Report October to December 2021	CEO	10:10 AM-10:15 AM
4.3	NALHN Staff Awards	CEO	10:15 AM-10:20 AM
4.4	NALHN Visual Identity	CEO	10:20 AM-10:25 AM
5.	Innovation update		Chair 10:25 AM-10:35 AM
5.1	Westmead Health Precinct	CEO	10:35 AM-10:50 AM
6.	Noting Items		Chair 10:50 AM-10:55 AM
6.1	Minutes of Performance and Finance Committee to the Board		
6.2	Minutes of Remuneration Committee to the Board		
7.	Any Other Business	Chair	10:55 AM-11:05 AM
8.	Evaluation and Improvement Items		
8.1	Meeting Feedback	Chair	11:05 AM-11:10 AM

9. In Camera Board Members 11:10 AM-11:30 AM
10. Next Meeting Wednesday, 13 April 2022 | Modbury Hospital | Level 5 | Main Boardroom