



Central Adelaide Local Health Network Governing Board Out-of-Session Meeting

AGENDA

24 September 2019, 7.30am-9.30am

Rm 3B702-703

Royal Adelaide Hospital

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the greater Adelaide region and that their cultural, linguistic and heritage beliefs are still important to the living Kurna people today.

Please forward apologies to emma.james@sa.gov.au

No.	Topic	Speaker	Action
1	MEETING OPENING		
1.1	Welcome & Apologies	Chair	Note
1.2	Confirmation of Agenda Any Other Business		Note
1.3	Conflict of Interest Disclosures		Note
2	GOVERNANCE AND LEGAL		
2.1	CALHN Annual Report 2018-19	ED, Corporate Affairs	Note
3	FINANCE AND PERFORMANCE		
3.1	CALHN Financial and Organisational Recovery plan	ED, Finance and Business Services	Approve
4	NEXT MEETING		
4.1	Wednesday 2 October 2019, 9.00am –6.00pm		Note