



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Thursday 31st October 2019
Time: 9.00am to 1.00 pm
Location: Quorn Health Service

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Ros McRae (RM) Chief Executive Officer
- Craig Packard (CP) Acting Chief Executive Officer
- Lisa Taylor (LT) Acting Director Governance & Performance

Official Welcome to Country:

We would like to 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.

Item	Responsible Person	Page #	Format
1. MEETING OPENING			
1.1 Official Acknowledgement to Country	BF		Verbal
1.2 Present and Apologies	BF		Verbal
1.3 In Camera Board discussion	BF		Verbal
1.4 Interests and Conflict of Interest Disclosures.	BF	3-4	Paper
1.5 Confirmation of Previous Minutes	BF	5-8	Paper
1.6 Actions arising from the Previous Minutes (Action List for Discussion)	BF	9-11	Paper
2. MATTERS FOR DECISION			
2.1 Service Agreement	BF	12-66	Paper
2.2 Wirreanda Cottages – response to letter from Attorney General and next steps	BF	67-69	Paper
3. MATTERS FOR INFORMATION AND DISCUSSION			
3.1 Chief Executive Officer Report (For information)	RM	70-75	Paper
3.2 Flinders and Upper North Performance report (For information)	RM	76-90	Paper
3.3 WHS Quarterly Report (NA Quarterly only)	RM	91-97	Paper
3.4 KPI Reports Discussion	CP	-	Verbal

3.5 Security Report	CP	98-112	Verbal
3.6 Review of Country Local Health Networks property Maintenance	BF	113-132	Paper
3.7 MedMal	BF	133-136	Verbal
3.8 FUNLHN Workers Compensation Report First Quarter	BF	137-141	Paper
4. BOARD COMMITTEE REPORTS			
4.1 Consumer and Community Engagement Committee	KR		Verbal
4.2 Finance and Performance Committee	JL		Verbal
4.3 Audit and Risk Committee	BF		Verbal
4.4 Clinical Governance Committee	GM		Verbal
5. CORRESPONDENCE FOR NOTING			
5.1 Clinical Governance Terms of Reference Update	LT		Paper Sent out of session
5.2 Clinical Governance Expression of Interest Community Representative	LT		Paper Sent out of session
5.3 Public Interest Disclosure Act 2018	CP		Paper Sent out of session
5.4 2019/2020 FUNLHN Budget Allocation	BF		Paper Sent out of session
5.5 Hawker Letter from the Board	BF		Paper Sent out of session
5.6 Hawker Meeting Actions	BF		Paper Sent out of session
5.7 SA Met Call	BF		Paper
6. MEETING FINALISATION			
6.1 Any New Business	BF		Verbal
6.2 Meeting Scheduling – Development of Board Calendar	LT	142-154	Paper
6.3 Strategic Planning Day	BF		Verbal
6.4 Annual Public Meeting	BF		Verbal
6.5 Planned Community Events	BF/CP		Verbal
6.6 Meeting evaluation	ALL		
6.7 Next meeting Date: 22 November 2019 Time: 9am until 1pm Location: Port Augusta	BF		
6.8 Meeting Close	BF		
7. PRESENTATIONS TO THE BOARD			
7.1 RDWA Presentation to the Board – Lyn Poole -12 noon	LP		