

# Agenda

## Governing Board

### Official Acknowledgement of 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 Elders past, present and emerging and the Cultural authority of Aboriginal people in attendance from other areas.

**Date:** Friday 22 March 2024

**Time:** 09:00 to 13:00

**Location:** Port Augusta Hospital  
Board Room Level 1

Membership (P – Present, A – Apology, X – Absent, PR – Proxy)			
<b>(MW) Mark Whitfield</b> , Chairperson		<b>(RW) Dr Rohan Ward</b> , Board Member	
<b>(GM) Geri Malone</b> , Board Member		<b>(KW) Kate Warren</b> , Board Member	
<b>(SC) Shamus Cogan</b> , Board member		<b>(CF) Craig Fullerton</b> , Board Member	
<b>(SG) Suzy Graham</b> , Board Member		<b>(RM) Ros McRae</b> , Board Member	
Regular Attendees:			
<b>(CP) Craig Packard</b> , Chief Executive Officer		<b>(LT) Lisa Taylor</b> , Director Governance and Performance	
Invited Guests:			
<b>(SB) Samantha Bowman</b> , Manager Risk and Compliance <b>(EW) Eugene Warrior</b> , Director Aboriginal Health			

1. MEETING OPENING			09:00 – 09:50
Agenda Topic	Presenter	Format	
1.1 Official Acknowledgement of 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	Page	

1.5	Confirmation of Previous Minutes	MW	Page
1.6	Governing Board Chair Summary Report	MW	Page
1.7	Chief Executive Officer Report	CP	Page
1.8	Actions arising from the previous minutes <b>(Action Register discussion by exception, advised prior to meeting)</b>	MW	Page
1.9	Presentation to the Board Strategic Risks <b>(09:15 – 09:45)</b> Reconciliation Action Plan <b>(09:45 – 10:15)</b>	SB EW	At item 2.3 Out of Session
<b>2. MATTERS FOR DECISION (Strategic Matters Only)</b>			<b>10:15 – 10:30</b>
2.1	2024-006 FUNLHN Bi-Annual Risk Declaration – Endorsed by Circular Resolution 7 March 2024	MW	Out of Session
2.2	2024-007 FUNLHN Reconciliation Action Plan (FOR NOTING)	EW	Out of Session
2.3	2024-008 FUNLHN Strategic Risks	MW	Page
<b>MORNING TEA</b>			<b>10:30 – 10:45</b>
<b>3. STRATEGIC DISCUSSIONS</b>			<b>10:45 – 11:15</b>
3.1	Strategic Plan Review from Strategic Planning Day 2023	All	Page
3.1.1	Operational Plan Summary Report	All	Page
3.2	Whyalla Birthing Review	CP	Page
3.2.1	Nursing and Midwifery Leadership Council Summary report	CP	Page
<b>4. BOARD COMMITTEE REPORTS</b>			<b>11:15 – 11:45</b>
4.1	Consumer and Community Engagement	KR	Page
4.2	Finance and Performance Report	SC	Page
4.3	Clinical Governance Committee Report	GM	Verbal
4.4	Audit and Risk Committee Report	MW	Page
4.4.1	FUNLHN Audit & Risk Terms of Reference for discussion	MW	Page
<b>5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)</b>			<b>11:45 – 12:30</b>
5.1	FUNLHN Performance Report	CP	Page

5.2	Aged Care Summary Report	CP	Page
5.3	NDIS Summary Report	CP	Page
5.4	WHS Report	CP	Page
5.5	SA Health Policies	CP	Page
5.6	FUNLHN Governing Board Expenses and reporting criteria	LT	Page
5.7	FUNLHN Workforce Wellbeing Report 2023-2024	CP	Page
5.8	SA Health Workforce Report	CP	Page
5.9	Agenda items for next meeting <ul style="list-style-type: none"> <li>- Budget Development</li> <li>- Performance KPI's</li> <li>- FUNLHN Financial Delegations for noting</li> <li>- FUNLHN HR Delegations for noting</li> <li>- Risk Appetite Statement Review</li> <li>- Digital health Vulnerability Report</li> </ul>	MW	Verbal
<b>6. CORRESPONDENCE FOR NOTING</b>			<b>12:30 – 12:40</b>
6.1	Various Correspondence circulated out of session for month of January 2024 to 15 March 2024	MW	Out of Session
6.2	Treasurer's Instruction Direction to LHN Governing Boards	MW	Out of Session
6.3	RSS Governance Committee Minutes	CP	Page
<b>7. MEETING FINALISATION</b>			<b>12:40 – 13:30</b>
7.1	New Business	All	Verbal
7.2	Meeting Schedule	MW	Verbal
7.3	Meeting Evaluation	MW	Verbal
7.4	Meeting Close:	MW	Verbal
<p><b>Next Meeting:</b></p> <p>Date: Friday 31 May 2024                  Location: Leigh Creek                  Invited Guest: Ilse-Marie Foord, Executive Director Community &amp; Allied Health                  Dr. Lindy Washington, Executive Director Medical Services</p> <p>Apologies to: Lisa Taylor <a href="mailto:lisa.taylor@sa.gov.au">lisa.taylor@sa.gov.au</a></p>			