

AGENDA

EYRE AND FAR NORTH LOCAL HEALTH NETWORK GOVERNING BOARD MEETING

Date: Thursday 25 June 2020
Time: 4.15 pm - 7.15 pm
Venue: Alan Crompton Boardroom

Women's and Children's Health Network
72 King William Road
North Adelaide SA 5000
And via Teams

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon today. We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country. We also pay respect to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia present here.

Members	Name
Chair	Michele Smith (MS)
Member	Leanne Dunchue (LD)
Member	Bruce Green (BG)
Member	Dr. David Mills (DM)
Member	Jamie Siviour (JS)
Member	Chris Sweet (CS)
Visitors	
Chief Executive Officer EFNLHN	Verity Paterson (VP)
A/CFO & Financial Business Advisor EFNLHN	Shane Porter (SP)
Director Governance and Strategy EFNLHN	Jane Robinson (JR)
Attendees/Guest Presenters	
Apologies	

1. OPENING	RESP PERSON	REPORT	PAGE	TIME
1.1 In-Camera Discussion	MS	Verbal		4.15pm
1.2 Welcome & Apologies	MS	Verbal		
1.3 Interests and Conflict Disclosure Log	MS	Available at meeting		
1.4 Confirmation of Previous Minutes	MS	Paper		
1.5 Actions Arising from Previous Minutes	MS	Paper		
1.6 Notification of Other Business	MS	Verbal		

2. WORKSHOP				
2.1	Board Evaluation 2019-20 Discussion	VP	Paper available at meeting	4.30pm 30 mins
3. MATTERS FOR DECISION				
3.1	Joint Regional LHNs Internal Audit Charter/ Three Year Rolling Internal Audit Plan	VP	Paper	5.00pm
3.2	Rural and Remote Mental Health Service Memorandum of Administrative Arrangement	VP	Paper	
3.3	EFNLHN six-monthly Strategic Risks Report	VP	Paper	
3.4	EFNLHN Asset Manager Position	VP	Paper	
4. MATTERS FOR DISCUSSION				
4.1	COVID-19 Update	VP	Verbal	5.30pm
4.2	Chief Executive Officer Report			5.35pm
	4.2.1 CEO Report June 2020, incl 2019- 2020 LHN Achievements	VP	Paper	
	4.2.2 Performance Report April 2020	VP	Paper	
	4.2.3 Executive Committee Report	VP	Paper	
4.3	Commissioning Framework Update	DM/VP	Paper	5.50pm
4.4	Finance Report			6.05pm
	4.4.1 Finance Report	SP	Paper	
4.5	Board Committees			6.20pm
	4.5.1 Finance and Performance Committee	LD	To be tabled	
	4.5.2 Clinical Governance Committee	DM	To be tabled	
	4.5.3 Audit and Risk Committee	CS	Paper	
	4.5.4 Consumer, Community and Clinical Engagement Committee	JS/BG	Verbal	
4.6	Chairperson Update	MS	Verbal	6.40pm
5. MATTERS FOR NOTING				
5.1	Streaky Bay Medical Practice Update	VP	Verbal	6.45pm
5.2	SA Health Integrity Program Update			
	5.7.1 EFNLHN Status Report	VP	Paper	
	5.7.2 System-Wide Corruption Directive	VP	Paper	

5.3	Major Correspondence	MS	Paper		
5.4	Board Calendar Update	MS	Verbal		
6.	OTHER BUSINESS				
6.1	Other Business from Item 1.6	MS	Verbal		7.00pm
7.	MEETING FINALISATION				
7.1	Review actions to be taken	MS	Verbal		7.05pm
7.2	Meeting evaluation	MS	Verbal		
7.3	Agenda Items for next meeting	MS	Verbal		
7.4	Meeting close	MS	Verbal		7.15pm

<p>Next Meeting Date: 23 July 2020 4.00pm – 7.00pm By Teams Apologies to: Jane Robinson jane.robinson@sa.gov.au</p>
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