

Riverland Mallee Coorong (RMC) Local Health Network Governing Board Meeting

Day / Date: Thursday 30 July 2020
Time: 11.00 am – 2.30 pm (including lunch at 12.00)
Location: Tailem Bend Hospital Day Care Activity Room

Membership:

- | | | | |
|---------------------|--------|--------------------------|--------|
| • Peter Joyner (PJ) | Chair | • Elaine Ashworth (EA) | Member |
| • Fred Toogood (FT) | Member | • Claudia Goldsmith (CG) | Member |
| • Mel Ottaway (MO) | Member | • Shane Mohor (SM) | Member |

Attendees:

- | | |
|-----------------------|-------------------------|
| • Wayne Champion (WC) | Chief Executive Officer |
| • Craig Lukeman (CL) | Chief Finance Officer |
| • Jeanette Brown (JB) | Secretariat |

Acknowledgement:

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

Item	Member	Pages	Timing
1. IN-CAMERA DISCUSSION			11.00 am 20 min
2. MEETING OPENING			11.20 am
2.1 Acknowledgement	PJ		
2.2 Present and Apologies	PJ		
2.3 Interests and Conflicts Disclosure 2.3.1 Board Disclosure Log	All	3 - 4	
2.4 Confirmation of Minutes from previous meeting	PJ	5 - 10	
2.5 Review Actions log	PJ	11 - 12	
3. MATTERS FOR NOTING			11.25 am
3.1 Chairperson Report	PJ	13 - 14	5 mins
3.2 Chief Executive Officer Report	WC	15 - 18	5 mins
4. MATTERS FOR DISCUSSION			11.35 am
4.1 Internal Audit Charter and Three Year Action Plan	WC	19 - 46	5 mins
4.2 General Policies Cross Check	PJ	47 - 48	5 mins
4.3 RMCLHN Board Charter Volume 2 - Annual Review	WC	49 - 60	15 mins
LUNCH			12.00 – 12.30 pm
4.4 Annual Attestation Statement	WC	61 - 68	5 mins
4.5 Public Interest Disclosure Flowchart for Governing Boards	WC	69 - 72	5 mins

Item	Member	Pages	Timing
MATTERS FOR DISCUSSION cont.			
4.6 2020-21 Budget and Service Agreement	WC	73 - 182	15 mins
4.7 Other matters for discussion	All		5 mins
5. STANDARD AGENDA ITEMS FOR DISCUSSION			1.10 pm
5.1 Performance Reports 5.1.1 Finance and FTE Report- PPRC 5.1.2 KPI Monthly Performance Report 5.1.3 People and Culture Report 5.1.4 Quality and Safety Reports 5.1.5 Other	WC	183 - 184 185 - 190 191 - 192 193 - 230 231 - 300	30 min
5.2 RMCLHN Strategic Plan Update	WC	Verbal	5 min
6. MATTERS FOR DECISION			
6.1			
7. MATTERS FOR INFORMATION			1.45 pm
7.1 RMCLHN Board Finance Committee Minutes (Draft) –	WC	301 - 308	
8. PRESENTATION			1.50 pm
8.1 Dr Tim Smart, A/Executive Director Medical Services	WC	Presentation	30 mins
9. ITEMS APPROVED BY CEO FOR NOTING			
9.1 Nil			
10. CORRESPONDENCE			2.20 pm
10.1 Mr Chris Picton MP (Incoming and Outgoing)		309 - 310	
10.2			
11. MEETING FINALISATION			2.25 pm
11.1 Questions / Comments	ALL		
11.2 Review actions to be taken	PJ		
11.3 Meeting evaluation 11.3.1 Suggestions for next meeting Agenda items	ALL PJ		
11.4 Next meeting Date: 27 August 2020 Time: 11.00 am – 2.30 pm (tbc) Location: Murray Bridge			
11.5 Meeting Close	PJ		2.30 pm