










**WOMEN'S AND CHILDREN'S HEALTH NETWORK (WCHN)
GOVERNING BOARD
AGENDA**



Date Thursday, 3 September 2020
Frequency 1st Thursday Monthly
Time 09:00am – 2.30pm
Location Alan Crompton Board Room or MS Teams for those dialling in
Attendees: Jim Birch AM (Chairperson), Stephen Christley, Karen Glover, Ross Haslam, Sandy Miller, Brenda Wilson AM, John Bastian AM, Susy Daw
Present: Lindsey Gough (CEO), Sarah McRae (COO), Yvonne Warncken (CFCO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker)
Invited Guests: Patrick Smith (EDPC), Heather Baron (Director CaFHS), Phil Robinson (EDCS)
Apologies:

No.	Item		Time	Presenter
ACKNOWLEDGEMENT TO COUNTRY				
<i>We would like to Acknowledge that the land 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 and heritage beliefs are still as important to the living Kurna people today</i>				
VISIT TO SCBU – SPECIAL CARE BABY UNIT				
1. IN CAMERA				
2. MEETING OPENING				
2.1	Welcome and Apologies			Jim Birch
2.2	Confirmation of Agenda / Any Other Business			Jim Birch
2.3	Conflict of Interest Disclosures			Jim Birch
2.4	Confirmation and Signing of Previous Minutes and/or Circular Resolutions			Jim Birch
2.5	Review of Action List			Jim Birch
2.6	Correspondence			Jim Birch
3. MATTERS FOR ENDORSEMENT				
3.1 ★	Clinical Governance Attestation Statement			Lindsey Gough
3.2 ★	2019 Public Safety and Quality Report			Lindsey Gough
3.3 ★	2019/ 20 WCHN Annual Report			Lindsey Gough
3.4 ★	WCHN Internal Audit Plan			Lindsey Gough

4. MATTERS FOR DISCUSSION				
4.1	Report from Chair VERBAL			Jim Birch
4.2★	Report from Chief Executive Officer			Lindsey Gough
4.3	COVID -19 Update VERBAL			Sarah McRae
4.4	Financial Performance Report			Yvonne Warncken
4.5★	2020/21 Budget			Yvonne Warncken
4.6★	Performance Report (Service Agreement 2019-20)			Sarah McRae
4.7★	Early Development – CaFHS (action item 06.08.20)			Heather Baron
4.8★	Clinician Engagement – verbal update			Patrick Smith
5. MATTERS FOR NOTING				
5.1	Annual Legislative Obligations Statement			Lindsey Gough
5.2	Review of Mementos			Phil Robinson
6. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee -			Ross Haslam
6.2	Finance & Performance Committee –			John Bastian
6.3	Consumer & Community Engagement Committee -			Jim Birch
6.4	Clinical Governance Committee -			Susy Daw
6.5	COVID-19 Committee – did not meet			Jim Birch
7. OTHER BUSINESS				
7.1				Jim Birch
8. LATE PAPER ITEMS				
8.1				
9. SUMMARY AND CLOSE				
9.1	Meeting Evaluation (Diligent questionnaire)			Jim Birch
9.2	Next Meeting: 8 October 2020			Jim Birch

★Matter for discussion all other agenda items dealt with by exception