

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



Date Thursday, 3 December 2020
Time 9.00am – 2.30pm
Location MS Teams
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), 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>				
	Annual Public Meeting - MS Teams		9.00am	Jim Birch/ Lindsey Gough
Morning Tea 10.00 -10.15am				
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 ★	Consumer, Carer and Community Engagement Strategy & Framework 2026			Phil Robinson
3.2 ★	Bi Annual Risk Report			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 Verbal Update			Sarah McRae
4.4★	Financial Report			Yvonne Warncken
4.5★	Performance Report (Service Agreement 2019-20)			Sarah McRae
4.6★	Service Agreement 2020-21			Lindsey Gough/ Yvonne Warncken
4.7	ECMO Update			Sarah McRae
4.8	Budget			Yvonne Warncken
4.9★	Skills Matrix			Jim Birch
4.10★	Cultural Evolution – Report from EY			Lindsey Gough
4.11★	Paediatric Eating Disorders			Sarah McRae
4.12★	Funding and Commissioning bids			Lindsey Gough/ Sarah McRae/ Yvonne Warncken

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5. MATTERS FOR NOTING				
5.1	NALHN/WCHN program			Lindsey Gough
5.2	Carina and TekCyte Shares			Phil Robinson
6. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - rescheduled to 2 December 2020			Ross Haslam
6.2	Finance & Performance Committee – 19 November 2020 (cancelled)			John Bastian
6.3	Consumer & Community Engagement Committee - did not meet			Jim Birch
6.4	Clinical Governance Committee - 6 November 2020			Susy Daw
6.5	COVID-19 Committee – did not meet			Jim Birch
6.6	People and Organisation Committee – did not meet			John Bastian
7. OTHER BUSINESS				
7.1				Jim Birch
8. SUMMARY AND CLOSE				
8.1	Meeting Evaluation (Diligent questionnaire)			Jim Birch
8.2	Next Meeting: 4 February 2021			Jim Birch

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