

# Flinders and Upper North Governing Board Agenda 29 July 2022



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 the Cultural authority of Aboriginal people in attendance from other areas.

29 July 2022 09:00 AM - 02:00 PM

Agenda Topic	Presenter	Time	Page
1. MEETING OPENING			
1.1 Official Acknowledgement to Country	Mark Whitfield	09:00 AM-09:01 AM	
1.2 Present and Apologies	Mark Whitfield	09:01 AM-09:02 AM	4
1.3 In Camera Board Discussion	Mark Whitfield	09:02 AM-09:17 AM	
1.4 Declarations of Interest & Potential conflicts	Mark Whitfield	09:17 AM-09:18 AM	5
1.5 Confirmation of Previous Minutes	Mark Whitfield	09:18 AM-09:20 AM	7
1.6 Chief Executive Officer Report	Craig Packard	09:20 AM-09:30 AM	
1.6.1 Actions arising from previous minutes (Action register discussion by exception, advised prior to meeting)	Mark Whitfield	09:30 AM-09:35 AM	17
1.6.2 Action 2021-065 Accommodation Project	Craig Packard	09:35 AM-09:40 AM	
1.7 Presentation to the Board - HAC Gap Analysis	Ann Screen and Sandra Plew	09:40 AM-10:10 AM	
1.7.1 Director Governance & Performance - Internal / External Communications Plan	Merima Boric	10:10 AM-10:25 AM	23
Morning Tea Break		10:25 AM-10:35 AM	
2. MATTERS FOR DECISION			
2.1 2022-019 SA Health Policies	Mark Whitfield	10:35 AM-10:37 AM	40

2.2 2022-012 Internal Audit Charter - Endorsed by Circular Resolution {22 June 2022}	Mark Whitfield	10:37 AM-10:38 AM	
2.3 2022-013 FUNLHN Reconciliation Plan	Mark Whitfield	10:38 AM-11:23 AM	
2.4 2022-015 FUNLHN Annual Report	Craig Packard	11:23 AM-11:33 AM	43
2.5 2022-021 FUNLHN Security Review	Craig Packard	11:33 AM-11:43 AM	47
2.6 2022-018 Extension of Consumer and Community Engagement Framework	Karyn Reid	11:43 AM-11:48 AM	64
2.7 2022-016 FUNLHN Annual Compliance Certification	Craig Packard	11:48 AM-11:53 AM	67
2.8 2022-020 Appointment Audit and Risk Chairperson	Mark Whitfield	11:53 AM-11:58 AM	78
2.9 2022-022 Appointment to FUNLHN Board person with Medical Background	Mark Whitfield	11:58 AM-12:03 PM	85
2.10 2022-017 FUNLHN Governing Board Staff Recognition of Service	Mark Whitfield	12:03 PM-12:08 PM	95
2.11 2022-023 FUNLHN Asset Sustainment	Craig Packard	12:08 PM-12:13 PM	98
LUNCH BREAK		12:13 PM-12:28 PM	
3. STRATEGIC DISCUSSION			
4. BOARD COMMITTEE REPORTS			
4.1 Consumer and Community Engagement Committee	Karyn Reid	12:28 PM-12:38 PM	101
4.2 Finance and Performance Committee	John Lynch	12:38 PM-12:48 PM	103
4.3 Audit and Risk Committee Summary Report	Mark Whitfield	12:48 PM-12:58 PM	106
4.4 Clinical Governance Summary Report	Geri Malone	12:58 PM-01:08 PM	109
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting )			
5.1 FUNLHN Performance Report	Craig Packard	01:08 PM-01:18 PM	110
5.1.1 Work Health Safety Performance Report	Craig Packard	01:18 PM-01:28 PM	124
5.2 Review & Recommendations of the Healthcare Act 2008 - Document in Resource Folder	Mark Whitfield	01:28 PM-01:48 PM	
5.3 Review of Diligent for Boards	Mark Whitfield	01:48 PM-01:58 PM	138

5.4 Integrity Care - Disability and Aged Care	Mark Whitfield	01:58 PM-02:13 PM	141
5.4.1 FUNLHN Integrity Care	Craig Packard	02:13 PM-02:18 PM	163
5.5 QRS Summary Report	Craig Packard	02:18 PM-02:28 PM	168
5.6 FUNLHN / EFNLHN Boundary Changes	Craig Packard	02:28 PM-02:38 PM	195
5.7 Port Augusta Stack Proposals	Craig Packard	02:38 PM-02:43 PM	240
6. CORRESPONDENCE FOR NOTING	Mark Whitfield		
6.1 Various correspondence circulated out of session for month of {June & July}	Mark Whitfield		
7. MEETING FINALISATION			
7.1 New Business FUNLHN Bi-Annual Risk Declaration Report - Out of Session for endorsement	Mark Whitfield	02:43 PM-02:45 PM	
7.1.1 FUNLHN Service Agreement - Out of Session for endorsement	Craig Packard	02:45 PM-02:47 PM	
7.2 MEETING EVALUATION	All Board Members		
7.3 Next Meeting - 30 September 2022 - Whyalla	Mark Whitfield		
7.4 Meeting Close	Mark Whitfield		