



Agenda

Governing Board

Official Acknowledgement of Country

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 Elders past, present and emerging and the Cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 31 May 2024

Time: 09:00- 13:30

Location: Quorn Health Service

Membership (P – Present, A – Apology, X – Absent, PR – Proxy)

(MW) Mark Whitfield , Chairperson		(RW) Dr Rohan Ward , Board Member	
(GM) Geri Malone , Board Member		(KW) Kate Warren , Board Member	
(SC) Shamus Cogan , Board member		(CF) Craig Fullerton , Board Member	
(SG) Suzy Graham , Board Member		(RM) Ros McRae , Board Member	

Regular Attendees:

(CP) Craig Packard , Chief Executive Officer		(LT) Lisa Taylor , Director Governance and Performance	
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Invited Guests:

(LW) Lindy Washington , Executive Director Medical Services
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1. MEETING OPENING

09:00 – 10:00

Agenda Topic		Presenter	Format
1.1	Official Acknowledgement of Country	MW	Verbal
1.2	Present and Apologies	MW	Page
1.3	In Camera Board Discussion	MW	Verbal
1.4	Declarations of Interest & Potential conflicts	MW	Page
1.5	Confirmation of Previous Minutes	MW	Page
1.6	Governing Board Chair Summary Report	MW	Page

1.7	Chief Executive Officer Report	CP	Page
1.8	Actions arising from the previous minutes <i>(Action Register discussion by exception, advised prior to meeting)</i>	MW	Page
1.9	Presentation to the Board (09:30 to 10:00)	LW	Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)			10:00 – 10:25
2.1	2024-008 FUNLHN Risk of Fraud Response Letter [Endorsed by circular resolution 23 April 2024]	MW	Out of Session
2.2	2024-009 FUNLHN Risk Appetite Statement	MW	Page
2.3	2024-010 FUNLHN Reconciliation Statement	MW	Page
MORNING TEA			10:25 – 10:35
3. STRATEGIC DISCUSSIONS			10:35 – 11:35
3.1	Priorities of the Strategic Plan – January, March, July, November	All	Not Due
3.2	Whyalla Birthing Review & Action Plan Maternity Operations Plan	All CP	Page Verbal
3.3	Workforce	All	CEO Report
3.4	Comparison of workforce culture survey results	CP	Page
4. BOARD COMMITTEE REPORTS			11:35 – 11:50
4.1	Consumer and Community Engagement	KW	Not Due
4.2	Finance and Performance Report	SC	Page
4.3	Clinical Governance Committee Report	GM	Verbal
4.4	Audit and Risk Committee Report	MW	Page
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)			11:50 – 12:45
5.1	FUNLHN Performance Report	CP	Page
5.2	Aged Care Summary Report	CP	Page
5.3	NDIS Summary Report	CP	Page
5.4	WHS Report	CP	Page

5.5	SA Health Policies	CP	Page
5.6	FUNLHN Draft Service Agreement Feedback (Out of Session 12 April 2024)	MW	Out of Session
5.7	FUNLHN Budget Development Process	CP	Page
5.8	FUNLHN Financial Delegations for noting	CP	Page
5.9	FUNLHN HR Delegations for noting	CP	Page
5.10	Digital Health Service Report	CP	Page
5.11	Agenda items for next meeting <ul style="list-style-type: none"> • Governing Board External Review • FUNLHN Integrated Governance Framework for approval • FUNLHN Service Agreement for approval • FUNLHN Draft Annual Report • FUNLHN Legislative Obligations Certification • People & Culture Report • QRS Summary Report • Reconciliation Action Plan update • Aged Care • NDIS 	MW	Verbal
6. CORRESPONDENCE FOR NOTING			12:45– 13:00
6.1	Various Correspondence circulated out of session for month of March to May 2024.	MW	Out of Session
6.2	FUNLHN Audit Mandate & Strategy Letter	CP	Page
6.3	RSS Governance Committee Minutes – February, March	CP	Page
6.4	Minute from Under Treasurer – Revision of Treasurers Instruction, Procurement Reporting	CP	Page
7. MEETING FINALISATION			13:00 – 13:30
7.1	New Business	All	Verbal
7.1.1	Health Advisory Council Engagement	MW	Verbal
7.2	Meeting Evaluation	MW	Page
7.3	Meeting Close:	MW	Verbal
Next Meeting: Date: Friday 26 July Location: Roxby Downs Invited Guest: Bridgette Rau, Chief Finance Officer (Microsoft Teams) Belinda Johnson, Director People & Culture (Microsoft Teams)			



Apologies to: Lisa Taylor lisa.taylor@sa.gov.au

