

Flinders and Upper North Governing Board Agenda 30 September 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.

LOCATION: Quest Whyalla - 4 Moran Street

30 September 2022 09:00 AM - 01:00 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-09:22 AM	
1.4 Declarations of Interest & Potential conflicts	Mark Whitfield	09:22 AM-09:24 AM	5
1.5 Confirmation of Previous Minutes	Mark Whitfield	09:24 AM-09:29 AM	7
1.6 Governing Board Chair Summary Report	Mark Whitfield	09:29 AM-09:39 AM	
1.7 Chief Executive Officer Report	Craig Packard	09:39 AM-09:59 AM	
1.8 Actions arising from previous minutes (Action register discussion by exception, advised prior to meeting)	Mark Whitfield	09:59 AM-10:09 AM	16
1.9 Presentation to the Governing Board - FUNLHN Recruitment Process	Belinda Johnson - Director People and Culture	10:09 AM-10:24 AM	
2. Matters for Decision			
2.1 2022-034 SA Health Policies	Mark Whitfield	10:24 AM-10:25 AM	19

2.2 2022-024 FUNLHN Bi-Annual Risk Declaration Report - [Endorsed by Circular Resolution 17 August 2022]	Mark Whitfield	10:25 AM-10:26 AM	
2.3 2022-025 Final Draft GPFS [Endorsed by Circular Resolution 8 August 2022]	Mark Whitfield	10:26 AM-10:27 AM	
2.4 2022-026 Governing Body Attestation Statement - [Endorsed by Circular Resolution 17 August 2022]	Mark Whitfield	10:27 AM-10:28 AM	
2.5 2022-027 Chief Executive Officer Review and Contract Extension	Mark Whitfield	10:28 AM-10:33 AM	21
2.6 2022-028 2021/22 Annual Report - [Endorsed by Circular Resolution 23 September 2022]	Lisa Taylor	10:33 AM-10:34 AM	
2.7 2022-029 Briefing to rLHN Boards re PAS and EMR [Endorsed by Circular Resolution 15 September 2022]	Mark Whitfield	10:34 AM-10:35 AM	
2.8 2022-030 Diligent Platform	Mark Whitfield	10:35 AM-10:40 AM	23
2.9 2022-031 Terms of Reference Audit and Risk Committee	Mark Whitfield	10:40 AM-10:43 AM	27
2.10 2022-032 Internal Audit Plan	Mark Whitfield	10:43 AM-10:46 AM	40
2.11 2022-033 Governing Board Program 2023	Lisa Taylor	10:46 AM-10:51 AM	53
2.12 2022-035 Risk Appetite Statement	Mark Whitfield	10:51 AM-10:56 AM	
2.13 2022-036 Governing Board Vacancy	Mark Whitfield	10:56 AM-11:01 AM	59
3. Strategic Discussions			
3.1 Review Strategic Plan / KPI Reporting	All Board Members	11:01 AM-11:06 AM	133
Morning Tea	Mark Whitfield	11:06 AM-11:21 AM	
4. Board Committee Reports			
4.1 Clinical Governance Committee Summary Report	Geri Malone	11:21 AM-11:31 AM	148
4.2 Consumer and Community Engagement Committee	Karyn Reid	11:31 AM-11:41 AM	150
4.3 Finance and Performance Committee	John Lynch	11:41 AM-11:51 AM	152
4.4 Audit and Risk Committee Summary Report	Mark Whitfield	11:51 AM-12:01 PM	156

5. Matters For Information (Discussion by exception, advised prior to meeting)

5.1 FUNLHN Performance Report	Craig Packard	12:01 PM-12:11 PM	
5.2 Budget Review - Update in CEO Report under Chief Finance Officer	Craig Packard	12:11 PM-12:16 PM	
5.3 FUNLHN Service Agreement - NOT YET RECEIVED	Craig Packard	12:16 PM-12:21 PM	
5.4 Aged Care and NDIS Report - Update provided in CEO Report	Craig Packard	12:21 PM-12:26 PM	
5.5 Voluntary Assisted Dying Implementation	Craig Packard	12:26 PM-12:36 PM	158
5.6 Termination of Pregnancy Workgroup	Craig Packard	12:36 PM-12:38 PM	
6. Correspondence for Noting	Mark Whitfield		
6.1 Various correspondence circulated out of session for month of August and September	Mark Whitfield	12:38 PM-12:40 PM	
7.1 Meeting Evaluation	All Board Members	12:40 PM-12:45 PM	
7. Meeting Finalisation			
7.2 Next Meeting - 25 November 2022 - Roxby Downs	Mark Whitfield	12:45 PM-12:50 PM	
7.2.1 Annual Public Meeting 24 November 2022- 17:30 Roxby Downs Health Hub	Mark Whitfield	12:50 PM-12:52 PM	
7.3 Meeting Close	Mark Whitfield		
7.4 Luncheon with Whyalla Health Advisory Council	Mark Whitfield		