Health
Flinders and Upper North
Local Health Network

Governing Board Agenda

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

Date: 28 May 2021	Time: 09:30 to 13:00	Location: Hawker Hospital

Membership:

(MW) Mark Whitfield, Interim Board Chair		*(GM) Geri Malone,* Board Member	
(GB) Garnett Brady PSM, Board Member		*(KR) Karyn Reid*, Board Member	
(SG) Suzy Graham, Board Member		*Vacant*, Board Member	V
(JL) John Lynch OAM, Board Member			

Regular Attendees:

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

Invited Guests:

Kylie Campbell, Executive Officer Director Nursing Hawker Hospital		**ISC Consulting** (10:30 to 11:00 via teams)	

1. MEETING OPENING				
Item	**Title**	**Responsible**	**Page**	**Format**
1.1	Official Acknowledgement to Country	MW	-	Verbal
1.2	Present and Apologies	MW	-	Verbal
1.3	In Camera Board Discussion	MW	-	-
1.4	Conflict of Interest Disclosures	MW	Page	Document

1.5	Confirmation of Previous Minutes	MW	Page	Document
1.6	Actions arising from the previous minutes *(Action Register for Discussion)*	MW	Page	Document
1.7	Presentation to the Board	KC	-	Presentation

2. MATTERS FOR DECISION

2.1	SA Health Policies	MW	-	Nil Documents to table for May
2.2	{2021-016} Auditor General External Audit Arrangements and Audit Strategy for Flinders and Upper North Local Health Network	MW	-	Circular Resolution
2.3	{2021-017} Auditor General Correspondence with Governing Board Chair Response to Risk of Fraud in the Flinders and Upper North Local Health Network	MW	-	Circular Resolution
2.4	{2021-018} Briefing CE SA Health Chiron Risk	MW	Page	Document
2.5	{2021-019} FUNLHN Risk Appetite Statement	MW	Page	Document

3. STRATEGIC DISCUSSIONS

3.1	Innovations	All	-	Verbal
3.2	Operational Innovations	CP	-	Summary due July 2021
3.3	Aboriginal Health KPI Report	CP	Page	Document
3.4	Aged Care Royal Commission Report	MW/CP	-	Verbal

4. BOARD COMMITTEE REPORTS

4.1	Consumer and Community Engagement Committee *(Summary Report*	KR	-	Summary report tabled March Board Meeting – next meeting 4 June 2021
4.2	Finance and Performance Report *(Summary Report)*	JL	-	Summary report to be tabled out of session

4.3	Clinical Governance Committee Report *(Summary Report)*	GM	-	Meeting 27 May 2021, Verbal Summary to be tabled
4.4	Audit and Risk Committee Report *(Summary Report)*	MW	Page	Document

5. MATTERS FOR INFORMATION AND DISCUSSION

5.1	Chief Executive Officer Report	CP	Page	Document
5.2	FUNLHN Performance Report	CP	Page	Document
5.3	QRS Report **(Bi-Annual – July, December)**	CP	-	Not due for reporting
5.4	Work Health Safety Report **(Quarterly-January, April, July, October)**	CP	-	Not due for reporting
5.5	Waste Management Report **(Quarterly – January, April, July, October)**	CP	-	Not due for reporting
5.6	Zero Based Budget Update *(Bi-Annual – July, December)*	CP	-	Not due for reporting
5.7	Third Party Contracts *(Quarterly – February, May, August, November)*	CP	-	Verbal update in session
5.8	NSQHS Quality Improvement Plan *(Annual – August)*	CP	-	Not due for reporting
5.9	Media Monitoring 10 May 2021	JL	Page	Document
5.10	Federal Budget Aged Care	MW/CP	-	Out of Session
5.11	Aged Care Strategy	CP	Page	Document
5.12	Serious Incident Response Scheme	MW	Page	Document

6. CORRESPONDENCE FOR NOTING

6.1	Board Governance Reviews	MW	-	Out of Session
6.2	White Ribbon Accreditation	MW	-	Out of Session

6.3	Breast Screen SA Summary Report	MW	-	Out of Session
6.4	SA Rural Nursing and Midwifery Plan	MW	-	Out of Session
7. MEETING FINALISATION				
7.1	New Business	All	-	Verbal
7.2	Meeting Schedule	MW		
7.3	Meeting Evaluation	MW		Verbal
7.4	Next Meeting: **Date: 25 June 2021** **Time: 09:00 to 13:00** **Location: Quorn Health Service** **Invited Guest: Alison Hoare**	MW		
7.5	Meeting Close: ***Meet and Greet Hawker Health Advisory***			