



Flinders & Upper North Local Health Network Board Meeting

Day / Date: Friday 20 December 2019
Time: 9.00am to 1.00 pm
Location: Whyalla Hospital

Membership:

- Bevan Francis (BF) Chair
- Garnett Brady (GB) Member
- Suzy Graham (SG) Member
- Mark Whitfield (MW) Member
- John Lynch (JL) Member
- Geri Malone (GM) Member
- Karyn Reid (KR) Member
- Craig Packard (CP) Acting Chief Executive Officer
- Lisa Taylor (LT) Acting Director Governance & Performance

Guest: Lyndell Eckert (LE) A/Director Nursing Whyalla

Official Acknowledgement to Country:

We would like to 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.

Item	Responsible Person	Page #	Format
1. MEETING OPENING			
1.1 Official Acknowledgement to Country	BF		Verbal
1.2 Present and Apologies	BF		Verbal
1.3 In Camera Board discussion	BF		Verbal
1.4 Interests and Conflict of Interest Disclosures.	BF		
1.5 Confirmation of Previous Minutes	BF		
1.6 Actions arising from the Previous Minutes (Action List for Discussion)	BF		Paper
2. PRESENTATIONS TO THE BOARD			
2.1 Attestation Statement	LE		
3. MATTERS FOR DECISION			
3.1 Attestation Statement	BF		
3.2 Strategic Planning Session	BF		Paper
3.3 Bio Poster	BF		Sent Out of session

3.4 RSS Masterclass Standard 8 Registration	BF		Sent out of session
3.5 Template for reporting from Board Committee's to the board	ALL		Paper
4. MATTERS FOR INFORMATION AND DISCUSSION			
4.1 Chief Executive Officer Report (For information)	RM		Paper
4.2 Flinders and Upper North Performance report (For information)	RM		Paper
4.3 QRS Quarterly Report (NA Quarterly only)	RM		
4.4 WHS Quarterly Report (NA Quarterly only)	RM		
4.5 Innovations	BF		Verbal
4.6 Whyalla Hospital Internal Security Audit	LT		Paper
4.7 Diligent Program for Boards	LT/CP		Sent out of session
4.8 ICAC Investigations, Insurance and Legal Costs Reimbursement	BF		Sent out of session
5. BOARD COMMITTEE REPORTS			
5.1 Consumer and Community Engagement Committee	KR		Paper
5.2 Finance and Performance Committee	JL		Paper
5.3 Audit and Risk Committee	BF		Verbal
5.4 Clinical Governance Committee	GM		Paper
6. CORRESPONDENCE FOR NOTING			
6.1 National consultation on Dementia Care	BF		Sent out of session
6.2 Roles and responsibilities of governing boards	BF		Sent out of session
6.3 RHWS SAAS Workforce Plan	BF		Sent out of session
6.4 2018/19 Annual APHRA Report	BF		Sent out of session
6.5 State-wide CCE CEO Consultation & Response	KR		Paper
6.6 2019/2020 Budget Balancing Strategies	BF		Sent out of session
6.7 Report 10 of 2019 Country Health Property maintenance	BF		Sent out of session
6.8 HPC Tully to FUNLHN ACCESPIR Report	BF		Sent out of session
6.9 Troubling Ambiguity Governance in SA Health	BF		Sent out of session

6.10 SAPACT Membership Invitation Letter	BF		Sent out of session
6.11 Email to staff - Independent Commissioner Against Corruption (ICAC) into SA Health	BF/CP		Sent out of session
6.12 A1776880 - Minute to FUNLHN Board Chair - 2019-20 Budget Allocation for FUNLHN	BF		Sent out of session
7. MEETING FINALISATION			
6.1 Any New Business	BF		Verbal
6.2 Meeting Scheduling	BF		
6.5 Meeting evaluation	ALL		
6.6 Next meeting Date: TBA Time: 9am to 1pm Location: Port Augusta	BF		
6.7 Meeting Close	BF		