

## Central Adelaide Local Health Network Governing Board

## AGENDA

**Meeting Date: Wednesday, 5 June 2024**

Roma Mitchell House, Level 10, Meeting Room 1 in the CEO Boardroom  
Gather 9:15am, meeting commences at 9:30am to 4:00pm

Marni ngadlu tampinhi  
Ngadlu  
Kaurna yartangka inparrinhi  
Ngadlu tampinhi Kaurna Purkarna kumu Miyurna iya yalaka

*We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and that we respect their spiritual relationship with their country. We also acknowledge they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.*

- Members** Mr Raymond Spencer (Chair)  
Professor Judith Dwyer (Deputy Chair)  
Professor Justin Beilby  
Professor Christine Kilpatrick  
Mr Peter Hanlon  
Ms Ingrid Haythorpe  
Professor Janine Mohamed  
Mr Kevin Cantley
- Observers** Associate Professor Peter Subramaniam, Chair, Clinical Council  
Ms Vanessa McLoughlin, A/Director, Budget and Performance Branch,  
Department for Treasury and Finance
- Attendees** Dr Emma McCahon, Chief Executive Officer  
Ms Kellie Schneider (Interim General Counsel)  
Ms Catherine Shadbolt (Executive Director, Finance and Business Services)  
Mr Andrej Knez (Manager, Board and Government Relations)
- Invitees** Ms Holly Clark (Director, Office of the CEO) *attending for agenda items 4.1 and 4.2*  
Ms Rachael Kay (Executive Director, Operations and Performance) *attending for agenda items 6.2 and 6.3*  
Dr Paul Furst (Executive Director, Mental Health Service and Prison Health) *attending for agenda item 6.4*  
Ms Anna McClure (Executive Director, Integrated Care and Partnerships) *attending for agenda item 6.5*  
Ms Chris King (Executive Director, Allied Health) *attending for agenda item 6.6*
- Apologies** Adjunct Professor Kathryn Zeitz (Deputy Chief Executive Officer / Executive Director, Clinical Governance)

No.	Topic	Speaker	Time (minutes)	Action	Page
<b>1.0</b>	<b>Meeting Opening</b>				
1.1	Welcome and Apologies	Chair	9:30am (10)	Note	
1.2	Conflict of Interest Disclosures			Note	4
1.3	Confirmation of Agenda/Any other Business			Note	
1.4	Confirmation of Previous Minutes			Approve	7
1.5	Action List			Discuss	12

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No.	Topic	Speaker	Time (minutes)	Action	Page
<b>2.0 Connection to Purpose</b>					
2.1	Patient Story	E McCahon	9:40am (5)	Verbal	
<b>3.0 Chief Executive Officer Report</b>					
3.1	CEO Insights	E McCahon	9:45am (30)	Discuss	13
3.2	Health Cabinet Committee Update	E McCahon	10:15am (30)	Discuss	27
<b>4.0 Strategic Discussion</b>					
<i>We invest in what matters</i>					
4.1	Strategic Risks	I Haythorpe H Clark	10:45am (15)	Approve	43
<i>Discuss and approve the revised Central Adelaide Local Health Network Strategic Risk profile.</i>					
4.2	Internal Audit Plan FY2025	H Clark	11:00am (5)	Approve	68
<i>Discuss and approve the Central Adelaide Local Health Network Internal Audit Plan.</i>					
<b>5.0 Committee Reports</b>					
<i>Dates written reports are due:</i>					
<ul style="list-style-type: none"> <li>• <i>Clinical Governance and Consumer Engagement (Apr / Oct)</i></li> <li>• <i>Audit and Risk (Apr / Dec)</i></li> <li>• <b>People and Culture (Jun)</b></li> <li>• <i>Statewide Clinical Support Services (Aug / Dec)</i></li> </ul>					
5.1	Clinical Governance and Consumer Engagement	Chair	11:05am (5)	Verbal	
5.2	Audit and Risk	Chair	11:10am (5)	Verbal	
5.3	People and Culture	Chair	11:15am (20)	Note	91
<i>Seek assurance from the Committee's overview to assist the Board in the performance of its functions, noting the outcomes from meetings held in November 2023 and March 2024.</i>					
5.4	Statewide Clinical Support Services	Chair	11:35am (5)	Verbal	
<b>6.0 Matters for Update and Discussion</b>					
<i>Our Priorities</i>					
6.1	Finance Report	C Shadbolt	11:40am (30)	Discuss	94
<i>Note the Finance Report.</i>					
<b>Lunch (12:15pm to 12:45pm)</b>					
6.2	Access to Care (Priority Projects)	R Kay	12:45pm (20)	Discuss	142
<i>Seek assurance on the status of priority projects within the Access to Care domain.</i>					
6.3	Kangkanthi - TQEH Clinical Services Update	R Kay	1:05pm (15)	Discuss	152
<i>Note the completion of construction of TQEH Kangkanthi clinical services building and project activities underway to prepare for operational readiness and relocation in July 2024.</i>					
<b>Oversight and Assurance</b>					
6.4	Operations and Performance – Mental Health	P Furst	1:20pm (20)	Discuss	161
<i>Seek assurance of progress against the Mental Health Strategy.</i>					

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No.	Topic	Speaker	Time (minutes)	Action	Page
6.5	Operations and Performance – Integrated Care	A McClure	1:40pm (20)	Discuss	187
<i>Seek assurance of progress against the Integrated Care Strategy.</i>					
6.6	Operations and Performance – Long Length of Stay – Care Progression Improvement Program	C King	2:00pm (20)	Discuss	193
<i>Seek assurance of progress against the Long Length of Stay Strategy.</i>					
<b>7.0</b>	<b>Board Reflections and Conclusion</b>		<b>2:20pm (10)</b>		
<b>8.0</b>	<b>Executive Session (Board and CEO)</b>		<b>2:30pm (60)</b>		
<b>9.0</b>	<b>Executive Session (Board)</b>		<b>3:30pm (30)</b>		
<b>10.0</b>	<b>Next Meeting – Wednesday, 7 August 2024</b>				

Please forward apologies to [Health.CALHNBoardSecretariat@sa.gov.au](mailto:Health.CALHNBoardSecretariat@sa.gov.au).

## Post Publication Updates

## CALHN Governing Board Meeting Papers (Post-Publication updates)

Date	Agenda Item	Update	Page
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## Papers in Diligent Resource Centre

## Diligent Resource Centre (DRC) Locations

Date	Title
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## Consent Agenda (Published in Diligent on 24 May, revision on 31 May 2024)

No.	Topic	Author	Action	Page
<b>1.0</b>	<b>Matters for Noting</b>			
1.1	Performance Dashboard	K Zeitz	Note	2
1.2	Workforce Report	M Burton	Note	31
1.3	AusHealth Report	C Shadbolt	Note	37
1.4	Statewide Clinical Support Services Accreditation Readiness	J Hartley-Jones	Note	42



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