Central Adelaide Local Health Network Governing Board

Meeting: 2 August 2023

Roma Mitchell House | Level 6, Meeting Room 1 | 10.30am – 3.30pm

AGENDA

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

Members in Attendance	Mr Raymond Spencer (Chair) Adjunct Professor Mick Reid Professor Justin Beilby Professor Judith Dwyer Mr Peter Hanlon Ms Ingrid Haythorpe Dr Janine Mohamed Dr Peter Subramaniam (Observer)
Attendees	Professor Lesley Dwyer (CEO) Ms Julia Knight (General Counsel & Corporate Secretary) Mr Chris Preston (ED, Finance & Business Services) Ms Lauren Letton (Manager, Intergovernmental Relations) Ms Rachael Kay (ED, Operations & Performance – *attending for item 4.4, 4.7 and 4.9*) Dr Kathryn Zeitz (Deputy CEO & ED, Clinical Governance – *attending for item 4.5 and 4.6*) Adjunct Associate Professor Julie Hartley-Jones (Group Executive Director, SCSS – *attending for item 4.6*) Mr Jim Papanicolaou (I/Director, Enterprise Risk & Compliance – *attending for item 4.6*)
Apologies	Mr Rick Persse (Under Treasurer, Department for Treasury & Finance)

No.	Topic	Speaker	Times	Action	Page #
1.	**Executive Session (30 Minutes)**		*10:30am*		
2.	**Meeting Opening**				
2.1.	Welcome & Apologies	Chair	*11:00am*	Note	
2.2.	Conflict of Interest Disclosures			Note	
2.3.	Confirmation of Agenda | Any Other Business			Note	
2.4.	Confirmation of Previous Minutes			Approve	*04.*
2.5.	Actions List			Note	*10.*
3.	**Strategic Discussion**				
3.1.	CEO Report	Lesley Dwyer	*11:05am*	Discuss	*11.*
4.	**Matters for Discussion/Decision**				
4.1.	2022-23 Draft Annual Financial Statements	Chris Preston	*11:30am*	Approve	*16.*
4.2.	2023-24 Budget	Chris Preston	*11:45am*	Approve	*25.*
4.3.	Service Agreement	Rachael Kay	*12:05pm*	Approve	*29.*

Central Adelaide Local Health Network Governing Board

4.4.	Revised Six Core KPIs	Chris Preston | Rachael Kay	*12:20pm*	Approve	*48.*
4.5.	Amendments to Financial Authorisations	Chris Preston	*12:30pm*	Approve	*70.*
4.6.	Annual Attestation Statement	Kathryn Zeitz	*12:40pm*	Approve	*81.*
4.7.	Annual Compliance Certification - CALHN - SCSS	Kathryn Zeitz | Jim Papanicolaou	*12:55pm*	Approve	*88.*
4.8.	Chest Clinic Lease	Chris Preston	*1:05pm*	Approve	*102.*
4.9.	RAH ED Incident Update	Rachael Kay	*1:15pm*	Approve	*109.*
	Lunch Break (1:30pm to 2:00pm)				
4.10.	Committee Reports - **People & Culture (Focus)** - **Consumer & Community Engagement (Focus)** - Adelaide Health Innovation Partnership - AusHealth		*2:00pm*	Note	*116.*
5.	**Matters for Noting**				
5.1.	Financial Management Compliance Program Self-Assessment		*2:40pm*	Note	*130.*
5.2.	Mesoblast Dispute			Note	*133.*
5.3.	Workforce Report			Note	*136.*
5.4.	Performance Report			Note	*149.*
6.	**Next meeting**				
6.1.	4 October 2023			Note	
7.	**Executive Session (Board & CEO Only)** **(30 Minutes)**		*3:00pm*		

Please forward apologies Health.CALHNBoardSecretariat@sa.gov.au.

CALHN Governing Board Meeting Papers (Post-Publication Updates)			
Date	*Agenda item*	*Update*	*Diligent Page No.*
01/08/2023	0.0 - Agenda	Additional agenda items added.	1
01/08/2023	0.0 - Agenda	Restructured.	1
01/08/2023	0.0 - Agenda	Diligent page numbers updated.	1

Central Adelaide Local Health Network Governing Board

Diligent Resource Centre	
Date	*Title*
28/07/2023	Item 4.2.1 – Attachment 1 – Presentation - Detailed Breakdown of 2023-24 Annual Plan and Budget *(Resource Centre > CALHN Governing Board > Board Meetings > 2023 > 2 August 2023)*
28/07/2023	Item 4.6.1 – Attachment 1 – CALHN Safety & Quality Attestation Statement 2023 – Summary of Evidence to Support Compliance with the Required Actions *(Resource Centre > CALHN Governing Board > Board Meetings > 2023 > 2 August 2023)*
28/07/2023	Item 5.4.1 – Attachment 1 – Board Performance Dashboard (June 2023) *(Resource Centre > CALHN Governing Board > Board Meetings > 2023 > 2 August 2023)*
01/08/2023	Item 4.1.1 – Attachment 1 – Draft Financial Statements for CALHN – Year End 30 June 2023 *(Resource Centre > CALHN Governing Board > Board Meetings > 2023 > 2 August 2023)*
01/08/2023	Item 4.3.1 – Attachment 1 – Service Agreement *(Resource Centre > CALHN Governing Board > Board Meetings > 2023 > 2 August 2023)*
01/08/2023	Royal Adelaide Hospital – Emergency Department Security Evaluation Report – Unauthorised Access *(Resource Centre > CALHN Governing Board > CALHN Reports)*