

Agenda

Governing Board

Official Acknowledgement of 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 Elders past, present and emerging and the Cultural authority of Aboriginal people in attendance from other areas.

Date: Friday 24 November 2023

Time: 09:00am

Location: Quorn Health Service

Membership (P – Present, A – Apology, X – Absent, PR – Proxy)			
(MW) Mark Whitfield , Chairperson		(RW) Dr Rohan Ward , Board Member	
(GM) Geri Malone , Board Member		(KW) Kate Warren , Board Member	
(SC) Shamus Cogan , Board member		(CF) Craig Fullerton , Board Member	
(SG) Suzy Graham , Board Member		(RM) Ros McRae , Board Member	
Regular Attendees:			
(CP) Craig Packard , Chief Executive Officer		(LT) Lisa Taylor , Director Governance and Performance	A
Invited Guests:			
(AS) Amanda Semark – Acting Director Governance and Performance			
(BJ) Belinda Johnson – Director People and Culture (09:00 Microsoft Teams)			
(AP) Ashley Parkinson – Executive Officer Director of Nursing Quorn, Hawker & Leigh Creek (12:45)			

1. MEETING OPENING			09:00 – 09:50
Agenda Topic	Presenter	Format	
1.1 Official Acknowledgement of Country	MW	Verbal	
1.2 Present and Apologies	MW	Verbal	
1.3 In Camera Board Discussion	MW	Verbal	
1.4 Declarations of Interest & Potential conflicts	MW	Paper - Page	

1.5	Confirmation of Previous Minutes	MW	Paper - Page
1.6	Governing Board Chair Summary Report	MW	Paper - Page
1.7	Chief Executive Officer Report	CP	Paper - Page
1.8	Actions arising from the previous minutes (Action Register discussion by exception, advised prior to meeting)	MW	Paper - Page
1.9	Presentation to the Board – Belinda Johnson (09:00) Recruitment Team - Ashley Parkinson (12:45) Multi Campus	BJ AP	Presentation Presentation
2. MATTERS FOR DECISION (Strategic Matters Only)			09:50 – 10:25
2.1	2023-027 FUNLHN Attestation Statement [Endorsed by Circular Resolution 29 September 2023]	MW	Out of Session
2.2	2023-028 Aged Care Governing Board Statement [Endorsed by Circular Resolution 18 October 2023]	MW	Out of Session
2.3	2023-029 FUNLHN Risk Appetite Statement	MW	Paper - Page
2.4	2023-030 Governing Board Charter	MW	Planning Day
2.5	2023-031 Governing Board Calendar 2024	MW	Planning Day
2.6	2023-032 Terms of Reference Finance and Performance Committee	MW	Planning Day
2.7	2023-033 Terms of Reference Audit and Risk Committee	MW	Planning Day
2.8	2023-034 FUNLHN Integrated Governance Framework	MW	Planning Day
2.9	2023-035 FUNLHN Governing Board External Review	MW	Planning Day
2.10	2023-036 FUNLHN Board Committees Membership Review	MW	Planning Day
2.11	2023-037 FUNLHN Strategic Plan Review	MW	Planning Day
2.12	2023-038 FUNLHN Consumer & Community Engagement Framework Review	MW	Planning Day
2.13	2023-039 FUNLHN Clinical Engagement Framework Review	MW	Planning Day
2.14	2023-042 FUNLHN Strategic Risks	MW	Planning Day
MORNING TEA			10:25 – 10:35
3. STRATEGIC DISCUSSIONS			10:35 – 11:00
3.1	Strategic Plan Report	All	Planning Day

4. BOARD COMMITTEE REPORTS			11:00 – 11:30
4.1	Consumer and Community Engagement	KR	Report Not Due
4.2	Finance and Performance Report	SC	Paper - Page
4.3	Clinical Governance Committee Report	GM	Paper - Page
4.4	Audit and Risk Committee Report	MW	Paper - Page
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)			11:30 – 12:30
5.1	FUNLHN Performance Report	CP	Paper - Page
5.2	Aged Care Summary Report	CP	Paper - Page
5.3	NDIS Summary Report	CP	Paper - Page
5.4	WHS Report – Deep Dive	CP	Paper – Page
	Legislative Updates – Psychological Risks	CP	Paper - Page
5.5	SA Health Policies	CP	Paper - Page
5.6	Agenda items for next meeting – to be confirmed at Planning Day	MW	TBC
5.7	Capital Expenditure Review Deferred to January Board Meeting	CP	Deferred
5.8	Contract Management Report Deferred to January Board Meeting	CP	Deferred
5.9	QRS Summary Report January to June	CP	Paper - Page
5.10	FUNLHN Annual Public Meeting	MW	Verbal
5.11	2023-040 FUNLHN Budget Expenditure	CP	Paper - Page
5.12	2023-041 FUNLHN Workforce	CP	Paper - Page
5.13	Annual Compliance Certification Guideline	CP	Paper - Page
6. CORRESPONDENCE FOR NOTING			12:30 – 12:40
6.1	Various Correspondence circulated out of session for month of September to November 2022	MW	Out of Session
6.2	Rural Support Service Governance Committee Meeting Summary /Minutes (August, September & October)	CP	Paper – Page
7. MEETING FINALISATION			12:40 – 13:00

7.1	New Business	All	
7.2	Meeting Schedule	MW	Planning Day
7.3	Meeting Evaluation Self-Assessment Process	MW	Paper – Page
7.4	Meeting Close: Site Tour	MW	Verbal

Next Meeting:

Date: To be confirmed at planning day

Location: To be confirmed at planning day

Invited Guest: To be confirmed at planning day

Apologies to: Lisa Taylor lisa.taylor@sa.gov.au