

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 26 July 2024

Time: 09:00 to 13:00

Location: Roxby Downs Health Service

Membership (P – Present, A – Apology, X – Absent, PR – Proxy)			
(RM) Ros McRae , Governing Board Chairperson		(RW) Dr Rohan Ward , Board Member	Teams
(GM) Geri Malone , Board Member	Teams	(KW) Kate Warren , Board Member	
(SC) Shamus Cogan , Board member	Teams	(CF) Craig Fullerton , Board Member	Teams
(SG) Suzy Graham , Board Member		Vacant Position	-
Regular Attendees:			
(CP) Craig Packard , Chief Executive Officer		(LT) Lisa Taylor , Director Governance and Performance	
Invited Guests:			
(BJ) Belinda Johnson , Director People & Culture			

1. MEETING OPENING		09:00 – 10:00	
Agenda Topic		Presenter	Format
1.1	Official Acknowledgement of Country	RM	Verbal
1.2	Present and Apologies	RM	Verbal
1.3	In Camera Board Discussion	RM	Verbal
1.4	Declarations of Interest & Potential conflicts	RM	Page

1.5	Confirmation of Previous Minutes	RM	Page
1.6	Governing Board Chair Summary Report	RM	Page
1.7	Chief Executive Officer Report	CP	
1.8	Actions arising from the previous minutes, (Action Register discussion by exception, advised prior to meeting)	RM	Page
1.9	Presentation to the Board Belinda Johnson (09:15)	BJ	Teams
2. MATTERS FOR DECISION (Strategic Matters Only)			10:10 – 10:25
2.1	2024-012 FUNLHN Birthing Services Operational Plan	CP	Page
2.2	2024-013 FUNLHN Draft Annual Report	CP	Page
2.3	2024-014 Service Agreement (Final)	CP	Page
2.4	2024-018 FUNLHN Attestation Statement	CP	Page
2.5	2024-016 FUNLHN Governing Board Legislative Obligations & Compliance	LT	Page
2.6	2024-019 Working with Wisdom	CP	Page
2.7	2024-020 FUNLHN Heads of Unit and Locum Contracts	CP	Page
2.8	2024-015 FUNLHN Board External Review	RM	Page
2.9	2024-017 Reporting to the Board Proposal	RM	Page
MORNING TEA			10:25 – 10:35
3. STRATEGIC DISCUSSIONS			10:35 – 11:00
3.1	Strategic Plan	All	Page
3.2	Whyalla Birthing Review Action Plan	All	Page
3.3	Workforce Presentation	BJ	Teams
3.4	Board Committee Memberships	RM	Verbal
3.5	FUNLHN Board Vacancy	RM	Verbal
4. BOARD COMMITTEE REPORTS			11:00 – 11:30
4.1	Consumer and Community Engagement (10:00 to 10:15 Teams)	KW	Page

4.2	Finance and Performance Report	SC	Page
4.3	Clinical Governance Committee Report	GM	Verbal
4.4	Audit and Risk Committee Report	TBA	Not Due
5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)			11:30 – 12:30
5.1	FUNLHN Performance Report	CP	Page
5.2	Aged Care Summary Report	CP	CEO REPORT
5.2.1	Aged Care Performance Report Audit	CP	Out of Session
5.3	NDIS Summary Report	CP	CEO REPORT
5.4	WHS Report	CP	Page
5.4.1	WHS Defined Officers	LT	Page
5.5	SA Health Policies	CP	Page
5.6	QRS Bi-Annual Summary Report	CP	Due September
5.7	Third Party Contracts Summary Report	CP	Verbal
5.8	FUNLHN Reconciliation Action Plan Update	LT	Verbal
5.9	Agenda items for next meeting September 2024 <ul style="list-style-type: none"> • Annual Board program planning 2025 • Aged Care Attestation Statement • Budget Review • Capital Expenditure • CEO Performance Review • Board Charter volume 2 • TOR Finance & Performance • Annual Report for endorsement • QRS Annual Safety & Quality Report • QRS Bi-Annual Summary Report • Quality Improvement Plan • Reconciliation Action Plan • Compliance Annual returns 	RM	For Noting
5.10	FUNLHN Governing Board Expenses 2023/24	LT	Page
6. CORRESPONDENCE FOR NOTING			12:30 – 12:40
6.1	Various Correspondence circulated out of session for month of May to July 2024	RM	Out of Session
6.2	Provision of financial statements	CP	Page



6.3	FUNLHN Interim Financial Statements for noting	CP	Out of Session
6.4	RSS Governance Committee Minutes (May & June)	CP	Page
6.5	FUNLHN Interim Audit	CP	Page
6.6	Procurement Themes	RM	Page
7. MEETING FINALISATION			12:40 – 13:00
7.1	New Business	All	
7.2	Meeting Schedule	RM	
7.3	Meeting Evaluation	RM	
7.4	Meeting Close:	RM	
<p>Next Meeting:</p> <p>Date: Friday 27 September 2024 Location: Leigh Creek Venue to be advised Invited Guest: Ashley Parkinson, Executive Officer/Director of Nursing</p> <p>Apologies to: Lisa Taylor lisa.taylor@sa.gov.au</p>			