

# 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:** 22 September 2023

**Time:** 09:00 – 13:00

**Location:** Hawker Health Service

Membership (P – Present, A – Apology, X – Absent)			
<i>(MW)</i> <b>Mark Whitfield</b> , Chairperson		<i>(RW)</i> <b>Dr Rohan Ward</b> , Board Member	
<i>(GM)</i> <b>Geri Malone</b> , Board Member		<i>(KW)</i> <b>Kate Warren</b> , Board Member	
<i>(SC)</i> <b>Shamus Cogan</b> , Board member		<i>(CF)</i> <b>Craig Fullerton</b> , Board Member	
<i>(SG)</i> <b>Suzy Graham</b> , Board Member		<i>(RM)</i> <b>Ros McRae</b> , Board Member	
Regular Attendees:			
<i>(CP)</i> <b>Craig Packard</b> , Chief Executive Officer		<i>(LT)</i> <b>Lisa Taylor</b> , Director Governance and Performance	
Invited Guests:			
<i>(BR)</i> <b>Bridgette Rau</b> , Chief Finance Officer 12:30 (Teams)			

1. MEETING OPENING		09:00 – 10:00	
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	Document – Page 4
1.5	Confirmation of Previous Minutes 28 July 2023	MW	Document – Page 6

1.6	Governing Board Chair Summary Report	MW	Verbal
1.7	Chief Executive Officer Report	CP	Document – Page 12
1.8	Actions arising from the previous minutes <b>(Action Register discussion by exception, advised prior to meeting)</b>  2022-059 FUNLHN Medical Model	MW	Document – Page 38  Document – Page 41
1.9	Presentation to the Board – <b>Bridgette Rau (12:30 via Teams)</b>	BR	Presentation
<b>2. MATTERS FOR DECISION (Strategic Matters Only)</b>			<b>10:00 – 10:15</b>
2.1	2023-022 FUNLHN 2022/23 Annual Report with Audited Financial statement sent out of session	MW	Document – Page 46
2.2	2023-023 FUNLHN Bi-Annual Risk Declaration January to June 2023 (Endorsed by Circular Resolution 28 August 2023)	MW	Out of Session
2.3	2023-024 RSS Process for appointing RSS Governance Committee	CP	Document - Page 117
2.4	2023-025 FUNLHN Board Biography Poster (Endorsed by Circular Resolution 13 September 2023)	MW	Out of Session
2.5	2023-026 FUNLHN SACESS Report for Noting	KW	Document – Page 125
<b>MORNING TEA</b>			<b>10:15 – 10:30</b>
<b>3. STRATEGIC DISCUSSIONS</b>			<b>10:30 – 11:00</b>
3.1	Strategic Plan Reporting	All	Defer to November
<b>4. BOARD COMMITTEE REPORTS</b>			<b>11:00 – 11:30</b>
4.1	Consumer and Community Engagement	KW	Document – Page 181
4.2	Finance and Performance Report	SC	Document – Page 183
4.3	Clinical Governance Committee Report	GM	Document – Page 185
4.4	Audit and Risk Committee Report	MW	Document – Page 187
<b>5. MATTERS FOR INFORMATION (Discussion by exception, advised prior to meeting)</b>			<b>11:30 – 12:30</b>
5.1	FUNLHN Performance Report	CP	Document – Page 189
5.2	Aged Care Summary Report	CP	Document – Page 202
5.3	NDIS Summary Report	CP	Document – Page 206
5.4	WHS Report	CP	Document – Page 209

5.5	SA Health Policies	CP	Document – Page 212
5.6	Budget Review	BR	Presentation
5.7	Capital Expenditure Review – Defer to November meeting	CP	Deferred
5.8	NSQHS Quality Improvement Plan	CP	Document – Page 215
5.9	Health Advisory Conference Mount Gambier October 2023	LT	Verbal
5.10	Agenda items November Meeting <ul style="list-style-type: none"> <li>• FUNLHN Board Succession Planning</li> <li>• FUNLHN Board Performance from self-assessment process</li> <li>• QRS Summary Report</li> <li>• Contract Management Report</li> <li>• Deep Dive WHS Report</li> <li>• Capital Expenditure Review</li> </ul>	MW	<a href="#">FUNLHN Governing Board Calendar</a>
5.11	RSS Stakeholder Forum Summary Report	CP	Document – Page 245
5.12	Troubling Ambiguity – Integrity Trade-off Governance in SA Health	MW	Document – Page 261
	Troubling Ambiguity Governance		Document – Page 274
<b>6. CORRESPONDENCE FOR NOTING</b>			<b>12:30 – 12:40</b>
6.1	Various Correspondence circulated out of session for months of July, August, September 2023	MW	Out of Session
<b>7. MEETING FINALISATION</b>			<b>12:40 – 13:00</b>
7.1	New Business	All	Verbal
7.2	Meeting Schedule 2024	MW	Strategic Planning Day
7.3	Meeting Evaluation	MW	Verbal
7.4	Meeting Close:	MW	Verbal
<p><b>Next Meeting:</b></p> <p>Date: Friday 24 November 2023</p> <p>Location: Quorn Health Service</p> <p>Invited Guest: Belinda Johnson – Director People and Culture (TEAMS)</p> <p>Apologies to: Lisa Taylor <a href="mailto:lisa.taylor@sa.gov.au">lisa.taylor@sa.gov.au</a></p>			