

# Flinders and Upper North Governing Board Agenda 25 March 2022



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 the Cultural authority of Aboriginal people in attendance from other areas.

25 March 2022 09:00 AM - 01:00 PM

Agenda Topic	Presenter	Time	Page
1. Meeting Opening			
1.1 Official Acknowledgement to Country	Mark Whitfield	09:00 AM-09:01 AM	
1.2 Present and Apologies	Mark Whitfield	09:01 AM-09:03 AM	
1.3 In Camera Board Discussion	Mark Whitfield	09:03 AM-09:18 AM	
1.4 Declarations of Interest & Potential conflicts	Mark Whitfield	09:18 AM-09:20 AM	3
1.5 Confirmation of Previous Minutes	Mark Whitfield	09:20 AM-09:25 AM	5
1.6 Actions arising from previous minutes (Action register discussion by exception, advised prior to meeting)	Mark Whitfield	09:25 AM-09:35 AM	10
1.7 Presentation to the Board - Finance Update	Bridgette Rau	09:35 AM-09:55 AM	
2. Matters for Decision			
2.1 SA Health Policies - Nil to Report this month	Mark Whitfield		
2.2 - 2022-004 FUNLHN Bi-Annual Strategic Risk Report - Out of Session Approval	Mark Whitfield	09:55 AM-09:56 AM	
2.3 2022-005 FUNLHN Board ARC Committee Chair Replacement	Mark Whitfield	09:56 AM-10:01 AM	15
2.4 2022-006 FUNLHN Board Consumer Community Engagement Committee Terms of Reference Review	Karyn Reid	10:01 AM-10:11 AM	18

2.5 2022-007 FUNLHN Risk of Fraud Response to AGD	Mark Whitfield	10:11 AM-10:16 AM	26
3. Strategic Discussions			
3.1 Priorities of the Strategic Plan / KPI Reporting / Operational Plan	All Board Members	10:16 AM-10:31 AM	31
3.2 Board Governance - HR Delegation Document Review	Craig Packard	10:31 AM-10:36 AM	41
4. Board Committee Reports			
4.1 Consumer and Community Engagement Committee	Karyn Reid	10:36 AM-10:46 AM	79
4.2 Finance and Performance Committee	John Lynch	10:46 AM-10:56 AM	81
4.3 Clinical Governance Committee - Verbal	Geri Malone	10:56 AM-11:06 AM	
4.4 Board Committee Delegations - Verbal Discussion	Mark Whitfield	11:06 AM-11:11 AM	
4.5 Audit and Risk Committee Summary Report	Mark Whitfield	11:11 AM-11:16 AM	84
5. Matters For Information (Discussion by exception, advised prior to meeting )			
5.1 Chief Executive Report	Craig Packard	11:16 AM-11:26 AM	
5.2 FUNLHN Performance Report	Craig Packard	11:26 AM-11:36 AM	87
5.3 RFDS Facility Port Augusta - Verbal Update	John Lynch	11:36 AM-11:51 AM	
5.4 Pika Wiya Health Service - Verbal Update	Craig Packard	11:51 AM-12:06 PM	
5.5 FUNLHN Surgical Services	Craig Packard	12:06 PM-12:11 PM	101
5.6 Leigh Creek Transformation	Craig Packard	12:11 PM-12:16 PM	106
6. Correspondence for Noting			
6.1 Correspondence circulated out of session for month of February/March 2022	Mark Whitfield	12:16 PM-12:21 PM	
7. Meeting Finalisation			
7.1 Meeting Evaluation	All Board Members	12:21 PM-12:23 PM	
7.2 Next Meeting - 27 May 2022 - Hawker Hospital	Mark Whitfield	12:23 PM-12:24 PM	
7.3 Meeting Close	Mark Whitfield		