

Central Adelaide Local Health Network Governing Board

Meeting: 3 August 2022 | 10.30am – 12.30pm

Location: Teams Meeting

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 Wurundjeri people of the Kulin nation in Victoria, and the Gadigal people of the Eora nation in New South Wales. 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, Wurundjeri and Gadigal people today.

Members
Mr Raymond Spencer
Adj Prof Mick Reid
Professor Judith Dwyer
Dr Alex Cockram
Ms Jane Yuile
Mr Gavin Wanganeen

Attendees
Professor Lesley Dwyer (CEO)
Andrew Collins (I/ED, Finance & Business Services)
Jani Baker (ED, Corporate Affairs)
Julia Knight (General Counsel & Corporate Secretary)
Helen Rodwell (Manager, Board & Government Relations)
Julie Hartley-Jones (GED, SCSS) – *for Agenda Item 2.4*
Gabby Ramsay (ED, Workforce Management & Reform) – *for Agenda Item 2.5*

Apologies
Professor Justin Beilby
Kathryn Zeitz (ED, Clinical Governance)

No.	Topic	Speaker	Action
1.	Meeting Business		
1.1.	Welcome & Apologies	Chair	Note
1.2.	Conflict of Interest Disclosures		Note
1.3.	Confirmation of Minutes from Previous Meeting		Approve
1.4.	Action Items		Note
2.	Matters for Discussion/Decision		
2.1.	CEO Report 2020/21 Draft	CEO	Discuss
2.2.	Financial Statements	I/ED, Finance & Business Services	Approve
2.3.	Annual Attestation Statement Annual Compliance Certification	ED, Corporate Affairs	Approve
2.4.	- CALHN - SCSS	ED, Corporate Affairs GED, SCSS	Approve
2.5.	ICAC Evaluation	ED, Workforce Management & Reform	Approve
2.6.	AHIP Membership - WCHN	CEO	Approve
3.	Matters for Noting		
3.1.	Workforce Report		Note
3.2.	Performance Reporting Committee Reports - Finance & Investment - Clinical Governance - Statewide Clinical Support Services - Consumer & Community Engagement - Adelaide Health Innovation Partnership		Note
3.3.	- AusHealth		Note

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