

Central Adelaide Local Health Network Governing Board

Meeting: Wednesday 7 December 2022
Royal Adelaide Hospital | 10.30am – 4.30pm

AGENDA

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people in the Adelaide region. 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 Kurna people today.

Members

- Mr Raymond Spencer
- Adj Professor Mick Reid
- Professor Justin Beilby
- Professor Judith Dwyer
- Ms Jane Yuile
- Mr Gavin Wanganeen
- Dr Peter Subramaniam, Chair, Clinical Council (Observer)

Attendees

- Professor Lesley Dwyer (CEO)
- Dr Kathryn Zeitz (ED, Clinical Governance)
- Mr Andrew Collins (I/ED, Finance & Business Services)
- Ms Jani Baker (ED, Corporate Affairs)
- Ms Julia Knight (General Counsel & Corporate Secretary)
- Ms Helen Rodwell (Manager, Board & Government Relations)
- A/Prof Jo Thomas (Medical Lead – Education) – *For Agenda Item 4.1*
- Ms Rachael Kay (ED, Capital Projects & Planning) – *For Agenda Items 3.3 & 4.2*

Apologies

No.	Topic	Speaker	Action
1.	Executive Session		
2.	Meeting Business		
2.1	Welcome & Apologies	Chair	Note
2.2	Conflict of Interest Disclosures		Note
2.3	Confirmation of Agenda Any Other Business		Note
2.4	Confirmation of Minutes of Previous Meeting		Approve
2.5	Action Items		Note
3.	Strategic Discussion		
3.1.	CEO Report	CEO	Discuss
3.2.	Finance Report	ED, Finance & Business Services	Discuss
3.3.	Service Agreement	CEO ED, Capital Projects & Planning	Approve
3.4.	Access to Care Taskforce	CEO	Discuss
4.			
4.1	Connection to Purpose – Medical Education	Medical Lead – Education	Discuss
4.2	Reconciliation Action Plan	ED, Capital Projects & Planning	Approve



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4.3	Performance Reporting	ED, Clinical Governance	Discuss
	Committee Reports –		
	- Clinical Governance (Focus)		
	- Finance & Investment		
	- People & Culture		
	- SCSS		
	- AHIP Board		
4.4	- AusHealth Board	Committee Chairs	Discuss
4.5	AusHealth	Adj Prof Mick Reid	Approve
4.6	WCHN – AHIP Membership	CEO	Approve
5.	Matters for Noting		
5.1	Workforce Report		Note
5.2	2023 Board Workplan		Note
6.	Next Meeting		
6.1	Wednesday 1 February 2023		

Meeting followed by Annual Public Meeting (5pm – 7pm)

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

221207 CALHN Governing Board Meeting Papers – Updates post-publication

Date	Agenda item	Update	Diligent Page No.
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