

Central Adelaide Local Health Network Governing Board

AGENDA

Meeting Date: Wednesday, 7 August 2024

Roma Mitchell House, Level 10, Meeting Room 1 in the CEO Boardroom
Gather 9:15am, meeting commences at 9:30am to 5:00pm

Dr Robyn Lawrence, Chief Executive, Department for Health and Wellbeing will be in-attendance from 12:00pm to 4:00pm.

Marni ngadlu tampinhi

Ngadlu

Kaurna yartangka inparrinhi

Ngadlu tampinhi Kaurna Purkarna kumu Miyurna iya yalaka

We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people in the Adelaide region and that we respect their spiritual relationship with their country. We also acknowledge they are the custodians of their regions and that their cultural, linguistic and heritage beliefs are still important to the living Kaurna people today.

Members Mr Raymond Spencer (Chair)
Professor Judith Dwyer (Deputy Chair)
Professor Justin Beilby
Professor Christine Kilpatrick
Mr Peter Hanlon
Ms Ingrid Haythorpe
Professor Janine Mohamed (via MS Teams from 11:30am)
Mr Kevin Cantley

Observers Associate Professor Peter Subramaniam, Chair, Clinical Council
Mrs Vanessa McLoughlin, A/Director, Budget and Performance Branch,
Department for Treasury and Finance

Guest Dr Robyn Lawrence, Chief Executive, Department for Health and Wellbeing

Attendees Dr Emma McCahon, Chief Executive Officer
Ms Catherine Shadbolt, Executive Director, Finance and Business Services
Ms Rachael Kay, Executive Director, Performance and Operations
Ms Holly Clark, Director, Office of the Chief Executive Office/Chief of Staff
Ms Anna McClure, Executive Director, Integrated Care and Partnerships
Mr Andrej Knez, Manager, Board and Government Relations

Invitees *Item 4.1 – Financial Statements*
Mr Eric Davis, Member, Audit and Risk Committee (via MS Teams)
Item 6.1 – CEO Performance Focus Improvement Projects Plan
Dr David Rosengren
Item 8.2 – Digital Risks and Investments
Ms Elena Dicus, Executive Director, Strategy and Digital
Item 8.3 – Access to Care - Mental Health
Dr Paul Furst, Executive Director, Mental Health and SA Prison Health Services
Ms Mel Bradley, Program Director, Mental Health Clinical Program
Item 8.4 – Statewide Clinical Support Services (SCSS) Committee Report
Mr Michael Luchich, Chair, SCSS Committee
Ms Julie Hartley-Jones, Group Executive Director, SCSS
Item 8.5 – National Safety and Quality Health Service Standards Assessment Update
Ms Michelle Sorensen, A/Director, Safety and Quality

Apologies Adjunct Professor Kathryn Zeitz, Deputy Chief Executive Officer
Item 4.1 – Financial Statements
Ms Rosey Batt, Member, Audit and Risk Committee



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No.	Topic	Speaker	Time (minutes)	Action	Page
1.0 Meeting Opening					
1.1	Welcome and Apologies	Chair	9:30am (15)	Note	
1.2	Conflict of Interest Disclosures			Note	
1.3	Confirmation of Agenda / Any other Business			Note	
1.4	Confirmation of Previous Minutes			Approve	5
1.5	Action List			Discuss	14
2.0 Connection to Purpose					
2.1	Patient Story	E McCahon	9:45am (5)	Discuss	
3.0 Chief Executive Officer Session					
3.1	CEO Report	E McCahon	9:50am (20)	Discuss	15
3.2	Health Cabinet Committee Update	E McCahon	10:10am (20)	Discuss	28
4.0 Matters for Update and Discussion					
Compliance and Legislation					
4.1	2023-24 Draft General Purpose Financial Statements	C Shadbolt	10:30am (30)	Approve	37
<i>Discuss and approve the 2023-24 Draft General Purpose Financial Statements, and provide assurance of CALHN's financial position as at 30 June 2024.</i>					
4.2	Security of Critical Infrastructure (SoCI) Risk Management Update	C Shadbolt	11:00am (10)	Note	85
<i>Discuss and provide assurance in relation to the current status of the development of the SoCI Risk Management Program.</i>					
4.3	Annual Financial Controls Self-Assessment	C Shadbolt	11:10am (5)	Note	99
<i>Discuss and provide assurance in relation to the 2023-24 Controls Self-Assessment and outcomes of the self-assessment process.</i>					
4.4	Annual Compliance Certification 2023-24	H Clark	11:15am (5)	Approve	148
<i>Discuss, provide assurance and approve the Annual Compliance Certification 2023-24 for submission to the Department for Health and Wellbeing.</i>					
5.0 Strategic Discussion					
We invest in what matters					
5.1	Strategic Discussion	Chair	11:20am (25)	Discuss	
Break and Lunch (11:45am to 12:30pm)					
6.0 Chief Executive Officer Session continues					
6.1	CEO Performance Focus Improvement Projects Plan	E McCahon	12:30pm (40)	Discuss	160
6.2	Chief Executive, Department for Health and Wellbeing Reflections	R Lawrence	1:10pm (30)	Discuss	

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No.	Topic	Speaker	Time (minutes)	Action	Page
7.0 Committee Reports					
<i>Dates written reports are due:</i>					
<ul style="list-style-type: none"> • <i>Clinical Governance and Consumer Engagement (Apr / Oct)</i> • <i>Audit and Risk (Apr / Dec)</i> • <i>People and Culture (Jun)</i> • Statewide Clinical Support Services (Aug / Dec) 					
7.1	Clinical Governance and Consumer Engagement	Chair	1:40pm (5)	Verbal	
7.2	People and Culture	Chair	1:45pm (5)	Verbal	
8.0 Matters for Update and Discussion continues					
8.1	Annual Budget Approach Planning and Finance Report	C Shadbolt	1:50pm (30)	Discuss	182
<i>Discuss and provide assurance in relation to CALHN's Finance Report for June 2024 and consider the annual budget approach planned for 2024-25.</i>					
8.2	Digital Risks and Investments	E Dicus	2:20pm (20)	Discuss	257
<i>Discuss the Digital Risks and Investments opportunities associated with end-of-life network infrastructure with recognition of need to begin procurement, planning and deployment.</i>					
8.3	Access to Care – Mental Health	P Furst M Bradley	2:40pm (30)	Discuss	262
<i>Discuss the Access to Care – Mental Health update and work undertaken with the Department for Health and Wellbeing to support metropolitan mental health services.</i>					
8.4	Statewide Clinical Support Services Committee Report	M Luchich J Hartley-Jones	3:10pm (20)	Discuss	284
Safety and Quality					
8.5	National Safety and Quality Health Service Standards Assessment Update	M Sorensen	3:30pm (20)		293
	8.4.1 Accreditation Readiness			Discuss	
	8.4.2 Annual Attestation Statement			Approve	
<i>Discuss accreditation readiness across the organisation and approve the submission of the annual attestation statement to the Australian Council on Healthcare Standards.</i>					
9.0 Presentation					
9.1	Cultural Safety Session	J Mohamed	3:50pm (30)	Verbal	
10.0 Board Reflections and Conclusion			4:20pm (10)		
11.0 Executive Session (Governing Board/CEO)			4:30pm (15)		
12.0 Executive Session (Governing Board)			4:45pm (15)		
13.0 Next Meeting – Wednesday, 2 October 2024					

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

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Post Publication Updates

CALHN Governing Board Meeting Papers (Post-Publication updates)

Date	Agenda Item	Update	Page
05/08/2024	3.1	CEO Report	15
05/08/2024	3.2	Health Cabinet Committee Update	28
05/08/2024	6.1	CEO Performance Focus Improvement Projects Plan	160
05/08/2024	8.3	Attachment 1b – Mental Health and SA Prison Health Services PowerPoint presentation	275

Papers in Diligent Resource Centre

Diligent Resource Centre (DRC) Locations

Date	Title
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Consent Agenda (Published in Diligent on 24 July 2024)

No.	Topic	Author	Action	Page
1.0	Matters for Noting			
1.1	Performance Dashboard	K Zeitz	Note	2
1.2	Workforce Report	M Burton	Note	32
1.3	AusHealth Report	C Shadbolt	Note	39
1.4	Disability Access and Inclusion Plan Update	C King	Note	46
2.0	Committee Confirmed Minutes			
2.1	Clinical Governance and Consumer Engagement	K Zeitz	Note	52
2.2	People and Culture	M Burton	Note	57
2.3	Financial Performance and Investment	C Shadbolt	Note	63
2.4	Statewide Clinical Support Services	J Hartley-Jones	Note	67
3.0	Abbreviations and Acronyms Guide			72



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