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Location(s): Board Room, Flinders Medical Centre, Level 2
Date/Time: 04 February 2021; 8.30am -1.30pm

Acknowledgement of Country

"Ngadlu tampinhi, Kurna Miyurna yaiya yarta-mathanya Wama Tarntanyaku. Ngadlu tampinhi purkarna pukinangu, yalaka, tarrkaritya. Parnaku yailtya, parnaku tapa purruna, parnaku yarta ngadlu tampinhi. Yalaka Kurna Miyurna itu yailtya, tapa purruna, yarta kuma puru martinhi, puru warri-apinhi, puru tangka martulayinhi."

"We acknowledge the Kurna people are the traditional custodians of the Adelaide Plains and pay respects to Elders past, present and future. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today." Kurna Warra Karrpanthi

INVITEES

Board Members

Mr Mark Butcher (Chair)
 Ms Virginia Hickey
 Assoc Professor Tamara Mackean
 Ms Julie Mitchell
 Ms Jill Noble
 Ms Jenny Richter

SALHN Executive

Professor Susan O'Neill
 Chief Executive Officer
 Ms Sarah Woon
 I/Executive Director Governance & Risk
 Mr Wayne Gadd
 Chief Finance Officer
 Mr David Morris
 Chief Operating Officer
 Mr Michael Francese
 Chief Workforce Officer
 Dr Michael Nance
 (for Agenda Items 6 & 7)

Observers/Advisors

Secretariat:
 Dr Jacqui Beall
 Child protection service
 (for Agenda Item 6)

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
~ In camera session ~			
★ 1. Welcome/Apologies & Acknowledgement of Country	-	Chair	-
2. Declarations of Interest	-	Chair	Yes
★ 3. Starring of items	-	Chair	Yes
★ 4. Approval of Previous Meeting Minutes	Yes	Chair	Yes
★ 5. Actions Arising from the Previous Meeting	Yes	Chair	-
★ 6. 'Values moment'	-	Dr Beall	-
<i>Recommendation: The Board invites Dr Jacqui Beall, Director, Child Protection Services to outline the role and function of this service.</i>			

ITEM / TOPIC	PAPER	PRESENTER	APPROVAL REQUIRED
★ 7. Neuro-behavioural Unit Spotlight <i>Recommendation:</i> <i>The Board invite Dr Nance to speak to the Neuro-behavioural Unit's establishment, model of care and goals for 2021.</i>	Yes	Dr Nance	Yes
★ 8. People Strategy, Culture and Workforce report <i>Recommendation:</i> <i>The Board invite Michael Francese to speak to progress with regard to People Plan development.</i>	Yes	CWO	Yes
★ 9. CEO report <i>Recommendation:</i> <i>The Board discuss the CEO report, and areas of focused attention for the weeks ahead.</i>	Yes	A/CEO	Yes
★ 10. SALHN Financial Performance <i>Recommendations:</i> <i>The Board discuss the financial position as at 31 December 2020; and forecast end of year budget status.</i>	Yes	CFO	-
11. Items from Sub-committees			
★ 11.1 Clinical Governance Sub-committee	Yes	Chair, Clinical Governance Sub-committee	Yes
★ 11.2 Capital Projects Sub-committee	Yes	Chair, Capital Projects Sub-committee	-
★ 11.3 Audit and Risk Sub-committee	Yes	Chair, Audit & Risk Sub-committee	Yes
★ 11.4 Community Engagement Sub-committee	Yes	Chair, Community Engagement Sub-committee	-
11.5 CBRT	Yes	A/CEO	-
★ 11.6 Nominations and Remuneration Committee	Yes	Chair	
12. For Noting			
12.1 Declarations of Interest Report	Yes	I/ED GR	-
12.2 Decisions made by Circular Resolution	Yes	I/ED GR	-
12.3 Media report	Yes	COO	-
13. Correspondence	Yes	I/EDGR	-
14. Other Business	-	Chair	-
★ 15. Meeting evaluation	Yes	Virginia Hickey	-
16. Next meeting: 18 Mar 2020; 8.30 am - 1.30pm	-	Chair	-
17. Meeting close	-	Chair	-
18. Glossary	Yes	-	-