

# Central Adelaide Local Health Network Governing Board

Meeting: 14 September 2022

Royal Adelaide Hospital / Teams | 8.30am – 9.30am

## 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. 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 people today.*

**Members  
in attendance** Mr Raymond Spencer  
Professor Judith Dwyer  
Professor Justin Beilby  
Mr Gavin Wanganeen

**Attendees** Professor Lesley Dwyer, (CEO, CALHN)  
Mr Andrew Collins (I/ED, Finance & Business Services)  
Dr Kathryn Zeitz (ED, Clinical Governance)  
Ms Julia Knight (General Counsel & Corporate Secretary)  
Ms Helen Rodwell (Manager, Board & Government Relations)  
Thomas Pamminger (Director, Finance & Business Services) – *for Agenda Item 2.1*  
Carmela Sims (Assistant Director, Financial Accounting, DHW) - *for Agenda item 2.1*  
Tanya Sexton (Auditor-General's Department) - *for Agenda item 2.1*  
Iryna Rezitnyk (Auditor-General's Department) - *for Agenda item 2.1*

**Apologies** A/Prof Mick Reid  
Ms Jane Yuile  
Dr Alex Cockram

No.	Topic	Speaker	Times	Action	Diligent Page #
<b>1.</b>	<b>Meeting Opening</b>				
1.1.	Welcome & Apologies	Chair	8.30am	Note	
1.2.	Conflict of Interest Disclosures			Note	
<b>2.</b>	<b>Matters for Decision</b>				
	2021/22 Annual				
2.1.	Financial Statements	Andrew Collins	8.35am	Approve	002
2.2.	2021/22 Annual Report	Helen Rodwell	8.45am	Approve	050
<b>3.</b>	<b>Executive Session</b>		8.55am		
<b>4.</b>	<b>Next meeting</b>				
4.1.	Wednesday 5 October 2022			Note	

Please forward apologies to [Health.CALHNBoardSecretariat@sa.gov.au](mailto:Health.CALHNBoardSecretariat@sa.gov.au)



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**Health**

Central Adelaide  
Local Health Network