

**WOMEN'S AND CHILDREN'S HEALTH NETWORK (WCHN)
GOVERNING BOARD MEETING AGENDA**



Date Thursday, 1 April 2021
Time 9.00am – 2.30pm
Location MS Teams
Attendees: Jim Birch AM (Chairperson), Stephen Christley, Karen Glover, Ross Haslam, Sandy Miller, Brenda Wilson AM, John Bastian AM, Susy Daw
Present: Lindsey Gough (CEO), Jane Jennings (A/COO), Yvonne Warncken (CFCO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker)
Invited Guests: Patrick Smith (EDPC), Phil Robinson PSM (EDCS), Jenny Fereday (EDONM), Natalie Hood (ELAH)
Apologies:

No.	Item		Time	Presenter
ACKNOWLEDGEMENT TO COUNTRY				
<i>We would like to Acknowledge that the land we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today</i>				
1. IN CAMERA				
2. MEETING OPENING				
2.1	Welcome and Apologies			Jim Birch
2.2	Confirmation of Agenda/Any Other Business			Jim Birch
2.3	Conflict of Interest Disclosures			Jim Birch
2.4	Confirmation and Signing of Previous Minutes and/or Circular Resolutions <ul style="list-style-type: none"> Adelaide Health Innovation Partnership (AHIP) OOS endorsement 5/2/2021 nWCH Board Committee OOS endorsement 10/3/2021 			Jim Birch
2.5	Review of Action List			Jim Birch
2.6	Correspondence <ul style="list-style-type: none"> Chris McGowan - Mental Health Directive 			Jim Birch
3. MATTERS FOR ENDORSEMENT				
3.1 ★	Reconciliation Action Plan			Jenny Fereday
3.2 ★	WCHN Internal Audit Charter			Lindsey Gough
3.3★	Appointment of Chair to Audit and Risk Committee			Jim Birch
3.4★	Disability Inclusion Action Plan			Natalie Hood
3.5★	Annual Safety and Quality Account			Lindsey Gough
4. MATTERS FOR DISCUSSION				
4.1★	Report from Chair VERBAL			Jim Birch
4.2★	Report from Chief Executive Officer			Lindsey Gough
4.3★	COVID-19 Verbal Update			Jane Jennings
4.4★	Financial Report			Yvonne Warncken
4.5★	Update on budget negotiation/commissioning process for FY22 Verbal			Yvonne Warncken
4.6★	Service Agreement 2021-22			Lindsey Gough/ Yvonne Warncken
4.7★	Performance Report (Service Agreement 2020-21)			Jane Jennings
4.8★	WCHN Self-Assessment			Lindsey Gough
4.9★	Mandatory training report			Patrick Smith
4.10★	Follow up actions from 12 March Workshop			Jim Birch

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5. MATTERS FOR NOTING				
5.1	EMR update and progress report			Phil Robinson
5.2	Telehealth Update			Phil Robinson
5.3	Update on traditional healers			Jane Jennings
5.4	Health Promotion Strategy			Jenny Fereday
5.5★	SA Productivity Commission Report on Research			Phil Robinson
5.6★	Escalation Pathways			Susy Daw
5.7★	WCHN/NALHN Partnership			Lindsey Gough
6. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - 19 February 2021			Ross Haslam
6.2	Finance & Performance Committee – 22 February 2021			John Bastian
6.3	Consumer & Community Engagement Committee - 20 February 2021			Jim Birch
6.4	Clinical Governance Committee - 5 February 2021			Susy Daw
6.5	COVID-19 Committee – did not meet			Jim Birch
6.6	People and Organisation Committee – did not meet			John Bastian
6.7★	nWCH Board Committee Verbal Update			Ross Haslam
7. OTHER BUSINESS				
7.1				Jim Birch
8. SUMMARY AND CLOSE				
8.1	Meeting Evaluation (Diligent questionnaire)			Jim Birch
8.2	Next Meeting: 3 June 2021			Jim Birch

★Matter for discussion all other agenda items dealt with by exception