

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



Date Thursday 2 September 2021
 Time 9.00am – 1.30pm
 Location MS Teams and Alan Crompton Boardroom (Samuel Way Building)
 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: Natalie Hood (ELAH), Alex Rimington (Orthotics)

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 Kaurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna 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			Jim Birch
2.5	Review of Action List			Jim Birch
2.6	Correspondence <ul style="list-style-type: none"> Electronic Chemotherapy Prescribing System Message from the ECPS Project Board Chair 			Jim Birch
3. MATTERS FOR ENDORSEMENT				
3.1 ★	Clinical Governance Attestation statement			Lindsey Gough
3.2 ★	Endorsement of the 2020 Public Safety and Quality Report			Lindsey Gough
4. MATTERS FOR DISCUSSION - NIL				
5. MATTERS FOR NOTING				
5.1	2021 Top ten patient safety concerns identified by ECRI			Lindsey Gough
6. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - 29 July 2021			Ross Haslam
6.2	Finance & Performance Committee – 23 August 2021			John Bastian
6.3	Consumer & Community Engagement Committee –11 August 2021			Jim Birch
6.4	Clinical Governance Committee – 6 August 2021			Susy Daw
6.5	COVID-19 Committee – Did Not Meet			Jim Birch
6.6	People and Organisation Committee – 25 August 2021			John Bastian
6.7	nWCH Board Committee – 18 June 2021			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: 7 October 2021			Jim Birch

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