



















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



Date Thursday 5 August 2021
Time 9.00am – 2.30pm
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: Patrick Smith (EDPC), Phil Robinson PSM (EDCS), Caroline Croser-Barlow (Department for Education), Natalie Atkinson (Department for Education), Fiona Margrie

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>				
New 10 year Early Learning Strategy (Caroline Croser-Barlow, Executive Director, Early Years and Child Development Division and Natalie Atkinson, Director Early Childhood Services (Department for Education) with Fiona Margrie, General Manager Community, Primary and Population Health (WCHN) 10.00am – 10.40am				
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 Review of Workshop Actions 12 March 2021 Action Item 3.9.20 – 2 Layton Report			Jim Birch
2.6	Correspondence <ul style="list-style-type: none"> Mental Health Bed Directive Response to R Spencer re AHIP 			Jim Birch
3. MATTERS FOR ENDORSEMENT				
3.1 ★	Review of Board Committees' Terms of Reference			Kate Hawke
3.2 ★	Annual Legislative Compliance Certification			Kate Hawke
3.3★	Dual Naming Project – Kurna Acknowledgement of Country			Jane Jennings
3.4★	Draft WCHN Internal Audit Plan FY 2022			Ross Haslam
3.5	WCHN Board meeting calendar 2022			Kate Hawke

No.	Item		Time	Presenter
4. MATTERS FOR DISCUSSION				
4.1★	Report from Chair Verbal Update			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			Yvonne Warncken
4.6★	Service Agreement 2021-22 Verbal Update			Lindsey Gough/ Yvonne Warncken
4.7★	Performance Report (Service Agreement 2020-21)			Jane Jennings
4.8★	Aboriginal Scorecard (Verbal)			Jane Jennings
4.9★	Infrastructure			Phil Robinson
4.10★	EMR Implementation (Verbal)			Phil Robinson
4.11★	Digital Strategy (Verbal)			Phil Robinson
5. MATTERS FOR NOTING				
5.1	WCHN Governing Board Reappointments			Kate Hawke
5.2	Financial implications of public versus private patients (Action 4 - 1.4.21)			Yvonne Warncken
5.3	Report to Board on achievement of 2020/21 Goals			Patrick Smith
5.4	Reducing sugary foods and drinks update			Lindsey Gough
5.5	ECMO Update			Jane Jennings
5.6	Cardiac Review Action Plan			Jane Jennings
5.7	Proposed Health Promotion Project- Menstrual Health			Lindsey Gough
5.8	Gender Article – The Australian 21 July 2021			Lindsey Gough
4. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - 1 July 2021			Ross Haslam
6.2	Finance & Performance Committee – 28 June 2021			John Bastian
6.3	Consumer & Community Engagement Committee –9 June 2021			Jim Birch
6.4	Clinical Governance Committee – Did Not Meet			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
5. OTHER BUSINESS				
7.1				Jim Birch
6. SUMMARY AND CLOSE				
8.1	Meeting Evaluation (Diligent questionnaire)			Jim Birch
8.2	Next Meeting: 2 September 2021 (Minister's visit)			Jim Birch

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