






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



Date Thursday, 6 May 2021
Time 10.00am – 2.00pm
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), Fiona Margrie (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), James Rice (EDMSCG) Mohammed Usman, Beth McErlean, Amy Keir, Fiona Grant, Charlotte Groves
Apologies: Jane Jennings (A/COO)

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"> Chair of Board – Attorney Generals Department - Risk of fraud at the WCHN 			Jim Birch
3. MATTERS FOR ENDORSEMENT - NIL				
4. MATTERS FOR DISCUSSION- SAFETY AND QUALITY FOCUS				
4.1★	Improving clinical practice			Amy Keir Charlotte Groves Fiona Grant May McDonald
4.1.1	<ul style="list-style-type: none"> PINI – presentation 			
4.1.2	<ul style="list-style-type: none"> section 41 removals – presentation Hip Dysplasia - presentation Statewide Paediatric Eating Disorder Service 			
4.2★	Leadership and Culture the foundations of safety and quality - presentation			James Rice
4.3★	Safety Improvement activities to reduce preventable harm (Challenging Behaviours) - presentation			James Rice/Beth McErlean
4.4★	Areas of Potential Risk:			Mohammed Usman Phil Robinson
4.4.1	<ul style="list-style-type: none"> CAMHS protecting our vulnerable consumers 			
4.4.2	<ul style="list-style-type: none"> Prevention of abduction of a child from the Hospital 			
4.5	Leader Rounding – safety and quality			Patrick Smith
4.6★	COVID-19 Verbal Update			Fiona Margrie

5. MATTERS FOR NOTING				
5.1	Proactive Media Strategy Campaign			Lindsey Gough
5.2	ECMO Update			Fiona Margrie
6. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - did not meet			Ross Haslam
6.2	Finance & Performance Committee – 20 April 2021			John Bastian
6.3	Consumer & Community Engagement Committee - 14 April 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 – 20 April 2021			John Bastian
6.7★	nWCH Board Committee Verbal Update – 30 March 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: 3 June 2021			Jim Birch

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