
















Date Thursday 7 October 2021
Time 9.00am – 2.30pm
Location MS Teams and Alan Crompton Boardroom (Samuel Way Building)
Attendees: Jim Birch AM (Chairperson), Stephen Christley, Ross Haslam, 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: Dr James Rice (EDMSCG), Dr Krista Mos, Dr Sabodu Ganu, Lily Griffin, Sharon Sands, Natalie Hood (ELAH), Alex Rimmington, Gabriel Maicas, Phil Robinson (EDCS)
Apologies: Brenda Wilson AM, Karen Glover, Sandy Miller

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>				
PRESENTATIONS:				
<ol style="list-style-type: none"> Allied Health Orthotics/Prosthetics – Natalie Hood (ELAH) and Alex Rimmington (Manager Orthotics and Prosthetics) ECMO Model – Dr Krista Mos (Paediatric Intensivist), Dr Subodh Ganu (Paediatric Intensive Care Unit) Consumer Advocate Presentation (Youth Consumer Advocacy and WCHN Youth Advisory Group) – Lily Griffin, Sharon Sands 				
1. 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 <ul style="list-style-type: none"> Board/Exec March Workshop – Orientation Sessions 			Jim Birch
2.6	Correspondence <ul style="list-style-type: none"> South Australia's Billion Steps Challenge Letter re Audit of WCHN for the year to 30 June 2021 			Jim Birch
WORKING MORNING TEA/STRETCH BREAK 11.00am – 11.20am				
2. MATTERS FOR ENDORSEMENT				
3.1★	Reappointment of Clinical Governance Committee Consumer Members			Susy Daw
3.2★	2020-2021 WCHN Annual Report			Kate Hawke
3. 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	Draft efficiency program plan and benchmarking outcomes (presented by Steve Brown and Nicki Edge)			Yvonne Warncken

WORKING LUNCH/STRETCH BREAK				
4.8★	Performance Report (Service Agreement 2020-21)		12.35pm	Jane Jennings
4.9★	Risk Summary and Board Risk discussion		12.45pm	Dr James Rice
WORKING LUNCH/STRETCH BREAK 12.55pm – 1.20pm				
4. MATTERS FOR NOTING				
5.1	Early Years Strategy Update		1.20pm	Jane Jennings
5. COMMITTEE MINUTES FOR NOTING (Draft)				
6.1	Audit & Risk Committee - Did Not Meet		1.25pm	Ross Haslam
6.2	Finance & Performance Committee – Did Not Meet			John Bastian
6.3	Consumer & Community Engagement Committee – Did Not Meet			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 – 20 September 2021			Ross Haslam
PRESENTATION: Artificial Intelligence – Gabriel Maicas – 1.30pm – 1.45pm				
6. OTHER BUSINESS				
7.1				Jim Birch
7. SUMMARY AND CLOSE				
8.1	Meeting Evaluation (Diligent questionnaire)			Jim Birch
8.2	Next Meeting: 2 December 2021			Jim Birch

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