

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



Date Thursday, 3 June 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)
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 | | | Jim Birch |
| 2.5 | Review of Action List | | | Jim Birch |
| 2.6 | Correspondence | | | Jim Birch |
| 3. MATTERS FOR ENDORSEMENT | | | | |
| 3.1 ★ | Revised Board Charter Volume 2 | | | Kate Hawke |
| 3.2 ★ | Revised Clinical Governance Committee Terms of Reference | | | Susy Daw |
| 3.3 ★ | Organisational/CEO Goals 2021/2022 | | | Lindsey Gough |
| 3.4 ★ | Bragg Comprehensive Cancer Centre (BCCC) Adelaide Health Innovation Partnership (AHIP) | | | Jim Birch/ Lindsey Gough |
| 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 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 ★ | Leader Rounding – safety and quality | | | Patrick Smith |
| 4.9 ★ | Prevention of abduction of a child from the Hospital | | | Phil Robinson |

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| 4. MATTERS FOR DISCUSSION | | | | |
| 4.10★ | Follow up actions from 12 March Workshop | | | Jim Birch |
| 4.11★ | Funding Digital Health Innovation in SA | | | Jim Birch |
| 4.12★ | nWCH Workshops | | | Jim Birch/ Lindsey Gough |
| 4.13★ | WCHN Workforce | | | Patrick Smith/ Lindsey Gough |
| 5. MATTERS FOR NOTING | | | | |
| 5.1 | Low Value Care (LVC) | | | Lindsey Gough |
| 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 - 7 May 2021 | | | 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 – Did Not Meet | | | 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: 5 August 2021 | | | Jim Birch |

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