

WCHN GOVERNING BOARD MINUTES LOCATION: Alan Crompton Meeting Room/MS Teams MEETING OPENED: 9.55am			
Item No.	Item	Discussion	Action Ref No.
2.1	<p>Acknowledgement to Country Welcome and Apologies</p> <p>Attendance of members:</p> <p>In attendance:</p> <p>Invited Guests:</p> <p>Apologies:</p>	<p>"We would like to acknowledge this land that we meet on today is the traditional land of the Kaurna people, and that we respect their spiritual relationship with their country. We also acknowledge that the Kaurna people are the custodians of the Kaurna land and that their cultural and heritage beliefs are still important to the living Kaurna people today."</p> <p>The meeting commenced at 9.55am with the Chair providing an Acknowledgement to Country. The Chair welcomed Board members, and meeting attendees via MS Teams.</p> <p>Jim Birch AM (Chair), Ross Haslam, Brenda Wilson AM, John Bastian AM, Susy Daw, Dr Stephen Christley, Sandy Miller*, Karen Glover, Lindsey Gough (CEO), Yvonne Warncken (CFCO), Fiona Margrie (Acting COO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker) *via MS Teams</p> <p>Patrick Smith (EDPC), Phil Robinson PSM (EDCS), Jenny Fereday (EDONM), James Rice (EDMSCG) Mohammed Usman, Beth McErlean, Amy Keir, Fiona Grant, Charlotte Groves, May Mc Donald</p> <p>Jane Jennings (I/COO)</p>	
	In Camera Session	An in-camera session was held at the commencement of the meeting. No resolutions were recorded.	
2.2	Confirmation of Agenda/ Order of Agenda/Any Other Business	<i>The Chair noted confirmation of the agenda and order of the agenda</i>	
2.3	Conflict of Interest Disclosures	<p>The Chair asked the Directors to declare any additional conflicts of interest.</p> <p>Director Glover, noted her current involvement in the Family Matters Campaign nationally.</p> <p><i>The Chair noted that there were no other conflicts of interests declared at this meeting</i></p>	

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2.4	Confirmation and Signing of Previous Minutes and/or Circular Resolutions	The Chair noted the minutes of the Board meeting held Thursday 1 April 2021 distributed with the meeting papers. <i>The minutes of the meeting held Thursday 1 April 2021 were endorsed by the Board</i>	
2.5	Action List	<i>The Chair noted the current action list and that all items due have been completed</i> Risk management process update - Director Haslam requested a simplified dashboard on risks be presented to the Board for further discussion	1
2.6	Correspondence	The Chair noted the correspondence that was distributed with the meeting papers. <ul style="list-style-type: none"> <li>Chair of Board – Attorney Generals Department - Risk of fraud at the WCHN</li> </ul>	
3.1	Matters for Endorsement	<i>The Chair noted there are no items for endorsement</i>	
4.1	Improving clinical practice	The Board Chair left the meeting at 11.00am and invited Director Daw to Chair the Board meeting. The Chair welcomed Beth McErlean to the meeting at 11.02am	
4.1.1	PINI – presentation	Director Daw welcomed Amy Keir to the meeting at 11.02am and invited Amy to discuss her presentation on Preventing Neurological Injury in Preterm Infants (PINI) and take questions from the Board. Amy Keir left the meeting at 11.20am	
4.1.2	Section 41 removals – presentation	Director Daw welcomed Charlotte Groves to the meeting at 11.21am and invited Charlotte to discuss her presentation on reducing the impact of removal of children under Section 41 of the <i>Children and Young People (Safety) Act 2017</i> and take questions from the Board. During the discussion, Director Miller requested participation in the group that is currently looking at Section 41 removals, given the complexity and size of this activity/project.  The Acting COO noted further discussions will be held with the Director Aboriginal Health, Jackie Ah Kit and Director Miller in regards to participating in activities and discussions.  Director Miller requested that acronyms not be used throughout the board correspondence (with full details of acronyms to be provided).  Charlotte left the meeting at 11.31am.	
4.1.3	Hip Dysplasia - presentation	Director Daw welcomed Fiona Grant and Nicole Williams to the meeting at 11.32am and invited Fiona and Nicole to discuss their presentation on Hip Dysplasia and take questions from the Board. Fiona and Nicole, then left the meeting at 11.52am.	

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4.1.4	Statewide Paediatric Eating Disorder Service	Director Daw welcomed May McDonald to the meeting at 11.53am and invited May to discuss her presentation on the Statewide Paediatric Eating Disorder Service and take questions from the Board. Discussion ensued with May, who then left the meeting at 12.20pm  The Chair (Mr Jim Birch) returned to the meeting at 12.45pm	
4.2	Leadership and Culture the foundations of safety and quality - presentation	The Chair welcomed Dr James Rice to the meeting at 12.20pm and invited James to discuss his presentation and take questions from the Board. The Chair also welcomed Jenny Fereday to the meeting at 12.30pm.  <i>The Board noted the presentation on Leadership and Culture the foundations of safety and quality provided by Dr James Rice</i>	
4.3	Safety Improvement activities to reduce preventable harm (Challenging Behaviours) - presentation	The Chair invited Dr James Rice and Jenny Fereday to discuss the presentation and take questions from the Board.  <i>The Board noted the presentation on Safety Improvement activities to reduce preventable harm (Challenging Behaviours)</i>  Dr James Rice and Jenny Fereday left the meeting at 1.28pm	
4.4	Areas of Potential Risk: CAMHS protecting our vulnerable consumers  Prevention of abduction of a child from the Hospital	The Chair welcomed Dr Mohammed Usman to the meeting at 1.30pm and invited Dr Usman to discuss his presentation on Mental Health and take questions from the Board. The Board noted the excellent outcomes on seclusion since the opening of the Mallee Ward.  <i>The Board noted the presentation on CAMHS protecting our vulnerable consumers</i>  The Chair noted that the item Prevention of abduction of a child from the Hospital will be carried over to the next Board meeting on Thursday 3 June 2021	
4.5	Leader Rounding – safety and quality	The Chair noted this item will be carried over to the next Board meeting on Thursday 3 June 2021	
4.6	COVID-19 Verbal Update	The Chair invited the Acting COO to provide a verbal update on COVID-19 and take questions from the Board.  The Acting COO reported WCHN have administered over 7,000 doses since the clinics opened.  <i>The Board noted the COVID-19 Verbal Update</i>	
5.1	Proactive Media Strategy Campaign	The Chair noted the brief distributed with the meeting papers and taken as read.  <i>The Board noted the Proactive Media Strategy Campaign brief.</i>	
5.2	ECMO Update	The Chair noted the brief distributed with the meeting papers and taken as read.	



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6.1	Audit & Risk Committee	The Chair noted the COVID-19 Committee have not held a scheduled meeting since the last Board meeting in December 2020.	
6.2	Finance & Performance Committee	The Chair noted the minutes distributed with the meeting papers and were taken as read. The Committee Chair noted the minutes for the meeting held on 20 April 2021 will be distributed shortly.	
6.3	Consumer & Community Engagement Committee	The Chair noted the meeting minutes distributed with the meeting papers and were taken as read. <i>The Board noted the minutes of the meeting held on 14 April 2021</i>	
6.4	Clinical Governance Committee	The Chair noted the Clinical Governance Committee have not held a scheduled meeting since the last Board meeting in April 2021.	
6.5	COVID-19 Committee	The Chair noted the COVID-19 Committee have not held a scheduled meeting since the last Board meeting in April 2021.	
6.6	People and Organisation Committee	The Chair invited the Committee Chair to provide any comment on the recent meeting. The Committee Chair noted the minutes for the meeting held on 20 April 2021 will be distributed shortly.	
6.7	nWCH Board Committee	The Chair noted the meeting minutes distributed with the meeting papers were taken as read. The Chair invited the Committee Chair to provide any comment on the recent meeting. <i>The Board noted the minutes of the meeting held on 30 March 2021</i>	
7.1	Other Business	Nil	
8.1	Meeting Evaluation	Online via Diligent	
8.2	Next Meeting:	Thursday 3 June 2021	

**MEETING CLOSE: 1.57PM**

**SIGNED:** \_\_\_\_\_

**JIM BIRCH, WCHN GOVERNING BOARD CHAIR**