

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



Health
Women's and Children's
Health Network

Date Thursday, 3 December 2020
Time 9.00am – 10.00am
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), Sarah McRae (COO), Yvonne Warncken (CFCO), Kate Hawke (Board Secretary), Fiona Turner (Minute Taker)
Attendees: Patrick Smith (EDPC), Phil Robinson (EDCS) Jenny Fereday (EDONM), James Rice (DDMS), Warren Jones, Jane Russo, Gemma Paech, Nan Vasilunas, Kylie Eddy, Bobbi Yiallourous, Brett Ritchie, B Svigos, John Svigos, Sue McKay, Scott Ma, Davinder Gill, Matthew O'Connor, Michael Ee, Drago Bratkovic, Steve Keeley, Robyn Smith, Hala Abokamil, Andrea Averis, Deepa Jeyaseelan, Julian White, Tiffany Marchant
Apologies: Melissa Cadzow, Natalie Hood

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. MEETING OPENING				
1.1	Welcome and Apologies		9.00am	Jim Birch
1.2	Confirmation of Agenda / Any Other Business			Jim Birch
1.3	Confirmation and Signing of Previous Minutes			Jim Birch
2. FROM THE BOARD CHAIR				Jim Birch
2.1	Financial Report			Yvonne Warncken
3. FROM THE CEO - the year in review				Lindsey Gough
4. QUESTIONS				