

Central Adelaide Local Health Network Governing Board

CONSENT AGENDA

Meeting Date: 6 December 2023

Marni ngadlu tampinhi

Ngadlu

Kurna yartangka inparrinhi

Ngadlu tampinhi Kurna Purkarna kumu Miyurna iya yalaka

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people in the Adelaide region 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, linguistic and heritage beliefs are still important to the living Kurna people today.

Members Mr Raymond Spencer (Chair)
 Professor Justin Beilby
 Professor Judith Dwyer
 Professor Christine Kilpatrick
 Mr Peter Hanlon
 Ms Ingrid Haythorpe
 Dr Janine Mohamed
 Associate Professor Peter Subramaniam (Observer)
 Mr Rick Persse (Under Treasurer, Department for Treasury & Finance)

No.	Topic	Author	Action	Page
1.0 Matters for Noting				
1.1	Performance Dashboard	P Furst	Note	2. + <i>DRC</i>
1.2	Workforce Report	G Ramsay	Note	21.
1.3	AusHealth Update	C Preston	Note	37.
1.4	Board Evaluation	G Ramsay	Note	56.
1.5	Board Calendar	G Ramsay	Note	67.
1.6	Board Workplan 2024	G Ramsay	Note	70.
1.7	2023-24 Service Agreement	K Zeitz R Kay	Note	74.

Please email Health.CALHNBoardSecretariat@sa.gov.au to discuss any of the Matters for Noting during the Governing Board meeting.

CALHN Governing Board Consent Agenda & Pack (Post-Publication Updates)

Date	Agenda item	Update	Page No.

Diligent Resource Centre (DRC)

Date	Agenda item
29/11/23	1.1 Attachment 2 Integrated Quality & Performance Report (August 2023) – <i>Located in the Diligent Resource Centre (CALHN Clinical Governance Committee > Meetings > 1 November 2023)</i>



Government of South Australia

HealthCentral Adelaide
Local Health Network