

Meeting Date:	Wednesday, 19 February 2025
Meeting Time:	Gather 8:45am for 9:00am start to 5:00pm close
	9:00am to 10:15am Tour of the Hampstead Centre site and Care of the Older Person and Community Transition Program 10:15am to 10:30am Morning Tea with Hampstead Centre Volunteers - Celebration of 50 years of Service
Meeting Location:	Executive Boardroom, Hampstead Centre, 207-235 Hampstead Road, Northfield Parking on-site is available (site map attached)
Members:	Raymond Spencer (Chair), Professor Judith Dwyer (Deputy Chair), Professor Christine Kilpatrick, Professor Justin Beilby, Peter Hanlon, Ingrid Haythorpe, and Kevin Cantley
Observers:	Vanessa McLoughlin, A/Director, Budget and Performance Branch, Department for Treasury and Finance
Attendees:	Dr Emma McCahon, Chief Executive Officer (CEO), Andrej Knez, A/Director, Office of the CEO/Chief of Staff, <i>Rachael Kay, Executive Director, Operations and Performance (Executive Observer)</i> , <i>Chris King, Executive Director, Allied Health (Executive Observer)</i> , Emily Barr, A/Manager, Board and Government Relations (minute taker) and Edison Harris, Senior Project Officer, Board and Government Relations
Invitees:	Catherine Shadbolt, Executive Director, Finance and Business Services (item 3.1), Dr Liz Sutton, Director, Research (item 5.2), Dr Deborah (Deb) Cole, Chair, AusHealth Board (item 5.3), Michael Luchich, Chair, Statewide Clinical Support Services (SCSS) Committee (items 6.2, 6.3 and 7.1) and Adjunct Associate Professor Julie Hartley-Jones, Group Executive Director, SCSS (items 6.2, 6.3 and 7.1) Shannon Ryan, Acute and Urgent Care (AUC) Program Director (item 5.1)
Lunch Invitees:	Hampstead Centre and CO-ACT Program staff: Shannon Ryan, Acute and Urgent Care (AUC) Program Director, Chloe Furst, AUC Medical Lead, Alexandra Totani CO-ACT Nurse Lead, Ben Cahill AUC The Queen Elizabeth Hospital (TQEH) Nurse Lead
Apologies:	Nil

AGENDA:

*Marni ngadlu tampinhi
Ngadlu
Kaurna yartangka inparinhi
Ngadlu tampinhi Kaurna Purkarna kuma Miyurna iya yalaka*

We would like to acknowledge this land that 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, linguistic and heritage beliefs are still important to the living Kaurna people today.

No	Agenda Item	Responsibility	Format	Time	Page
	Tour of the Hampstead Centre site and CO-ACT Program (8:45am for 9:00am to 10:15am)				X
	Refreshment Break and Morning Tea with Hampstead Centre Volunteers (Celebration of 50 years of Service) (10:15am to 10:30am)				

No	Agenda Item	Responsibility	Format	Time	Page
1	Meeting Opening				
1.1	Welcome and Apologies	Chair	Verbal	10:40am (10)	
1.2	Conflict of Interest Disclosure	Chair	Verbal		
1.3	Confirmation of Agenda / Any Other Business	Chair	Note		
1.4	Confirmation of Previous Minutes	Chair	Approve		x
1.5	Action List	Chair	Discuss		x
2	Connection to Purpose				
2.1	Patient Story	E McCahon	Discuss	10:50am (5)	
3	Matters for Update and Discussion				
Our Priorities We invest in what matters					
3.1	Finance Report and Budget Management Strategies	C Shadbolt	Discuss	10:55pm (30)	x
<i>Discuss the Finance Report and updates on the progress of the budget management strategies.</i>					
4	CEO Updates				
4.1	CEO Report	E McCahon	Discuss	11:25am (20)	x
4.2	CEO Performance Focus Areas	E McCahon	Verbal	11:45am (20)	
5	Presentation				
5.1	CO-ACT Program	S Ryan	Discuss	12:05pm (25)	x
<i>Showcase the CO-ACT Program, including challenges and areas for advocacy related to the program.</i>					
Break and Lunch with CO-ACT Program and Hampstead Centre Staff (12:30pm to 1:30pm)					
We attract and foster world-class talent					
5.2	Research	L Sutton	Discuss	1:30pm (30)	x
<i>Showcase and note the Central Adelaide Local Health Network Research Annual Report and the strategic directions for Research in 2025.</i>					
5.3	AusHealth (slides)	D Cole	Discuss	2:00pm (30)	x
<i>Meet Dr Deb Coles, Chair, AusHealth Board and present an overview of AusHealth's role and the future directions for AusHealth in 2025.</i>					
6	Matters for Update and Discussion (continues)				
Compliance and Legislation					
6.1	HSCGB 2023-24 Annual Report	E McCahon	Noting	2:30pm (5)	x
6.2	SCSS Asset Management Plan for SA Pathology	M Luchich J Hartley-Jones	Endorse	2:35pm (30)	x
<i>Discuss the potential site options for the service and endorse the SCSS Asset Management Plan for SA Pathology.</i>					
6.3	CALHN and SCSS 2024-25 Service Agreements	E McCahon	Approve	3:05pm (10)	x
<i>Approve the CALHN and SCSS 2024-25 Service Agreements and cover letters for submission to the Department for Health and Wellbeing.</i>					
7	Committee Reports				
<i>Dates written reports are due:</i>					
<ul style="list-style-type: none"> Statewide Clinical Support Services (Jun / Dec) 					

No	Agenda Item	Responsibility	Format	Time	Page
	<ul style="list-style-type: none"> Audit and Risk (Apr / Dec) Clinical Governance and Consumer Engagement (Apr / Oct) People and Culture (Jun) 				
7.1	Statewide Clinical Support Services	Chair	Verbal	3:15pm (5)	
7.2	Audit and Risk	Chair	Verbal	3:20pm (5)	
7.3	Clinical Governance and Consumer Engagement	Chair	Verbal	3:25pm (10)	
	7.3.1 Consumer Representatives	Chair	Approve		x
7.4	People and Culture	Chair	Verbal	3:35pm (10)	
	7.4.1 Board Committee Membership update	Chair	Approve		x
<i>Seek assurance from the Chair of the four Committees on their workplans to assist the Board in the performance of its functions and delivery of the Board's priority areas for 2025.</i>					
8	Board Reflections and Conclusion			3:45pm (15)	
9	Executive Session (Board/CEO)			4:00pm (30)	
10	Executive Session (Board)			4:30pm (30)	
10.1	Board Review update	Chair	Verbal		x
Close of meeting					
Next Meeting	Date: Wednesday, 2 April 2025 Location: Adelaide Sexual Health Centre (260 Currie Street, Adelaide)				