

Meeting Date:	Wednesday, 2 April 2025
Meeting Time:	Gather 8:45am for 9:00am start to 5:00pm close
	9:00am to 9:30am Tour of the Adelaide Sexual Health Centre
Meeting Location:	Executive Boardroom, Adelaide Sexual Health Centre, 260 Currie Street, Adelaide. Note: There is limited on-site parking available.
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, and A/Professor Krishnaswamy (Krish) Sundararajan, Chair, Clinical Council (and Head of Unit, Royal Adelaide Hospital Intensive Care Unit)
Attendees:	Dr Emma McCahon, Chief Executive Officer (CEO), Catherine Shadbolt, Executive Director, Finance and Business Services, Rachael Kay, Executive Director, Operations and Performance, <i>Dr Paul Furst, Executive Director, Mental Health and SA Prison Health Services, (Executive Observer), Anna McClure, Executive Director, Integrated Care and Partnerships (Executive Observer), Andrej Knez, A/Director, Office of the CEO/Chief of Staff, Emily Barr, A/Manager, Board and Government Relations (minute taker) and Edison Harris, Senior Project Officer, Board and Government Relations</i>
Invitees:	Jane de Bruyn, Program Director, Neuroscience and Rehabilitation Specialist Medicine 2 and Outpatients (for item 4.1), Ngara Keeler, Senior Project Manager, Aboriginal Strategy (for item 5.2) and Ms Jane Jeffreys, Director, Jane Jeffreys Consulting (for item 5.4)
Lunch Invitees:	Jane de Bruyn, Program Director, Neuroscience and Rehabilitation Specialist Medicine 2 and Outpatients, clinical representatives from the Adelaide Sexual Health Centre
Apologies:	Nil

AGENDA:

*Marni ngadlu tampinhi
Ngadlu
Kaurna yartangka inparrinhi
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 Adelaide Sexual Health Centre (8:45am for 9:00am to 9:30am)				
1	Meeting Opening				
1.1	Welcome and Apologies	Chair	Verbal	9:40am (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		4
1.5	Action List	Chair	Discuss		13

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No	Agenda Item	Responsibility	Format	Time	Page
2	Connection to Purpose				
2.1	Patient Story	E McCahon	Discuss	9:50am (10)	
3	CEO Updates				
3.1	CEO Report	E McCahon	Discuss	10:00am (25)	
3.2	CEO Performance Focus Areas	E McCahon	Verbal	10:25am (25)	14
4	Presentation				
4.1	Adelaide Sexual Health Centre	J de Bruyn	Discuss	10:50am (30)	22
<i>Showcase Adelaide Sexual Health Centre, including challenges and areas for advocacy related to the service.</i>					
5	Matters for Update and Discussion				
We attract and foster world-class talent					
5.1	Refugee Health and O'Brien Street Practice - Relocation Update	A McClure	Discuss	11:20am (20)	32
<i>Discuss the proposal for the shell space at Adelaide Sexual Health Clinic, Currie Street and funding required for the fit out for use by Integrated Care Services.</i>					
5.2	Aboriginal Co-Design Update	A McClure N Keeler	Discuss	11:40am (20)	37
<i>Provide an update on the Aboriginal Co-Design priority area and proposed co-design opportunity in June 2025.</i>					
Break and Lunch with Adelaide Sexual Health Centre Staff (12:00pm to 1:00pm)					
Our Priorities, we invest in what matters					
5.3	Finance Report, Budget Management Strategies and 3-year Savings Plan	C Shadbolt	Discuss	1:00pm (60)	40
<i>Discuss the Finance Report and updates on the progress of the budget management strategies.</i>					
Compliance and Legislation					
5.4	Board Review Update	J Jeffreys	Verbal	2:00pm (45)	
<i>Discuss the findings and recommendations from the independent review of the Board.</i>					
6	Committee Reports				
<i>Dates written reports are due:</i> <ul style="list-style-type: none"> Statewide Clinical Support Services (Jun / Dec) Audit and Risk (Jun / Dec) Clinical Governance and Consumer Engagement (Apr / Oct) People and Culture (Jun) 					
6.1	Statewide Clinical Support Services	Chair	Verbal	2:45pm (5)	
6.2	Audit and Risk	Chair	Verbal	2:50pm (5)	
6.3	Clinical Governance and Consumer Engagement	Chair	Note	2:55pm (15)	
6.4	People and Culture	Chair	Verbal	3:10pm (10)	
<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>					
7	Board Reflections and Conclusion			3:20pm (20)	
8	Executive Session (Board/CEO)			3:40pm (20)	
9	Executive Session (Board)			4:00pm (60)	
Close of meeting					
Next Meeting	Date: Wednesday, 4 June 2025 Location: The Queen Elizabeth Hospital (SA Health Urgent Care Hub - Woodville)				

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Consent Agenda

(Published in Diligent on 14 March 2025)

No	Topic	Responsibility	Action	Page
1	Matters for Noting			
1.1	Integrated Quality and Performance Report	E Dicus	Note	2
1.2	Workforce Report	K Wenske	Note	33
1.3	AusHealth Board and Committee Minutes	C Shadbolt	Note	39
2	Committee Minutes – Signed / Confirmed			
2.1	People and Culture Committee	K Wenske	Note	44
2.2	Audit and Risk Committee	A Knez	Note	53
2.3	Clinical Governance and Consumer Engagement	S Flint	Note	59
2.4	Statewide Clinical Support Services	J Hartley-Jones	Note	68
3	Abbreviations and Acronyms Guide			74

CALHN Consent Agenda (Post-Publication updates)			
Date	Agenda Item	Update	Page