

Meeting of the Board of the Western Sydney Local Health District

No. 2017/75

Date: Tuesday, 14 November 2017

Venue: Conference Room 2, Level 9 Peter Shergold Building,
Western Sydney University, 169 Macquarie Street
Parramatta

Minutes

Present: Richard Alcock (Chair), Kathy Baker, Narelle Bell, Andrew Bernard, Jeremy Chapman, Elizabeth Crouch, Di O'Halloran, Chris Liddle, Andrew Pesce, Jane Spring and Bruce Turner

Ex officio: Joanne Edwards, Danny O'Connor, Leena Singh.

Secretariat: Doug Catchpole, Ashley Ubrihien

Executive Support: Julia Millen

Invited: Victoria Nesire, WSLHD Executive Director Integrated Care and Community Health
Walter Kmet, Chief Executive WentWest PHN
Stephen Leeder, Emeritus Professor of Public Health and Community Medicine

Meeting commenced: 4.30pm

Quorum: A quorum was met.

Item 1 Welcome and Leave of Absence

The Board noted introductory remarks from the Chair and introductions by new Board Secretariat members Ashley Ubrihien, Executive Manager and Julia Millen, Governance Officer.

The meeting was opened and members welcomed to the ninth board meeting of 2017.

The Chair welcomed the invited speakers Victoria Nesire and Walter Kmet, and guest Professor Stephen Leeder.

Leave of Absence: Don Nutbeam and Michael Edye.

Item 2 Acknowledgement of Country

The WSLHD Board and guests acknowledged the traditional custodians of the lands, of elders past and present, on which the meeting had taken place.

Item 3 Strategy – Western Sydney Integrated Care – current status and next steps

The Board noted a presentation on the Western Sydney Integrated Care Program which provided an overview of current status and future goals. The Board supported the recommendation to explore options for a next phase proposal.

Action and decision: Presentation NOTED

Item 4 Declarations of Changes in Material Circumstances

Members were asked to declare:

- i. Conflicts of interest in relation to the agenda and
- ii. Changes in material circumstance.

Action and decision: Members NOTED no change in declaration of conflicts of interest or material circumstances.

Item 5 Chief Executive Report

Discussion: Members were referred to the Chief Executive Report.

The Chief Executive noted the WSLHD Annual Public Meeting was held on 24 October, 2017 at the Holroyd Centre in Merrylands, and thanked Board members for attending.

The Chief Executive advised the WSLHD Year in Review has been widely circulated and is receiving a good response.

Action and decision: Report NOTED.

Item 6 Acceptance of Minutes

The minutes were accepted as a true record of the 10 October 2017 Board meeting.

Action and decision: Minutes ACCEPTED.

Item 7 Business Arising

Nil business arising.

Item 8 Correspondence received 30 September – 3 November 2017

Discussion: Members were referred to the correspondence report.

Action and decision: Correspondence NOTED.

Item 9 Actions from meeting – 10 October 2017

Discussion: Members were referred to the Register of Actions.

Action and decision: Register NOTED.

Item 10 Chair and Deputy Chair Report

Discussion: Members were referred to the report and table.

Action and decision: Report and table NOTED.

Item 11 Appendices

Members were referred to the Appendices.

Action and decision: Appendices NOTED.

Item 12 Committees of the Board

Discussion: Members were referred to the reports.

The Board noted the progress of the WSLHD Quinquennium program, and were advised the annual workforce report will be tabled for review in early 2018.

Action and decision: Reports NOTED.

Item 13 New Business

Item 13.1 WSLHD Board Charter 2017 document was tabled for endorsement.

Action and decision: WSLHD Board ENDORSED the WSLHD Board Charter 2017.

Item 13.2 Research Development Committee Terms of Reference document was tabled for endorsement.

Action and decision: WSLHD Board ENDORSED the WSLHD Research Development Committee Terms of Reference.

Item 14 Business Without Notice

The Board noted Cumberland East received national heritage listing at 12 noon today. This formalises the important work between WSLHD and Urban Growth, and will be communicated through our organisations.

Next meeting

The next meeting of the 2017 WSLHD Board is scheduled Tuesday 12 December 2017, 04:30 PM — 07:45 PM, WIMR Conference Room.

Close

Meeting closed at 7:30pm.