AGENDA

**XXXXXXXXXX – DISTRICT HEALTH ADVISORY COUNCIL**

**VENUE**

Meeting Date

Meeting Time

VC Bridge Number

Attendees:

**Apologies:**

 **Invited Speakers:**

 **WACHS Staff:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. | Welcome and Apologies | Speaker | Papers Y/N | Time Mins |
| 1.1 | Acknowledgement of Country |  |  |  |
| 1.2 | Welcome to participants |  |  |  |
| 1.3 | Apologies noted |  |  |  |
| 1.4 | Introduction of visitors |  |  |  |
| 1.5 | Patient/Community Experience Story |  |  |  |
| 2. | Minutes  |  |  |  |
| 2.0 |  |  |  |  |
| 3. | Action Items |  |  |  |
| 3.1 | Refer to Action sheet as of (*date*) |  |  |  |
| 3.1.1 |  |  |  |  |
| 3.1.2 |  |  |  |  |
| 3.1.3 |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| 4. | New Business |  |  |  |
| 4.1 |  |  |  |  |
| 4.2 |  |  |  |  |
| 5. | Standing Items – for noting and information |  |  |  |
| 5.1 | Safety and Quality Report  |  |  |  |
| 5.2 | Compliments and Complaints  |  |  |  |
| 5.3 | Care Opinion report – to be discussed |  |  |  |
| 5.4 | National Safety & Quality Health Service Standards Standard 2 update |  |  |  |
| 5.5 | DHAC Work Plan update |  |  |  |
| 5.6 | Communications Plan update |  |  |  |
| 5.7 | Regional Director Update |  |  |  |
| 5.8 | Volunteers/Auxiliary Update |  |  |  |
| 5.9 | WACHS information systems – CHIS, PSOLIS, WebPas |  |  |  |
| 5.10 | PEHS Report recommendations update |  |  |  |
| 6. | Other Business/Late Items |  |  |  |
| 6.1 |  |  |  |  |
| 6.2 |  |  |  |  |
| 7. | External Stakeholders |  |  |  |
| 7.1 |  |  |  |  |
| 8. | Next meeting |  |  |  |
|  | *Date, time, venue* |  |  |  |