

Board Meeting Summary

Thursday, 6 February 2025

Queensland Children's Hospital

Dear colleagues and community members

What an exciting and energising start to the year! Our first board meeting of 2025 was a resounding success, filled with optimism, fresh ideas, and a deep commitment to the goals that lie ahead. We kicked off the meeting with the Board Chair, Heather Watson, paying respect to the Traditional Owners of the lands on which we walk, talk, work and live. The January meeting was held at the Queensland Children's Hospital.

The Board received reports and updates from the Health Service Chief Executive and the Executive Leadership Team on strategic service delivery priorities, and on finance, operations, clinical governance and work health and safety. The Board also had an in-depth discussion with the Executive Leadership Team about strategic priorities.

The Board welcomed to part of the meeting the CHQ Bereavement Peer Mentor Program team and four bereaved parent mentors who shared their stories with the Board. The Board acknowledged the purpose, value, achievements and future direction of the Bereavement Peer Mentor Program, and the importance of peer-led models.

The Board acknowledged the resignation of one of its members, Kara Cook, and thanked her for her contribution during her time on the Board.

The Board and Executive Leadership Team will undertake a range of actions following the meeting to progress our commitment to safe and high-quality healthcare.

Thank you to the Board members, Executive Leadership Team, CHQ staff and guests for attending and actively participating in the meeting. **Thank you for your ongoing commitment to integrity, innovation, and community, and we look forward to continuing our work together to achieve our shared goals.**

Heather Watson
Chair
Children's Health Queensland Board



Queensland
Government



This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.