

Children's Health Queensland Hospital and Health Board

Thursday 2 February 2023

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its first Board meeting for 2023 at the Queensland Children's Hospital. The meeting was chaired by David Gow, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Charlie Bell scholarship provides funding to young people who have experienced a significant health issue to support their chosen educational pathway. The Board recognised that three of the four students who were recently awarded the scholarship are studying medicine and were inspired by the Oncology and Surgical treatment they received at the Queensland Children's Hospital. The Board recognised the Oncology and Surgical teams for living the Children's Health Queensland values and leading life-changing care these young people.

The Board Chair acknowledged the recent passing of Professor Allan Cripps AO, and the Board reflected on the incredible contribution made by Professor Cripps, particularly in relation to the future of children's health research.

The Board engaged in a detailed discussion with industry experts and advisors regarding cyber security.

The Board considered reports from the Executive Leadership Team covering operations and finance, patient safety and accreditation.

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.

On behalf of the Board, thank you for your ongoing commitment to keeping our community safe.



David Gow
Chair
Children's Health Queensland Board



The CHQ Board: David Gow (Chair), Cheryl Herbert (Deputy Chair), A/Prof Martin Byrne, Suzanne Cadigan, A/Prof Simon Denny, Will Fellowes, Karina Hogan, Meredith Staib, Heather Watson and Ross Willims.

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

