

Board Meeting Summary

Thursday, 4 July 2024

Assertive Mobile Youth Outreach Services and Eating Disorders Day Program - Chermside

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held its July meeting at the Assertive Mobile Youth Outreach Services (AMYOS) and Eating Disorders Day Program community site in Chermside. The meeting was chaired by Cheryl Herbert. Cheryl paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Board welcomed presentations by the Statewide Community Adolescent Extended Treatment (AET) Program teams about AMYOS, Youth Residential and Rehabilitation Services, and the Eating Disorders Day Program. The Board engaged with the teams and thanked them for their work and the positive impact it has on families.

The Board approved the FY2024-25 budget, based on the approved funding from the Queensland Government.

The Board also discussed:

- Nominations for the 2024 Medal of Distinction, which recognise and celebrate individuals and team who have lived the CHQ values.
- CHQ's IT architecture and current state analysis.
- Reports from the Chairs of the Research Committee, Safety and Quality Committee, and Finance and Performance Committee about discussions at the recent Committee meetings.
- Regular reports and updates from the Health Service Chief Executive and the Executive Leadership Team.

The Board also had a presentation from a representative from the Federal Government's National Office of Cyber Security about cyber security and the *Security of Critical Infrastructure Act 2018* specific to the health sector.

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 keeping our community safe.**

Heather Watson
Chair
Children's Health Queensland Board



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