

Board Meeting Summary

Thursday, 1 August 2024

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held its August meeting at the Queensland Children's Hospital. The meeting was chaired by Heather Watson. Heather paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Board had the opportunity to visit the Mental Health Child Unit, which is the Statewide unit for children aged under 14 years. The Board had a tour of the unit which included a presentation of the new artwork and furnishings proudly funded by the Queensland Hellenic Charitable Trust. The Board had the opportunity to engage with members of the team to learn more about the services provided to children and their families on the unit.

The Board also had presentations from:

- Minter Ellison, about the Board and Executive's work health and safety responsibilities and obligations, as well as about CHQ's responses to the new Queensland Government Code of Practice for psychosocial hazards.
- Minter Ellison, about CHQ's Critical Infrastructure Risk Management Program, which manages the material risk of a hazard occurring which could impact the availability, integrity, reliability, or confidentiality of the emergency services delivery at the hospital.
- Health Infrastructure Queensland (HIQ) (formerly Health Capital Division) about how HIQ partners with hospital and health services to deliver major capital projects.

The Board also discussed:

- The Patient Experience Dashboard, which brings data from multiple sources together and presents a holistic view of feedback from patients and families. This will be regularly reported to the Board going forward.
- Regular reports and updates from the Health Service Chief Executive and the Executive Leadership Team including about finance, operations, clinical governance and work health and safety.



The Board also approved procedural updates to the Board Charter.

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.