

Children's Health Queensland Hospital and Health Board

Thursday 2 June 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held the June Board meeting at the Queensland Children's Hospital. The meeting was chaired by David Gow, who acknowledged the organisational values and paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Board received an update from the Health Service Chief Executive (HSCE) on a range of matters, including:

- The recent surge in Emergency Department presentations
- Volunteer services return to Queensland Children's Hospital
- CHQ's Service Delivery Statement
- Progress of the Paediatric Minor Injuries and Illness Clinic

The HSCE acknowledged the success of CHQ's targeted diversity program which has enabled a portfolio of work to be developed to support the abilities of prospective employees and better support and engage people of varying abilities.

Other key matters considered at the June meeting included:

- Reports from the Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Services 2021 Annual Report; Workplace Health and Safety Report; Enterprise Risk Report; Quarterly Compliance Report and Quarterly Nursing Report.
- The Executive Director, Aboriginal and Torres Strait Islander Engagement; Executive Director, People and Governance and Executive Director, Communications Culture and Engagement presented the outcomes of the Internal Audit report on Addressing institutional racism to improve health outcomes for Aboriginal and Torres Strait Islander children and young people at CHQ. The Internal Audit team were acknowledged for their commitment to pursuing the Internal Audit and were encouraged to liaise with other HHSs to consider implementing the same framework.



- The Board received a presentation from CHQ's Mayne Professor of Paediatrics and Director of University of Queensland's Child Health Research Centre on his vision for the research partnership between CHQ and the University of Queensland.
- The Executive Director, Allied Health and the Project Officer and Project Manager from Child Protection and Forensic Medical Services presented the Child Protection Online Education Module to the Board. The Board acknowledged the approach for CHQ to raise the capability and confidence of staff at CHQ and statewide regarding Children Protection Services and obligations through the development of CHQ and Statewide Child Protection Education Resources.

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.

