

# Children's Health Queensland Hospital and Health Board

Thursday, 1 September 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held the September Board meeting 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 Board recognised the Executive Leadership Team for the exceptional work on the financial audit and annual reporting. The Deputy Board Chair acknowledged the success of the joint Board and Executive Leadership Team meeting with Health and Wellbeing Queensland and recognised the Executive Director Aboriginal and Torres Strait Islander Engagement for the inspiring presentation on First Nations Health Equity.

The Board Chair provided the following updates:

- The expectations of the Minister for Health and Ambulance Services of the government health system for the coming year.
- The Finance and Internal Audit teams were recognised for their contributions to the 2022 financial audit for Children's Health Queensland.

The Board received a comprehensive update from the Health Service Chief Executive on a range of matters, including:

- CHQ's successful recognition at the Queensland Health Awards for Excellence, winning three of the eight awards categories
- CHQ COVID-19 response
- Australian National Child Health and Development Atlas.



Other key matters considered at the September meeting included:

- Reports from the Executive Leadership Team including: Operations and Finance Report; Patient Safety Clinical Excellence Report; Workplace Health and Safety Report; Quarterly Enterprise Risk Report; Compliance Management Report and Nursing Services Update.
- The Board received a presentation from the Executive Director Allied Health regarding the Eating Disorders Clinical Services Redesign, including the co-design undertaken with patients and Queensland University of Technology.
- The Executive Director of People and Governance presented the CHQ Internal Audit Annual Report 2021-22 and the revised Compliance Policy and Compliance Management Framework.

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.

