

# Children's Health Queensland Hospital and Health Board

Thursday 4 August 2022

Level 3 Community Room, Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held the August 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 Chair acknowledged the success of the recent events held in August including the CHQ Excellence Awards and launch of the CHQ Aboriginal and Torres Strait Islander Health Equity Strategy 2022-2025. The Board Chair acknowledged the intrinsic value of these events for CHQ and the genuine engagement with staff and consumers.

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

- Operations and COVID-19 recovery plan.
- Update on COVID-19 vaccinations for 0-5 year old children.
- Engagement with the Royal Melbourne Hospital.
- Executive Leadership Team workshop.

Other key matters considered at the August meeting included:

- Reports from the Executive Leadership Team including: Operations and Finance Report; Patient Safety and Quality Performance Report; Workplace Health and Safety Report; National Safety and Quality Health Service Standards Gap Analysis Report and the Strategic Workforce Report.
- The Board received a presentation from the Executive Director Medial Services regarding the 2022 Clinical Governance Attestation Statement. The Board acknowledged that the CHQ Clinical Governance Framework aligns with the National Model Clinical Governance Framework.



- The Executive Director of Communications, Culture and Engagement provided an update on the CHQ Engagement Strategy and Partnership Framework.
- The Executive Director of Corporate Services and Chief Finance Officer presented the outcomes of the 2021-2022 Information Security Attestation and Assurance Process.
- The Board received an update from the Health Service Chief Executive on the CHQ Digital Innovation and Strategy Development. The Board endorsed the proposed approach and timeline for developing the new CHQ Digital Strategy 2023-2027.

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.

