Children's Health Queensland Hospital and Health Board

Thursday, 6 April 2023 Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its April 2023 meeting at the Queensland Children's Hospital. The meeting was chaired by Cheryl Herbert, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

Revisions to CHQ's Compliance Management Policy were approved by the Board.

The Board welcomed CHQ's continued accreditation against the National Safety and Quality Health Service Standards, which has been confirmed following the short notice assessment which took place on 3 March 2023, and discussed the final report compiled by the assessors.

The Acting Executive Director, People and Governance briefed the Board on CHQ's preparations for implementation of the *Code of Practice on Managing the risk of psychosocial hazards at work*. The Board also received reports from the Executive Leadership Team covering operations and finance; patient safety and quality; and risk, compliance, and internal audit.

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

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



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.



