

Board Meeting Summary

Thursday, 5 September 2024

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland (CHQ) Board held its September 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 took time to engage in some strategy work, looking at:

- Revising CHQ's strategic risks in light of the new Strategic Plan 2024 – 2028.
- Optimisation of the Queensland Children's Hospital precinct to ensure we continue to meet demand and operate efficiently.
- Development of CHQ's digital and data strategy.

The Board also discussed:

- Annual compliance attestations for the National Safety and Quality Health Service Standards, the Security of Critical Infrastructure Act 2018 (Cth) and CHQ's Information Security Management System.
- 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.

During August, members of the Board joined members of the Executive Leadership Team and Divisional Leadership Team and visited the 2D Ophthalmology Clinic as part of the Connect Four Pilot Program. The Connect Four Program provides an opportunity to celebrate successes of local teams and allow opportunities for feedback in a semi-structured format, fostering a safe and well work environment.

The Board also acknowledged Ms Belinda Taylor, former Executive Director Communications, Culture and Engagement, for her hard work and dedication while at CHQ, and wished Ms Taylor well in her next venture.

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.