

Children's Health Queensland Hospital and Health Board

Thursday, 1 June 2023

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its June 2023 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 reviewed the Service Delivery Statement (or SDS) for the coming financial year. The SDS sets out the annual budget and performance targets for the CHQ HHS and forms part of the Queensland Government's annual state budget papers. The Board approved the SDS for submission to the Department of Health and inclusion in the budget papers.

The Health Service Chief Executive and the Chief Finance Officer briefed the Board on CHQ's expected financial position at the end of the 2022-23 financial year, and on the HHS's 2023-24 budget.

Adjustments to CHQ's strategic risk profile and risk appetite statement which have been recommended following the annual review process were considered by the Board. The strategic risk profile and risk appetite statement were both approved. The Board was also updated on the actions that are being taken to ensure that CHQ is well placed to manage cyber and information security risks effectively.

The Internal Audit Plan covering the 2024-25 to 2025-26 period was approved.

The Board also received reports from the Executive Leadership Team on operations; patient safety and quality; nursing services; and risk, compliance and fraud and corruption control.

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.

