

# Children's Health Queensland Hospital and Health Board

**Meeting:** 7 December 2017

**Venue:** Lady Cilento Children's Hospital

## **Summary of key points discussed and decisions made by the Board**

The meeting was chaired by Ms Rachel Hunter with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A presentation on HR Delegations – the Board noted the extensive review and consultation of the CHQ HR Delegations. The revised delegations aim to provide greater clarity, enabling staff an increased understanding of their roles and responsibilities.
- An update on Research Strategy and activities – The Board noted recent initiatives including a research strategy, activities and related outcomes.
- A workshop on the Risk Appetite Statement – the Board participated in a Risk Appetite Statement (RAS) workshop to formulate a narrative which aims to differentiate between appetite, attitude and tolerance. The RAS will provide a framework which aligns with CHQ's ongoing commitment to innovation and excellence to assist staff in appropriately managing risks.

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