

# Children's Health Queensland Hospital and Health Board

**Meeting: 1 February 2018**

**Venue: Children's Centre for Health Research**

## **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, Facilities Management Report and Digital Health Services Report.
- A paper on the Board Charter was tabled. The paper was considered, minor changes were requested prior to Board consideration and approval (out of session).
- A paper on Health Service Executive Committee Terms of Reference – the Board approved the Terms of Reference subject to a small change for the quorum.
- An update regarding Security Services – the Board noted the broad portfolio which includes oversight and interface with Medirest and soft facility management services including security, occupational violence and protective services. The Board visited the Level 2 Security control room and had a demonstration of the security system.
- A paper and session with the Board for review of the Strategic Plan as per legislative requirements. The refresh has considered the current work program for CHQ, with establishment of a planning governance structure.

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