

Children's Health Queensland Hospital and Health Board

Meeting: 1 March 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 Jane Yacopetti 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.
- Children's Health Queensland Strategic Plan 2016-2020 – the Board approved the Strategic Plan 2016-2020.
- Children's Health Queensland Risk Appetite Statement – acknowledged the efforts of staff involved in the development of the Risk Appetite Statement and approved the Risk Appetite Statement.
- Children's Health Queensland Financial Instrument of Delegation and Authorisation – the Board approved the Financial Instrument of Delegation and Authorisation.
- Quality and Safety Committee Terms of Reference – the Board approved the Quality and Safety Committee Terms of Reference.
- Audit and Risk Committee Terms of Reference – the Board approved the Audit and Risk Committee Terms of Reference.
- Patient Story – the Board reflected on a patient story regarding complex child/family needs and psychological impacts for siblings. The Board formally thanked the attendees.
- A report on the Division of Surgery Production Plan – the Board acknowledged the efforts from the Division of Surgery Team in addressing Elective Surgery Long Waits.
- Strategy and Planning update – the Board noted the quarterly update provided with a focus on the progress for the Adolescent Extended Treatment Facility.
- Planetree Report and Recommendations – the Board noted the report and recommendations, with a key change to the governance approach for family centred care, the revised approach supports diversity of perspectives and experience.
- Integrated Consumer Engagement Model presentation – the Board thanked the Family Advisory Council for their time and commitment as partners with Children's Health Queensland.

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