

# Children's Health Queensland Hospital and Health Board

**Meeting: 6 June 2018**

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

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

The meeting was chaired by David Gow 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 Report, Enterprise Risk and Digital Health Services Report.
- An update on Working for Queensland.
- The Board approved the CHQ Service Delivery Statement 2018-19.
- An update on Annual and Strategic Internal Audit Plans – the Board noted Practice Management System and Financial Systems Renewal (FSR) audits progressing over the next 6-12 months and the changes for the Internal Audit Plans.
- The Board noted the Annual Report update.

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