

Children's Health Queensland Hospital and Health Board

Meeting: 6 September 2018

Venue: Level 6 Children's Centre for Health Research

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;
- The Board noted the Financial Statement update;
- The Board approved the 2017-18 Annual report;
- The Internal Audit Charter was endorsed by the Audit and Risk Committee and approved by the Board;
- An update on Inter-professional Education (IPE) and Inter-professional and collaborative practice (IPCP) was provided; and
- The Board participated in a clinical visit to the Pharmacy.

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