

# Children's Health Queensland Hospital and Health Board

**Meeting: 7 February 2019**

**Venue: Level 3 Community Room, Queensland 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 Operations and Finance Performance Report, Quality and Safety Report, Strategic Workforce Report, Enterprise Risk Report, Quarterly Nursing Update and Digital Health Services Report.
- The Board was provided with an update on CHQ Strategic Partnerships.
- An update was provided on the Working for Queensland survey process.
- An update was provided on the CHQ Wellbeing Centre and the Board had a tour of the new facility.
- The Board approved the QAO audit schedule and engagement.
- The Board approved updates to the Board Charter.
- The Board approved the Board evaluation process and the Board planning activities.
- The Board approved the Terms of Reference for the Health Service Executive Committee and the Finance and Performance Committee.
- The Board approved the updated Health Service Executive Committee and Finance and Performance Committee Terms of Reference.

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