

Children's Health Queensland Hospital and Health Board

Meeting: 4 June 2020

Venue: Virtual Meeting

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 Leadership Team including: Operations and Finance Report; Nursing Report; Quality and Safety Report; Enterprise Risk Report; Compliance Management Report; Workplace Health and Safety Report and Digital Health Services Report.
- The Board received a COVID-19 update including a CHQ 'Road ahead' plan.
- A Budget 2020/21 and funding presentation was provided.
- The Board heard an update on the progress of the Annual Report.
- The Navigate Your Health team provided a presentation to the Board outlining achievements, challenges and opportunities.
- The Board received an ieMR 2-year post implementation presentation.
- A presentation on the CHQ Tiered Communication Huddles highlighting the achievements and organisational engagement was provided.
- The Board approved the *Strategic Plan 2020-24* for publication and launch on 1 July 2020.
- The Board endorsed the Keeping Kids Safe Keeping Kids Safe: CHQ's Child and Youth Risk Management Strategy; CHQ's Keeping Kids Safe Policy Statement and CHQ's Code of Conduct for Interacting with Children.

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