

Children's Health Queensland Hospital and Health Board

Meeting: 3 September 2020

Venue: By Video Conference

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; Quality and Safety Report; Workplace Health and Safety Report; Enterprise Risk; Compliance Management; and Digital Health Services Report.
- The Board considered and approved the Children's Health Queensland (CHQ) Clinical Governance Framework Version 2.
- The Board approved the 2021 Board and Committees' meeting schedule.
- A revised Board Charter was considered and approved.
- The Board approved the Annual Report for submission to the Department of the Premier and Cabinet.
- The Board received a presentation on Caring Conversations initiative which was developed in consultation with CHQ staff.
- The Board noted the CHQ Operational Plan 2020-21.
- The Board noted the findings of the CHQ Operational Plan Q4 Performance report.
- The Board received an update on the *Health Literacy Framework: A collaborative approach to Health Literacy July 2020*.
- The Board received a presentation on the establishment of the First Nations Consumer Advisory Group.

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