

Children's Health Queensland Hospital and Health Board

Meeting: 1 October 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:

- Board members participated in a four-hour bespoke Cultural Practice Program.
- Reports by the Chief Executive and Executive Leadership Team including: Operations and Finance Report; Quality and Safety Report; Workplace Health Report and Staff Well-being update; Enterprise Risk; Nursing Report; and Digital Health Services Report.
- The Board considered and approved the Annual Internal Audit Report 2019-20.
- The Board being updated on Health Heroes week.

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