

# Children's Health Queensland Hospital and Health Board

**Meeting:** 28 May 2015

**Venue:** Lady Cilento Children's Hospital

## **Summary of key points discussed and decisions made by the Board**

The meeting was chaired by Ms Susan Johnston 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, Workplace Health and Safety Report, Media Report and Strategic Risk Report.
- Presentation from the Children's Hospital Foundation on the scope of services, number of volunteers, occasions of service, and achievements provided by the volunteers at the Lady Cilento Children's Hospital (LCCH) and select Community Health sites. A presentation was also provided for a 'Juiced TV' show reel.
- A paper for the Internal Audit 3 year plan – the plan is to be further considered for approval by the Board Audit and Risk Committee and Chief Executive following the request for inclusion of budget and management accounting to the 2015/16 audit program.
- A paper on the CHQ risk appetite statement – the Board provided feedback and delegated authority to approve the statement to the Chair of the Audit and Risk Committee and Chief Executive subject to inclusion of feedback. Following approval the statement will be published on the CHQ intranet.
- An update on Information Communication Technology (ICT) – the Board supports the digital hospital program for LCCH. The Board Chair and Chief Executive will continue to advocate for the program. The Health Service Executive Committee will continue to maintain oversight of ICT going forward.
- An update on LCCH facilities management – the Board will continue to receive updates until completion of the building defects liability period.
- Quality and Safety in Focus Presentation from Child and Youth Mental Health Services, with an overview of services and challenges provided. The Board will continue to receive updates on the Adolescent Mental Health Extended Treatment Initiative and negotiations with the Department of Health.

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