

Children's Health Queensland Hospital and Health Board

Meeting: 29 October 2015

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Jane Yacopetti 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 and Strategic Risk Report.
- A paper for the CHQ Total Asset Management Plan (TAMP) – the Board were to review the plan and provide feedback out of session.
- A paper for the CHQ Planning Program Proposal 2015-16, the two key deliverables being the Strategic Plan and Health Services Plan – the Board endorsed the planning program for 2015-16.
- An update regarding the Lady Cilento Children's Hospital car park, including precinct car park usage analysis and work being progressed with the Mater Health Service.

The CHQ Board had an informal meeting with the Mater Health Service Board following the meeting.

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