

Children's Health Queensland Hospital and Health Board

Meeting: 26 November 2015

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Rachel Hunter 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.
- A paper for the Queensland Children's Medical Research Institute (QCMRI) outlining a collaborative partnership approach for CHQ research governance – the Board approved in-principle the proposed Collaborative Partnership arrangements for supporting the CHQ research agenda.
- A paper for the CHQ Risk management Policy – the Board approved the revised Risk Management Policy.
- A paper for Deed of Indemnity, Insurance and Access arrangements – the Board approved the execution of deeds for new Board Members and Executive.
- An update regarding Improvement and Innovation – iCare (Innovation Change and Redesign Excellence) is the new entity for CHQ improvement and innovation with a focus on driving learning and development. A showcase is being held 16 December 2015 with each Taskforce presenting outcomes and achievements.
- An update regarding the National Disability Insurance Scheme (NDIS) – a further paper is to be provided for the Board in early 2016 regarding NDIS implications for CHQ and children including service expectations and risks.

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