

# Children's Health Queensland Hospital and Health Board

**Meeting:** 3 March 2016

**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, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A presentation on the National Disability Insurance Scheme (NDIS) outlining how the NDIS will be deployed and implications from a family and CHQ perspective – the Board noted the progress made by CHQ in planning for the roll out of the NDIS.
- A paper regarding development of a CHQ Excellence Framework to measure performance and monitor capability to initiate, drive and sustain an improvement approach as a fundamental pillar of organisational excellence. The Framework will support CHQ to lead using a systems approach based on the characteristics of high performing organisations – the Board approved the proposal for development of a Children's Health Queensland (CHQ) Excellence Framework.
- A paper regarding the CHQ Strategic Plan and update regarding the Your Voice Our Future initiative – given the timeframes required for approval, the Board delegated approval to the Health Service Executive Committee following out-of-session consideration by the Board.

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