

# Children's Health Queensland Hospital and Health Board

**Meeting:** 1 December 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 clinical visit to the Oncology Service – the Board noted the ongoing support provided to patients and their families and were impressed by the emphasis on staff wellbeing.
- A paper for Deed of Indemnity, Insurance and Access arrangements – the Board approved extended indemnity to Board Members as CHQ Board member representatives on the Children's Health Alliance Board.
- A paper regarding the Total Asset Management Plan (TAMP) – the Board approved the 2017/18 plan and requested future TAMP submissions to be endorsed by the Board Health Service Executive Committee prior to being submitted the Board for approval.
- A presentation on the recent establishment of Children's Health Research Alliance (CHRA) – the Board noted the approach for implementation.
- A paper regarding the CHQ Strategic Plan – the Board noted the update provided and approach outlined for monitoring and reporting.
- The Board welcomed the Mater Health Board Members to a joint session to collaborate and share ideas.

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