

# Children's Health Queensland Hospital and Health Board

Meeting: 4 February 2021

Venue: Level 6a, Queensland Children's Hospital

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

The meeting was chaired by David Gow with a range of matters considered at the meeting including:

- Reports by the Board Chair, Chief Executive and Executive Leadership Team including: Operations and Finance Report; Quality and Safety Report; Workplace Health and Safety Report, Strategic Workforce Report; Enterprise Risk Report; CHQ Nursing Services Update; and Digital Health Services Report.
- The Board approved the revised Health Service Executive Committee Terms of Reference (January 2021) and the revised Finance and Performance Committee Terms of Reference (January 2021).
- The Board approved the revised Risk Appetite Statement.
- A family presented their patient story to the Board regarding their child's transplant journey.
- The Board was provided with an update on the Strategy, Planning and Improvement activities.

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

