

Children's Health Queensland Hospital and Health Board

Meeting: 4 March 2021

Venue: Level 3, Queensland Children's Hospital | By Video Conference

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; Enterprise Risk Report; Compliance Management Report; and Digital Health Services Report.
- The Board approved the revised Research Committee Terms of Reference (January 2021) and the revised Audit and Risk Committee Terms of Reference (January 2021).
- The Board approved the updated CHQ Strategic Plan 2020-2024 (updated 2021).
- The Board noted the Children's Health Queensland Board Performance Evaluation Report.
- The Board received an update on the CHQ Master Planning Project.
- The Board noted the commencement of the Children's Health Queensland Indigenous Cadetship Program.

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

