

# Children's Health Queensland Hospital and Health Board

Meeting: 3 June 2021

Venue: Level 3, Community Room, 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; Enterprise Risk Report; Compliance Management Report; and Nursing Services Report.
- A parent presented their family story to the Board, sharing their child's CHQ journey and experience.
- The Board approved the Internal Audit Charter 2021.
- The Board approved the CHQ Three-year Strategic Internal Audit plan.

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

