

Children's Health Queensland Hospital and Health Board

Meeting: 2 September 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; Patient Safety and Quality Report; Workplace Health and Safety Report; Enterprise Risk Report and Compliance Management Report.
- A parent presented their family story to the Board, sharing their child's CHQ journey and experience.
- The Board received a presentation from the Executive Director of Strategy, Planning, Innovation and Improvement on the progress of the Imagination 'Dream Big' space.
- The Board approved the Annual Internal Audit Report 2020-21.
- The Board received an update on the Eating Disorders Improvements and Clinical Services Redesign.
- The Director of Aboriginal and Torres Strait Islander Engagement presented an update on the progress of the Health Equity Strategy.

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

