

Board Meeting Summary

Thursday, 1 May 2025

Queensland Children's Hospital

Dear colleagues and community members

The May Board meeting was held at the Queensland Children's Hospital. The meeting was chaired by Heather Watson, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live. The Board acknowledged the significance of the Anzac Day ceremony, highlighting contributions from the Queensland Children's Hospital school leaders and students, with special mention of the student who played the trumpet. The Board also acknowledged the news of Dr Kevin McCaffery passing, recognising the impact of his death, not only on his immediate family but also on the broader CHQ family.

The Board discussed items including:

- Key projects for the Queensland Children's Hospital and across Children's Health Queensland Hospital and Health Service.
- The draft Health Equity Strategy 2025 – 2028.

The Board had the privilege to hear from the grandparent of a patient, who shared their story of their time at the Queensland Children's Hospital.

The Board also heard from the Board Chair and Chief Executive of the Children's Hospital Foundation, with an update on the Foundation's progress and future plans.

The Board also received reports and updates from the Health Service Chief Executive and the Executive Leadership Team on finance, operations, clinical governance, and strategic service priorities. The Board and Executive Leadership Team will undertake a range of actions following the meeting to progress our commitment to safe and high-quality healthcare.

Thank you to the Board members, Executive Leadership Team, CHQ staff and guests for attending and actively participating in the meeting. **Thank you for your ongoing commitment to integrity, innovation, and community, and we look forward to continuing our work together to achieve our shared goals.**



Heather Watson
Chair
Children's Health Queensland Board



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