

Children's Health Queensland Hospital and Health Board

Thursday, 3 August 2023

Queensland Children's Hospital

Dear colleagues and community members

The Children's Health Queensland Hospital and Health Board held its August 2023 meeting at the Queensland Children's Hospital. The meeting was chaired by David Gow, who paid respect to the Traditional Owners of the lands on which we walk, talk, work and live.

The Project Plan and governance arrangements for the development of CHQ's next Strategic Plan were discussed and were approved by the Board.

The Board heard from the Executive Director of Clinical Services and the Surgical and Peri-Operative Services leadership team about the Surgical Access Optimisation Plan which has enabled significant improvements in access and has reduced waiting times for surgery.

A presentation on the *Information Privacy Act 2009* and *Right to Information Act 2009* provided the Board with visibility of the procedures that CHQ has put in place to ensure that requests for information are dealt with in accordance with the law.

The Board and Executive Leadership Team discussed opportunities to maximise scope of practice across CHQ's workforce. Reports were also provided by the Executive Leadership Team covering operations and finance, patient safety and quality and workforce.

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.

On behalf of the Board, thank you for your ongoing commitment to keeping our community safe.

David Gow
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.



The CHQ Board: David Gow (Chair), Cheryl Herbert (Deputy Chair), A/Prof Martin Byrne, Suzanne Cadigan, A/Prof Simon Denny, Will Fellowes, Karina Hogan, Meredith Staib, Heather Watson and Ross Willims.

