

Children's Health Queensland Hospital and Health Board

Meeting: 3 August 2017

Venue: Lady Cilento Children's Hospital

Summary of key points discussed and decisions made by the Board

The meeting was chaired by Ms Rachel Hunter with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, People and Culture Report, IT Report, Facilities Management Report and Risk Report.
- A paper on the Internal Audit Plan 2017-18 – the Board approved the revised Internal Audit Plan 2017-18, noting the importance of linking it to organisational strategy and International Standards for the Professional Practice of Internal Auditing.
- A paper regarding the Significant Procurement Plan for Facilities Management – the Board approved the proposed recommendation to engage external specialist consultants to facilitate the development of a Significant Procurement Plan.
- A paper on Car Parking – the Board noted recent actions taken by CHQ to address parking concerns.
- A presentation on the Operations Centre – the Board noted an update on the implementation of the Operations Centre to assist demand and capacity planning processes.
- A presentation on the National Disability Insurance Scheme (NDIS) – the Board noted the rollout of the scheme in regional areas of Queensland. CHQ has conducted clinical service analysis to ascertain the impact of NDIS on existing services with findings indicating that child development and paediatric rehabilitation programs will be most likely affected.
- A presentation on Nursing Optimisation – The Board noted an update on nursing workforce planning.

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