

# Children's Health Queensland Hospital and Health Board

**Meeting:** 5 October 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 clinical visit to the Paediatric Rehabilitation Service – The Board noted the specialised care provided through inpatient services, day rehabilitation, outpatient and outreach services and learnt of the extensive services provided by the team including: Neurorehabilitation; Limb Difference Program; Cerebral Palsy Health program; and the Queensland Motion Analysis and The Queensland Cerebral Palsy and Rehabilitation Research Centre (QCPRRC).
- A paper on the Working for Queensland Survey Results – the Board noted the impressive survey results for 2015-17. In particular, the increase in engagement, organisational leadership and innovation in comparison to the previous results. The Board were also advised of the ongoing process improvements in place which will be monitored and reported to the Board on an ongoing basis.
- A paper on the Risk Appetite Statement – the Board noted the development of the Risk Appetite Statement to reflect the current and future CHQ position ensuring the tone of the document mirrors CHQ's commitment to innovation and excellence. Ongoing consultation is required with key stakeholders during the preparation of the final document which is planned for Board endorsement in the coming months.
- A paper regarding the CHQ Health and Wellbeing Services Plan – the Board noted an update on the draft Health and Wellbeing Services Plan which aims to identify key health service directions and strategies in alignment with CHQ's service community needs over the next 10 years.

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