

Children's Health Queensland Hospital and Health Board

Meeting: 7 March 2019

Venue: Level 6 Children's Centre for Health Research

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 Chief Executive and Executive Team including the Operations and Finance Report, Quality and Safety Report, Workplace Health and Safety, Enterprise Risk Report and Digital Health Services Report.
- A family presented their patient story to the Board regarding their experience with the Child and Youth Community Health Service.
- The Board approved the CHQ Strategic Plan 2016-20 (Annual Review).
- The Board approved the Quality and Safety Committee Terms of Reference and Audit and Risk Committee Terms of Reference.
- The Board approved the Internal Audit Charter.
- The Board approved amendments to the Financial Delegation Framework.
- The Board noted the Child Development Service updates.
- The Board noted the Level 12 Commissioning Project: Design Phase approach.
- The Board noted the Quarterly Compliance Report.
- The Board noted the development plan for the Annual Report 2018-19.

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