

Children's Health Queensland Hospital and Health Board

Meeting: 6 February 2020

Venue: Level 3 Community Room, Queensland Children's Hospital

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 Report, Strategic Workforce Report and Digital Health Services Report.
- Suzie Bailey, Director of Leadership and Organisational Development, The King's Fund, England presented on the Well Lead Framework.
- The Board considered and approved the Children's Health Research Alliance Deed.
- The Board received a presentation on Queensland Children's Hospital Environmental Sustainability Initiatives.
- A Brand Strategy update was provided.
- Queensland Treasury Corporation provided a report on the Target State Design of Delivery Capability.
- An update on Planetree accreditation journey was provided.

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