

# Children's Health Queensland Hospital and Health Board

**Meeting: 2 July 2020**

**Venue: Level 3 Community Room**

## **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 Leadership Team including: Operations and Finance Report; Quality and Safety Report; Enterprise Risk Report; Compliance Management Report; Workplace Health and Safety Report and Digital Health Services Report.
- The Board received a briefing on the 2020 Children's Health Queensland (CHQ) Accreditation process and preparations.
- The Board heard an update on the 2020-21 Service Agreement and approved the CHQ 2020-21 Budget Report.
- An update on current industrial relations issues was provided.
- The Board received a Brand Strategy presentation and viewed a copy of the PlayBook.
- An update on the ELT priority setting for the next 12 months was provided.

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