

# Children's Health Queensland Hospital and Health Board

**Meeting: 5 November 2020**

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

## **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 Board Chair, Chief Executive and Executive Leadership Team including: Operations and Finance Report; Quality and Safety Report; Workplace Health and Safety and Strategic Workforce Report; Enterprise Risk; and Digital Health Services Report.
- The Board approved the Children's Health Queensland Three Year Strategic Internal Audit Plan.
- An achievements and progress of the right@home program was presented to the Board.
- The Board was provided with a presentation on the Schwartz Centre Membership and Rounding initiatives.
- A presentation was provided on the Children's Health Queensland Working for Queensland results.
- The Committee Chairs provided the Board with progress updates.

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