

Children's Health Queensland Hospital and Health Board

Meeting: 3 December 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; Compliance Management Report; and Digital Health Services Report.
- The Board considered the Risk Appetite Statement review and requested amendments.
- The Board approved the Children's Health Queensland Strategic Asset Management Plan 2020.
- The Board approved the procurement process for the acquisition of a PET Scanner.
- The Board received an update on commercially valuable intellectual property and approved a rewards and recognition plan for staff creating commercially valuable intellectual property.
- An ieMR benefits and improvements and future opportunity presentation was provided to the Board.
- The Board toured the Level 12 ward development.

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