

# Children's Health Queensland Hospital and Health Board

**Meeting:** 27 August 2015

**Venue:** Lady Cilento Children's Hospital

## **Summary of key points discussed and decisions made by the Board**

The meeting was chaired by Ms Jane Yacopetti with a range of matters considered at the meeting including:

- Reports by the Chief Executive and Executive Team including the Finance and Operational Performance Report, Quality and Safety Report, Workplace Health and Safety Report, Media Report and Strategic Risk Report.
- An update regarding the Pathways to Excellence Taskforce with presentations from the Outpatients Taskforce and Patient Flow Taskforce providing an overview of performance, scope of work and status of redesign activity.
- A paper regarding the Annual Financial Statements – the Board approved the 2014-15 Annual Financial Statements.
- A paper regarding the Annual Report – the Board delegated approval of the CHQ Annual Report 2014-15 to the Acting Board Chair.
- An Internal Audit update including co-source partner arrangements and the updated Internal Audit Charter – the Board approved the Internal Audit Charter.
- An update for the CHQ Statewide role and program update for the Connected Care Program; Simulation Training on Resuscitation for Kids Program (SToRK); Children's Advice and Transport Coordination Hub Program (CATCH); and Queensland Children's Critical Incident Panel (QCCIP).
- A presentation by the Paediatric Intensive Care Unit (PICU) with an overview of services, workforce requirements, opportunities and challenges provided.

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