

Children's Health Queensland Hospital and Health Board

Meeting: 24 September 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 and Strategic Risk Report.
- A paper for CHQ Statewide Services 2014, the document will be used as part of the Health Service planning work and as a communication tool with other Hospital and Health Services – the Board approved the Children's Health Queensland Hospital and Health Service Summary Update on Statewide Services delivered in 2014.
- A paper for the CHQ planning proposal 2015-16, feedback was provided and the overall approach to be reviewed with a further paper to come to the Board for consideration and approval.
- A paper for the Board and Committee meeting schedule 2016 – the Board approved the schedule.
- A paper regarding the Lady Cilento Children's Hospital electrical outage capacity testing. An overview was provided for the Board for the draft business continuity plans and a revised Risk Assessment Management Plan.
- An update regarding the Queensland Children's Medical Research Institute (QCMRI) and discussion of collaborative research arrangements for CHQ.
- An update for the CHQ Workforce Engagement Strategy which is in development, further work is to be progressed including engagement with key partners and stakeholders.
- An update regarding the Lady Cilento Children's Hospital car park.
- A paper on the CHQ Allied Health workforce, with a broader strategy required for Allied Health aligned to the Quality and Safety Strategy.

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