

Children's Health Queensland Hospital and Health Board

Meeting: 5 August 2021

Venue: Level 3, Queensland Children's Hospital | By Video Conference

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; Patient Safety and Quality; Corporate Report; Workplace Health and Safety Report; Strategic Workforce Report and Enterprise Risk Report.
- The Board received a comprehensive COVID-19 update.
- The Board approved the terms of the Clinical Governance Attestation Statement.
- The Executive Director of Allied Health and the National Disability Insurance Scheme Program Manager provided a presentation to the Board on the current and future priorities of the Children's Health Queensland Disability Program.

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

