



## **Communique**

### **Child and Adolescent Health Service**

This communiqué highlights key discussions from the Board's October 2017 meeting as well as other important information.

### **October 2017 Board Meeting**

The Board meeting was held on Thursday 12 October 2017, in the Boardroom of the CAHS Administration Building.

The Board either discussed or received presentations or reports on the following areas:

#### **Safety and Quality Committee**

- The Chair of the Safety and Quality Committee provided a verbal overview of the Safety and Quality Committee teleconference meeting which took place on 3 October 2017. The Board also noted a Patient Opinion Update report; the Extreme and High Clinical Risks report; and the Committee Chair's update in relation to the Health Round Table and Teaching and Training and Research reports.

#### **Finance Committee**

- The Board noted the update in relation to the items of discussion from the Finance Committee meeting of 26 September 2017, which included an update in CAHS' forecast financial projections for the 2017-18 year; leave liability analysis; and that the Finance Committee had received presentations from the Executive Directors of the Child and Adolescent Community Health (CACH) and Child and Adolescent Mental Health Services (CAMHS).

#### **Audit and Risk Committee**

- The Board noted the update in relation to the items of discussion from the Audit and Risk Committee meeting of 20 September 2017.

#### **Review Oversight Committee**

- The Board noted the update from the Chair in relation to the items of discussion from the Review Oversight Committee meeting of 11 October 2017, including;
  - the feedback that the Review Oversight Committee had received from the organisation in relation to the terms of reference for the Board's Clinical Advisory Group (CAG). The Board accepted the amendments that the Review Oversight Committee recommended be made to the terms of reference, and then resolved to adopt and approve the document to be signed by the Board Chair.

- The Board then agreed that it would resolve to establish the Board's Clinical Advisory Group; pending advice from the System manager in relation to the Board's powers to establish committees or working groups.
- The Board noted the executive structure update from the Chief Executive, and that she had presented the update to all CAHS staff at a forum held on 4 October 2017. The Board resolved to approve the Tier 2 structure of the corporate structure, as recommended by the Review Oversight Committee.

#### Perth Children's Hospital (PCH) Commissioning

- The Board noted a verbal update on the status of the commissioning of the Perth Children's Hospital from the Chief Executive and the Board member representative to the Perth Children's Hospital Commissioning and Oversight Committee.

#### Other presentations

- The Board received a presentation from the CAHS Director Aboriginal Health and members of the CAHS Aboriginal Leadership Group, who provided the Board with an overview of the service the group members delivered for Aboriginal children and families.

#### Other matters

- The Board noted that the Chair and members of the Board had met with Ms Robyn Kruk AM in relation to the Sustainable Health Review. The Board then discussed matters which it considered of critical importance to be submitted to the Review on behalf of CAHS.

#### **Next Meeting**

The Board will meet again on Thursday 9 November 2017.

Ms Deborah Karasinski  
Board Chair  
Child and Adolescent Health Service  
18 October 2017