



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's July 2018 meeting as well as other important information.

July 2018 Board Meeting

The sixth Board Meeting for 2018 was held on 27 July 2018 at the Perth Children's Hospital (PCH).

The Board received reports from its three Standing Committees as follows:

Safety and Quality

- The Chair of the Safety and Quality Committee provided an overview of items discussed at the 10 July meeting, including the consideration of reported indicators against other health services.
- The Board noted the June Safety and Quality Reports.
- Board noted the 2017 CAHS Campus Research report, and will invite Professor Peter Richmond to speak to the August Board meeting on research matters.

Finance

- The Chair of the Finance Committee provided an overview of items discussed at the 21 July meeting, including continued concern over the number of staff with excess leave without leave plans.
- The Board approved the CAHS18003 Procurement Business Case Section 6 – Estimated Total Contract Value of \$16,769,756 to initiate the procurement process to provide support for children with high medically complex and technological needs in the community.
- The Board approved the submission of the Section 40 Estimates to the Minister for Health for signing.

Audit and Risk

- The Board approved the Risk Appetite Statement and endorsed the 2018-19 Audit Plan.

The Board received recommendations from its advisory group as follows:

Clinical Advisory Group

- The Board noted the Group's observations on a range of matters, including electronic health records, operationalising CAHS values, and transition processes.

- The Board approved amendments to the Group's Terms of Reference.

The Board also received a report from the committee overseeing the implementation of the recommendations of the PMH Review as follows:

Review Oversight Committee

- The Board approved the closing of the Review Oversight Committee. It noted that considerable progress has been made over the past 12 months in relation to implementing the recommendations of the PMH Review report. Outstanding items concerning organisational governance, pastoral care and management training will be transitioned into business as usual activity.
- The Board noted that the Chief Executive, CAHS will report to the Board monthly on the outstanding items and staff engagement and morale.
- The Board noted that the Committee complimented the outgoing Chief Executive, CAHS, Dr Robyn Lawrence, on the achievement of the implementation of the recommendations of the PMH Review and the resultant progress to improve staff engagement and morale.

Implementation Guide for the WA Aboriginal Health and Wellbeing Framework 2015-2030 – CAHS Action Plan

- The Board approved the CAHS Action Plan, which demonstrates how CAHS will implement the WA Aboriginal Health and Wellbeing Framework 2015-2030. Progress will be reported to the Board every six months.

Next Meeting

The Board will meet again on Friday 24 August 2018 at 9am.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
10 August 2018