



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's August 2019 meeting as well as other important information.

August 2019 Board Meeting

The seventh Board Meeting for 2019 was held on 26 August 2019 at the Perth Children's Hospital (PCH).

Patient Experience

The Board discussed patient experiences, and noted the CAHS' response.

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

Safety and Quality

- The Board noted that the Safety and Quality meeting will be held monthly from September 2019.

Finance

- The Board noted the finance report to 31 July 2019.
- The Board approved the PathWest 2019-20 Service Level Agreement.
- The Board approved two leases concerning: 28 Railway Parade Midland and Units 1 and 5, 213 Balcatta Road, Balcatta; a licence at 5 Santona Boulevard, Ellenbrook (Bridges Child Health Centre); and approved the acquisition, at zero cost, of property at 20 Klein Street, Karrinyup (R 27984)
- The Board approved:
 - the financial statements for inclusion in the Annual Report, noting minor adjustments from that presented in the Board papers;
 - the signing of the certification of the financial statements; and
 - the signing of the management letter to the OAG adjusted for the addition of the late adjustment;
 - KPIs for inclusion in the Annual Report, noting the changes that were presented at the Board meeting; and
 - the signing of the certification of key performance indicators.

Audit and Risk

- The Board noted updates in relation to:
 - Procurement and Contract Management (PCM) and Fraud and Corruption Prevention (FCP) Audits;
 - Legal Claims;
 - Health Support Services (HSS): Cyber Security Presentation;

- PricewaterhouseCoopers (PWC) – State Supply Commission (SSC) Annual Procurement Compliance Audit;
- CAHS HR Payroll Audit; and
- Workforce Management Audit Report.

People, Capability and Culture Committee

- The Board noted that the results of the Minister's survey results are being monitored by the Committee; and that the Committee is examining the impact of part-time work; and ways of measuring staff satisfaction.

CAHS Annual Report

- The Board approved the Annual Report 2018-19, as amended; for release to the Minister for Health for review and comment; and publication and submission to Parliament.

The Board discussed:

CAHS Digital Transformation Program

- The Board approved the use of 'CAHS Digital Transformation – A Case for Change' to drive support for the Digital Transformation Program at CAHS.

Reflecting on Values

- The Board considered and supported the recommendations of the Shape Our Future Steering Group.
- The Board agreed to include a reflection on the CAHS values at the conclusion of each Board meeting, and to amend the Board's cover sheets so that consideration of the values is made by each Executive member submitting papers.

Next Meeting

The Board will meet again on Friday 27 September 2019.

Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
28 August 2019