



Communique

Child and Adolescent Health Service

This communique highlights key discussions from the Board's May 2020 meeting as well as other important information.

May 2020 Board Meeting

The fourth Board Meeting for 2020 was held on 7 May 2020 at the Perth Children's Hospital (PCH).

Patient Experience

The Board discussed a complaint and noted the patient experience and the CAHS' response.

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

Safety and Quality

- The Board noted:
 - there will be a COVID-specific dashboard for Safety and Quality;
 - accreditation work is continuing; and
 - the Committee is investigating providing the Safety and Quality Report to the Board closer to the time of its production.
- The Board acknowledged the work undertaken by the Executive Director Safety Engagement and Innovation on Severity Assessment Code (SAC) 1 reporting.

Finance

- The Board noted the finance report to 31 March 2020.
- The Board approved a number of requests for the release of information by way of Section 28 of the *Freedom of Information Act 1992 (WA)*.
- The Board approved an amendment to the Finance Committee Terms of Reference remove 6.3(a)(5) which refers to the CAHS Executive Director Organisational Development; a role that no longer exists.
- The Board noted that:
 - the Finance Committee reviewed a number of new finance risks and asked for clarification and amendments, which will be presented to the Committee in July;
 - the reduction in current risk rating from high to medium of Risks 2308 (Risk of incurring a service level agreement deficit), based on current forecasts for FY20 including the impact of COVID-19; and

- the reduction in current risk rating from high to medium of Risk 1485 (Annual variation to the PCH building valuation) based on advice from Landgate.

Audit and Risk

- The Board noted that the changes resulting from COVID-19 resulted in the need for the Board to focus more strongly on information and communication technology (ICT) provision.

People, Capability and Culture Committee

- The Board noted the draft minutes from the People, Capability and Culture meeting of 16 April 2020.
- The Board noted the Workforce Indicators, and that the focus of the committee includes the workforce plan, model of care for the Midland Hub, and Aboriginal health.

Clinical Advisory Group

- The Board noted the Group's recommendations from the meeting of 23 April 2020, which included appreciation for the Executive's support during COVID; concerns regarding PPE, wellness support, and the suitability of telehealth during business as usual.
- The Board invited Professor Chris Blyth and the Executive Director People, Capability and Culture to the Group's next meeting to further discuss the matters raised.

COVID-19

- The Board received a detailed update from the Chief Executive on CAHS' COVID-19 response.
- The Chief Executive advised of a number of CAHS staff and teams who had responded with particular energy and excellence.

Reflecting on Values

- The Board reflected on the values informing decision-making in the meeting.

Next Meeting

The Board will meet again on Thursday 4 June 2020.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
12 May 2020