



Communique

Child and Adolescent Health Service

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

June 2020 Board Meeting

The fifth Board Meeting for 2020 was held on 4 June 2020 at the Perth Children's Hospital (PCH).

Patient Experience

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

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

Safety and Quality

- The Board noted:
 - the executive summary of the report on pharmacy support for community services;
 - that the Safety and Quality Committee does not recommend any changes to its Terms of Reference;
 - that a further in-depth gap analysis on accreditation requirements will be presented to the Board in August 2020.

Finance

- The Board noted the finance report to 30 April 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 noted that the Finance Committee completed a deep dive on risk 2048 (inadequate system for facilities management services in CAHS community health); and that the risk rating has been reduced from high to medium.
- The Board approved the write-off of irrecoverable aged debt totalling \$1,030,711.67.
- The Board approved to enter into the Lease for Units 3,4,5 & 6 / 7-9 Goddard Street, Rockingham and execute and affix its Common Seal to the Lease in accordance with section 41 of the *Health Services Act 2016 (WA)*.
- The Board noted that the Department of Health (DoH) and Mental Health Commission Interim Service Level Agreements 2020-2021 will be presented at the 23 June 2020 Finance Committee meeting and the 2 July 2020 Board meeting.

Audit and Risk

- The Board approved Kathleen Bozanic as a member of the Audit and Risk Committee.
- The Board agreed that other committees consider the CAHS Audit Plan 2020-2021 and report back to the Board.
- The Board agreed that there should be clear criteria around cybersecurity risks in the Service Level Agreement with HSS, seeking assurance of compliance with the Australian Signals Directorate Essential Eight.

People, Capability and Culture Committee

- The Board noted that no meeting of the Committee had taken place in May.

ICT presentation

- The Board received a presentation on cybersecurity.

Reflecting on Values

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

Next Meeting

The Board will meet again on Thursday 2 July 2020.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
9 June 2020