



## **Communique**

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

This communique 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