



Dr Rosanna Capolingua AM  
Board Chair, CAHS

## LISTENING TO OUR CONSUMERS

The Board understands the importance of listening to our consumers to ensure that the strategic decisions we make are in the best interests of every child, young person and family in our care.

The Board welcomed Consumer Co-Chair – Parent/Carer Advisory Group, Ms Amber Bates and discussed key issues raised by Consumer Groups.

The Consumer Leadership Council (CCL) commended CAHS for effectively integrating consumer feedback, to improve the quality of services.

The Board regularly reviews consumer stories, complaints, compliments, and meeting minutes of PCAG, YAG and LEAG. The Board closely monitors implementation of actions raised by consumer groups.

The Board invites the Co-Chairs of Consumer Leadership Councils to attend meetings on a rotational basis.

## THE BOARD ENDORSED:

Closure of Audit Recommendations

Reduction in rating for risks

Renewal of Directors and Officers Liability

# CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on Thursday, 2<sup>nd</sup> May 2024.

## KEY ITEMS OF DISCUSSION

- Theatre utilisation to explore opportunities for increased efficiency
- CAMHS Reform Update
- CAHS Performance Report
- Innovation Pitch Report
- ED Performance and initiatives for improved coordinated person-centered care

## PRESENTATIONS

The WA Health Safety and Quality Plan was presented by Dr Audrey Koay and Dr Dominic Goodwin.

## BOARD COMMITTEE UPDATES

### SAFETY AND QUALITY COMMITTEE

The Board discussed the minutes and recommendations from the Safety & Quality meeting held on 9 April 2024, including:

- The Accreditation Process Update
- Aboriginal Health and Wellbeing Report; and
- Clinical Incidents Management Reports.

### FINANCE COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held 23 April 2024, including:

- Financial performance;
- DMR Implementation Update;
- Budget outcomes 2024-25; and
- CAHS 2025-26 Business Case Concepts.

### AUDIT AND RISK COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held 16 April 2024, including:

- Internal Audit Scope;
- Evidence for closure of audit recommendations; and
- Arrangements for CAHS Insurance 2024-25.