



Communique

Child and Adolescent Health Service

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

July 2016 Board Meeting

The inaugural Board Meeting was held on 14 July 2016, where the Board received presentations or reports on the following areas:

- The Statutory Board Operations Framework, which instigated discussion around the documentation and processes which will facilitate the Board's oversight of the Child and Adolescent Health Service (CAHS).
- A review of the Board Committee structures and Terms of Reference. The Committees currently under the auspices of the Board include Finance, Audit and Risk, and Safety and Quality. The membership of these is made up of CAHS Board members.
- The operational management of Finance, Audit and Risk, and Safety and Quality. These discussions were attended by members of the CAHS Executive.
- A review of the 2015/16 financial performance of the health service, the Service Level Agreement 2016/17 between the Department of Health and CAHS and general financial matters.
- An outline of the Board and Chief Executive delegations and obligations.

Next Meeting

The next meeting will be held on 11 August 2016.

The Board meetings will be held at various service locations across CAHS, including community sites, and will where possible use the opportunity for Board members to meet patients, clients and staff and to view facilities.

Ms Deborah Karasinski
Chair, Child and Adolescent Health Service Board
26 July 2016