



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's November 2017 meeting as well as other important information.

November 2017 Board Meeting

The Board meeting was held on Thursday 9 November 2017, in the Boardroom of the CAHS Administration Building.

The Board either discussed or received presentations or reports on the following areas:

Audit and Risk Committee

- The Board noted the update from the Chair in relation to the items of discussion from the Audit and Risk Committee meeting of 18 October 2017
 - the Risk Management framework was compliant and consistent with other Health Service Providers which will be signed off shortly.
 - the Risk Management Software system was near completion

Review Oversight Committee

- The Board noted the update from the Chair in relation to the items of discussion from the Review Oversight Committee meeting of 8 October 2017, including;
 - The Chair advised that the Director General confirmed the establishment of the Clinical Advisory Group did not have to be approved by the Minister and Cabinet.

Perth Children's Hospital (PCH) Commissioning

- The Board noted a verbal update on the status of the commissioning of the Perth Children's Hospital from the Chief Executive and the Board member representative to the Perth Children's Hospital Commissioning and Oversight Committee.

Other presentations

- The Board received a presentation from the Cognitive Institute Speaking up for Safety Champions, who provided the Board with an overview of the recommendations of the program. The Board offered its support to the ongoing roll out.

Other matters

- The Board congratulated

- Lisa Brennan and CACH on winning the WA Health Services Award for their clinical service redesign project; and
- the Diabetic and Endocrinology Department, PMH on being a finalist at the WA Health Services Award for their Healthy Koolangas Project

Next Meeting

The Board will meet again on Thursday 14 December 2017.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
30 November 2017