



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 discussed the minutes from the Consumer Leadership Council meeting, and noted minutes from the Parent/Carer Advisory Group (PCAG), Youth Advisory Group (YAG) and CAMHS Lived Experience Advisory Group (LEAG) meetings.

CAHS BOARD COMMUNIQUE

This communeque provides information regarding the discussions and outcomes from the CAHS Board meeting held on **Thursday 7th November, 2024**.

Meeting with Health Support Services

The CAHS Board welcomed the HSS Board Chair, Chief Executive and Chief Information Officer and discussed ICT service delivery and digital governance issues. The parties discussed issues related to asset ownership, asset management, application management and contract management.

KEY DISCUSSION ITEMS

The Board discussed:

- Consumer Engagement Report and Consumer Experience Moment. They sought clarification on issues raised by the Consumer Leadership Council. The Board requested that concerns raised by consumer groups be addressed with feedback provided.
- CAHS Executive Report, including Child Development Service system reform, GP Navigator Service, Meals on Demand project reflective of Consumer feedback, and elective surgery waiting list.
- CAHS Performance Report, iCAMHS transformation and Ward 5A renewal Plan.
- New Women's and Babies Hospital Project, confirming stakeholder engagement and continued cooperation with North Metropolitan Health Service; and
- WA Children's Hospice progress update.

SAFETY AND QUALITY COMMITTEE

The Board discussed the minutes and recommendations from the Safety & Quality Committee meeting held in October 2024, including Clinical Incidents Management Reports, Implementation of Medical Teams, Immunisation reports and deep dive on Did Not Wait (DNW).

FINANCE COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held on 28 May 2024, including financial performance Update, Service Agreements, major projects update and update on medical equipment maintenance.

AUDIT AND RISK COMMITTEE

The Board discussed the minutes and recommendations from the Audit and Risk Committee meeting held on 15th October 2024, including internal audit performance report, internal control structure, extreme and high risk movements. The Board endorsed requested closure of recommendations and draft audit scopes as provided.