



# Board Communique

This communique outlines the key discussions and decisions from the Child and Adolescent Health Service (CAHS) Board meeting held on May 1st, 2025.

The May meeting was held at Perth Children's Hospital.

Ms Pamela Michael  
BOARD CHAIR

At this meeting:

- The Board reviewed current performance of Perth Children's Hospital (PCH), Child and Adolescent Mental Health Service (CAMHS) and Child and Adolescent Community Health Service (CACH).
- The Board discussed the follow up report on Medical Workforce, JMO leave and roster update and inquired about opportunities for rostered teaching.
- The Board discussed the progress update on WA Comprehensive Kids' Cancer Centre.

The Board discussed regular agenda items, including:

- **CONSUMER LEADERSHIP COUNCIL (CLC) UPDATES:** The Board noted ongoing vendor negotiations and efforts to improve communication with consumers regarding accessible facilities. The Board commended the consumer groups for their extensive and impactful work.
- **CHIEF EXECUTIVE REPORT:** The Board discussed the Chief Executive Report and reviewed the progress against CAHS Service KPIs.
- **SAFETY AND QUALITY COMMITTEE:** The Board noted the Safety and Quality Committee Chair's Report, draft minutes and recommendations arising from the meeting held on 8<sup>th</sup> April 2025. Key highlights included monthly Safety and Quality reports, Safety and Quality Indicator Sets and Consumer Feedback report.
- **AUDIT, RISK AND COMPLIANCE COMMITTEE:** The Board noted draft minutes and recommendations arising from the meeting held on 15<sup>th</sup> April 2025. The key highlights included update on RiskCover and the interim assessment of the Auditor General (OAG), with CAHS recognised as one of the top-performing entities. The Board congratulated the team on this achievement. The Board endorsed closure of audit recommendations as provided, as well as the renewal of the Directors and Officers Insurance for the FY 2025-26.



- **PEOPLE, CULTURE AND CAPABILITY COMMITTEE:** The Board noted draft minutes and recommendations arising from the meeting held on April 15<sup>th</sup> 2025. The key discussion items included people and culture strategy, organisational development, workforce and employment.
- **FINANCE COMMITTEE:** The Board noted the Finance Committee Chair's Report, draft minutes and recommendations arising from the meeting held on April 22<sup>nd</sup>, 2025. The key discussion items included update on financial position, Committee allocated risks and progress on Service Level Agreements.

## **NEXT MEETING**

The next Board Meeting will be held on June 5<sup>th</sup>, 2025, at Perth Children's Hospital.