



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 Chair's Reports and minutes from the Consumer Advisory and Youth Advisory Committee meetings held in November 2023, and CAMHS Lived Experience Group meeting held in December 2023.

The Board welcomed the establishment of the Consumer Leadership Council (CLC).

## THE BOARD ENDORSEMENTS:

- The CAHS Clinical Governance Framework
- Roles and responsibilities of the CAHS Board in alignment with the 10 National Principles for CSO
- Perth Children Hospice Project Agreement
- Updated Purchasing Card Policy to comply with the requirements of Treasurer's Instructions (TI) 321

# CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on Thursday, 1<sup>st</sup> February 2024.

## KEY ITEMS OF DISCUSSION:

- Consumer Experience Moment and progress update on actions raised by consumer groups
- Education on Trauma Informed Care
- CAMHS – Ward 5A transformation and Crisis Connect
- Health Service Performance Review and Executive Reports
- PCH 24/7 Operations
- Surgical Services and theatre utilisation

**PRESENTATIONS:** Dr Glynis Price, Dr Liz Davis, and Dr Jane Valentine provided a presentation on Differences in Sexual Development Services and reaffirmed their support for patient-focused care.

## COMMITTEE UPDATES:

### SAFETY AND QUALITY (S&Q) COMMITTEE

The Board discussed key updates from the Safety & Quality meeting held on 12<sup>th</sup> of December 2023, including:

- CAHS Clinical Governance Framework
- Biannual ED Triage Audit outcomes
- Safety and Quality Indicators
- Review of clinical incidents management
- Multicultural Action Plan 2022-2027 Progress Report.

### FINANCE COMMITTEE

The Board noted that the Finance Committee did not meet in December 2023 and discussed a verbal update on key issues, including the CAHS current financial position and strategic planning updates.

### PEOPLE CAPABILITY AND CULTURE COMMITTEE

The Board noted that the PCC Committee did not meet in December 2023 and discussed a verbal update on the key issues.

### AUDIT AND RISK COMMITTEE

The Board noted that the ARC Committee did not meet in December 2023 and discussed the verbal update on key issues.