



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's August 2018 meeting as well as other important information.

August 2018 Board Meeting

The seventh Board Meeting for 2018 was held on 24 August 2018 at the Perth Children's Hospital (PCH).

The Board welcomed the incoming Chief Executive, Dr Aresh Anwar.

The Board received reports from its three Standing Committees as follows:

Safety and Quality

- The Board agreed that Board members would receive Patient Opinion on a trial basis.
- The Board also heard information from Professor Richmond on the more than 400 research projects currently underway in CAHS, including the significant number of projects undertaken collaboratively with TKI, UWA, Curtin and ECU.

Finance

- The Chair of the Finance Committee provided an overview of items discussed at the 21 August meeting, including the DoH-wide delay in tabling annual reports; the 133 extra FTE reported in July, which is forecast to reduce to 100; and an increase in the net unfavourable position to \$5.8 million.
- The Board approved the signing of the PathWest 2018/19 SLA.

Audit and Risk

- The Board approved the Internal Audit Charter.
- The Board also agreed to hold a risk workshop for the Board in October, following risk workshops with the Safety and Quality and Finance Committees.

The Board heard information and discussed the following:

Culture Action Plan

- Dr Asha Bowen spoke to the Board about the progress in the Culture Action Plan

Corruption and Crime Commission Report into Bribery and Corruption at North Metropolitan Health Service

- The Board discussed the Corruption and Crime Commission (CCC) report into bribery and corruption at the North Metropolitan Health Service.
- The Chief Executive, CAHS outlined the actions he is undertaking to provide assurance that CAHS has mechanisms in place to detect and report on any similar conduct.

Next Meeting

The Board will meet again on Friday 28 September 2018 at 9am.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
28 August 2018