



Communique

Child and Adolescent Health Service

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

August 2016 Board Meeting

The second Board Meeting was held on 11 August 2016, where the Board received presentations or reports on the following areas:

- The relationship between the System Manager and the Board, presented by Dr David Russell-Weisz, Director General; and Ms Rebecca Brown, Deputy Director General.
- Some of the Service Level Agreements to which CAHS is a signatory, including those with the Mental Health Commission, the System Manager, and with other area health service providers.
- The Chairs of the Board Committees; Finance, Audit and Risk, and Safety and Quality; confirmed the membership of their committees and provided updates as to their progress in finalising their meeting structure and Terms of Reference.

The membership of the Committees is as follows:

- Finance
Chair: Ms Kathleen Bozanic
Members:
Mr Peter Mott
Prof Geoffrey Dobb
Ms Anne Donaldson
- Audit and Risk
Chair: Mr Brendan Ashdown
Members:
Ms Anne Donaldson
Dr Alexius Julian
Ms Kathleen Bozanic
Mr Andrew Thompson
Dr Daniel McAullay
- Safety and Quality
Chair: Prof Geoffrey Dobb
Members:
Mr Peter Mott

Ms Anne Donaldson
Dr Alexius Julian
Dr Daniel McAullay

- The Board also discussed the CAHS strategic plan, and resolved to participate in a strategic objectives planning session. This will ensure that the Board can focus on facilitating CAHS' achievement of the strategic directions while continuing to uphold the values of excellence, equity, compassion, integrity, and respect.
- The Board also received presentations pertaining to a wide range of CAHS; including audit, Perth Children's Hospital and the Child and Adolescent Mental Health Service

Next Meeting

The next meeting will be held on 8 September 2016.

The Board meetings will be held at various service locations across CAHS, including community sites, and will where possible use the opportunity for Board members to meet patients, clients and staff and to view facilities.

Ms Deborah Karasinski
Chair, Child and Adolescent Health Service Board
24 August 2016