



## **Communique**

### **Child and Adolescent Health Service**

This communiqué highlights key discussions from the Board's August 2017 meeting as well as other important information.

### **August 2017 Board Meeting**

The Board meeting was held on Thursday 10 August 2017, in the Boardroom of the CAHS Administration Building.

The Board welcomed the two new Board members, Professor Di Twigg, and Mr Daniel Morrison; and also acknowledged that Mr Andrew Thompson's tenure with the Board had ended.

The Board either discussed or received presentations or reports on the following areas:

#### **Safety and Quality Committee**

- There had not been a Safety and Quality Committee meeting since the previous Board meeting.
- The Chair of the Safety and Quality Committee encouraged Board members to read the *Review of Safety and Quality in the WA health system*, by Professor Hugo Mascie-Taylor.
- The Board resolved to appoint Daniel Morrison to the Safety & Quality Committee.

#### **Finance Committee**

- The Chair of the Finance Committee provided an overview of the issues discussed at their most recent meeting of 25 July 2017.
- At this time, the Board also received a presentation from a Senior Assistant State Solicitor from the State Solicitor's Office in relation to CAHS' business interruption insurance, and various other matters on which the Board had requested feedback in relation to the transition of governance of the new Perth Children's Hospital.

#### **Audit and Risk Committee**

- The Deputy Chair of the Audit and Risk Committee updated the Board on the discussions had at their meeting of 19 July 2017.
- The Board noted that Mr Andrew Thompson's departure raised a requirement of a sixth member to be appointed to the Audit and Risk Committee, and therefore resolved to appoint Professor Di Twigg to the Committee.

### Review Oversight Committee

- The Board noted the update from the Chair in relation to the second Review Oversight Committee meeting held on 9 August 2017.
- The Board then resolved to;
  - officially establish the Review Oversight Committee;
  - adopt and approve the Review Oversight Committee Terms of Reference;
  - adopt and ratify the appointment of Debbie Karasinski as Chair of the Committee;
  - adopt and ratify the appointment of the following Board members as members of the Committee;
    - Anne Donaldson,
    - Daniel McAullay,
    - Peter Mott,
    - Geoff Dobb,
    - Alexius Julian and
    - Kathleen Bozanic.
- The Board noted the recommendation from the Review Oversight Committee that the Committee was satisfied that the interim recommendations of the PMH Review were closed and that the Chief Executive had undertaken to ensure the recommendations were instated within standard operating procedure.
- The Board noted the Chief Executive's options paper for the structure of the CAHS Executive; and the scope of the independent project management office, as amended and approved by the Review Oversight Committee, which will be responsible for overseeing CAHS' implementation of the PMH Review recommendations.

### Perth Children's Hospital (PCH) Commissioning

- The Board received a presentation from the Executive Director of Perth Children's Hospital on commissioning matters.

### Board administration

- The Board received a Board evaluation report which it had commissioned, and agreed to ongoing measures to ensure optimal performance of the Board.

### Presentations

- The Board received a presentation from the Executive Director, Child and Adolescent Community Health and the Executive Director, Child and Adolescent Mental Health Services in relation to the development of a Business case for the Community Health Facilities Hub Model.
- The Board also received a presentation of the Mental Health Advocacy Service from the Chief Mental Health and the Youth advocates.

### **Next Meeting**

The Board will meet again on Thursday 14 September 2017.

Ms Deborah Karasinski

Board Chair  
Child and Adolescent Health Service  
10 August 2017