



Communique

Child and Adolescent Health Service

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

May 2018 Board Meeting

The fourth Board Meeting for 2018 was held on 17 May 2018 at the Perth Children's Hospital (PCH).

Strategic Plan

The Board approved the Child and Adolescent Health Service 2018 – 2023 Strategic Plan as presented by the Chief Executive with minor amendments.

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

Safety and Quality

- The Board received information from the Safety and Quality meeting held on 15 May 2018.
- The Board noted that information is being sought by the Committee on paediatric mental health Emergency Department wait times across the metropolitan area. An increase in the number of overdue or incomplete SAC 1 recommendations and evaluations of recommendations, as well as the work being done to address these, was also noted.

Finance

- The Chair of the Finance Committee provided an overview of items discussed at the 24 April meeting, including improving the explanation and analysis of trends and information provided to the Finance Committee by the CAHS Executive.
- The Board approved the procurement process to provide Planned Preventative Maintenance (PPM) and Reactive Maintenance (RM) for all base-build plant and equipment and furniture, fittings and equipment post Final Completion for Perth Children's Hospital.
- The Board also resolved to enter into and affix its common seal to the 2017-18 Mental Health Commission Deed of Variation.

Audit and Risk

- The Board received copies of risk appetite statements from Southern Health NSH and drafts of a CAHS statement for consideration, which will be considered in more detail at the June Board meeting.

The Board also received reports from its two Special Purpose Working Groups/Committees as follows:

Review Oversight Committee

- The Board received an overview of the satisfactory progress of the implementation of the recommendations from the PMH Review.

PCH Governance Transition Working Group

- The Board received an overview of the PCH governance transition activities and water management.

Sustainable Health Review Interim Report

- The Board discussed issues raised by the Interim Report and how CAHS might best respond to them.

Next Meeting

The Board will meet again on 21 June 2018.

To align with Finance reporting, Board meetings in the second half of the year will take place on Friday of the fourth week of the month.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
17 May 2018