



Communique

Child and Adolescent Health Service

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

June 2018 Board Meeting

The fifth Board Meeting for 2018 was held on 21 June 2018 at the Perth Children's Hospital (PCH).

Statement of Intent

The Board endorsed the Statement of Intent in response to the Minister for Health's Statement of Expectation. This will be uploaded onto the CAHS website.

Board received reports from its three Standing Committees as follows:

Safety and Quality

- The Board received information on the implementation of recommendations in relation to the CCC's report on serious misconduct risks around dangerous drugs in hospitals.

Finance

- The Chair of the Finance Committee provided an overview of items discussed at the 19 June meeting, including the progress of a project plan on the implementation of the OAG recommendations on patient billing.
- The Board agreed to write off stocktake losses from the 2015-16 stocktake and sundry debtors as at 30 June 2017.
- The Board resolved to enter into and affix its common seal to the 2018-19 Department of Health Service Agreement; the 2018-19 Mental Health Commission Service Agreement; and the 2018-19 Health Support Services Service Level Agreement subject to minor administrative updates being incorporated.

Audit and Risk

- The Board noted CAHS' response to the Interim Audit findings, and considered the draft Audit Plan 2018-19 and the draft Risk Appetite Statement.

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, noting that PWC will present its final report on the Review to the July Board meeting.

PCH Governance Transition Working Group

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

Sustainable Health Review Interim Report

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

Dr Robyn Lawrence

- The Board noted that Dr Robyn Lawrence will be moving to the North Metropolitan Health Service on 30 July. The Board acknowledged the significant contribution Dr Lawrence has made to CAHS over the past 12 months, and wished her well for her new position.

Next Meeting

The Board will meet again on Friday 27 July 2018 at 9am.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
21 June 2018