



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's February 2021 meeting as well as other important information.

February 2021 Board Meeting

The first Board Meeting for 2021 was held on 4 February 2021 via MS Teams.

Patient Experience

The Board noted the patient experience and the CAHS' response.

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

Safety and Quality

The Board reviewed the Balanced Score Card, which provides information to the Board on the activity of CAHS across all its areas.

The Board approved the CAHS Research Strategy 2021-2023.

The Board noted the approval of the release of information by way of Section 28 of the FOI Act 1992. The Board noted the approval of the release of information by way of Section 28 of the *FOI Act 1992 (WA)*.

Finance

The Board noted that it had approved the 2020-21 Deed of Amendment out-of-session.

The Board RESOLVED to enter into and affix the common seal of the Child and Adolescent Health Service in accordance with section 41 of the *Health Services Act 2016 (WA)* to the Linen Novation Contract Deed.

The Board reviewed the revised CAHS Authorisations and Delegations Schedule and requested amendments. The Schedule will be approved out of session.

Audit and Risk

The Board noted that strategic risk will be presented to the March 2021 Board meeting.

People, Capability and Culture Committee

The Board requested the Chair to write to the System Manager requesting that the Department of Health lead the determination and management of system-wide workforce demand and supply across disciplines.

The Board endorsed the People, Capability and Culture Strategy and Framework 2020-2025.

The Board endorsed CAHS Multicultural Plan 2021.

The Board agreed that mandatory training will be reported solely to the People, Capability and Culture Committee.

Chief Executive update

The Board received a substantial report from the CE including:

- CAHS response to the pandemic including involvement in the vaccine immunisation
- Progress of the Midland Hub
- Progress towards Accreditation
- Kate Savage Report and its recommendations

Reflecting on Values

The Board reflected on the values informing decision-making in the meeting.

Next Meeting

The Board will meet again on Thursday 4 March 2021.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
10 February 2021