



Communique

Child and Adolescent Health Service

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

October 2018 Board Meeting

The ninth Board Meeting for 2018 was held on 26 October 2018 at the Perth Children's Hospital (PCH).

Patient Experience

- The Board discussed two patient experiences provided by the Chief Executive as well as an example from the Child and Family Engagement Service, noting the areas where CAHS' response was satisfactory and where further improvement was required.

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

Safety and Quality

- The Board noted that the Committee is collating responses to the recommendations in the Ernst & Young review.

Finance

- The Chair of the Finance Committee provided an overview of items discussed at the 23 October meeting, including:
 - the review of the Risk Analysis Tables and Evaluation Criteria Consequences Assessment in respect of Finance and Budget categories and that the Board will be presented with a paper in November;
 - The review of the action plan to address the patient revenue internal audit report and OAG revenue findings; and
 - a risk workshop, in which risks agreed by the committee will be transitioned to the CAHS risk register.

Audit and Risk

- The Board noted the progress toward the new Executive committee structure, which will be complete by February 2019.
- The Board heard updates from internal auditors Stantons International.

Prior to the Board meeting, the Board and CAHS Executive participated in a workshop focused on identifying the potential risks to achieving the Strategic Plan.

This workshop was facilitated by the Chair of the Board Audit and Risk Committee and Stantons International.

The Board heard presentations from:

- Ms Angela Kelly, Assistant Director General, Department of Health, on Activity Based Funding and Health Finances, and
- Dr Jonathan Carapetis, Director, Telethon Kids Institute on TKI's history and research focus.

Next Meeting

The Board will meet again on Friday 23 November 2018 at 12pm, following governance training with facilitator Dee Roche.

Ms Deborah Karasinski
Board Chair
Child and Adolescent Health Service
1 November 2018