



Communique

Child and Adolescent Health Service

This communique highlights key discussions from the Board's September meeting as well as other important information.

September 2016 Board Meeting

The Board Meeting was held on 13 September 2016, where the Board either discussed or received presentations or reports on the following areas:

- Review of the indemnity insurance policy led to discussion concerning the inclusion and exclusion criteria that would be acceptable for the policy.
- Approval of the CAHS authorisations relating to financial management, risk and audit, safety and quality, employment, infrastructure, teaching training and research, public health and information management.
- Further review of Service Level Agreements (SLA) was undertaken to determine how each SLA relates to each other.
- The Chairs of the Board Committees (Finance, Audit and Risk and Safety and Quality) provided an update to the Board of their Terms of Reference and an overview of reporting requirements.
- A status update presentation on Perth Children's Hospital was given by Professor Frank Daly and Dr Gervase Chaney.

Next Meeting

The next meeting has been scheduled for 13 October 2016.

Ms Deborah Karasinski
Chair, Child and Adolescent Health Service Board
22 September 2016