



Dr Rosanna Capolingua AM
Board Chair, CAHS

BOARD MEMBERSHIP

The Board noted the resignation of Mrs Nicole Lockwood, and acknowledged the valuable contributions she made during her tenure with CAHS.

The Board endorsed Professor Karen Strickland as the new Chair of the People, Capability and Culture Committee.

PRESENTATION

The Board welcomed the Mental Health Commissioner, Ms Maureen Lewis, who presented on ongoing and planned reforms with an emphasis on early intervention services.

The Board discussed continued, close cooperation between CAMHS and the Mental Health with a shared focus on service improvements.

CAHS CONSUMER LEADERSHIP COUNCIL

The Board welcomed the Co-Chair of the Consumer Leadership Council (CLC), Ms Amber Bates, who presented the CLC Report.

Ms Bates congratulated the CAHS Youth Advisory Group on winning the WA Youth Awards 2024 and thanked the Board and management for their continued support.

CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on 3 October 2024.

SAFETY AND QUALITY COMMITTEE

and recommendations arising from the Safety and Quality meeting held on 10 September 2024, including:

- Progress of the HA-SABSI and Medication Incidents Reviews;
- Clinical Oversight Committee; and
- The Committee's positive feedback on the quality of the Clinical Incident Investigation reports.

PEOPLE, CAPABILITY AND CULTURE COMMITTEE

The Board discussed the minutes and recommendations arising from the People, Capability and Culture Committee meeting held 18 September 2024, including:

- A summary of the WA Health Racism Roundtable including recommendations;
- PCC Insights Report; and
- Strategic workforce planning with a focus on staff retention strategies and further training and professional development opportunities.

AUDIT AND RISK COMMITTEE

The Board discussed the minutes and recommendations arising from the Finance Committee meeting held 24 September 2024 including:

- Chief Audit Executive Report;
- CAHS Internal Audit Performance;
- Office of the Auditor General update;
- ICT Risks; and
- Legal claims update.

FINANCE COMMITTEE

The Board discussed the minutes and recommendations arising from the Finance Committee meeting held 24 September 2024, including:

- Chief Financial Officer Report;
- Financial Performance Report;
- Business cases and budget priorities;
- Major projects update;
- CAMHS License Agreement; and
- CAHS Strategic Asset Plan 2024-34.