



APPENDIX



BOARD AND COMMITTEE MEETING ATTENDANCE

July 2024 to June 2025

Name	Number of meetings	Meetings attended
Full CAHS Board Meeting		
Dr Rosanna Capolingua AM Chair Jul – Dec 2024	6	6
Ms Pamela Michael Chair Jan – Jun 2025	12	12
Dr Alexius Julian	12	11
Mr John McLean	12	11
Dr Shane Kelly	12	10
Prof. Karen Strickland	12	10
Prof. Daniel McAullay	12	11
Mrs Meghan Maor	11	7
Mr James Jegasothy from Aug 2024	10	7
Ms Nicole Lockwood	3	3
Finance Committee		
Dr Alexius Julian Chair	10	10
Mr John McLean	10	10
Dr Shane Kelly	10	9
Ms Nicole Lockwood	3	2

Note: Dr Rosanna Capolingua on leave 1 January 2025; Mrs Meghan Maor on leave 1 June 2025; Ms Nicole Lockwood on leave 1 October 2024 - 30 January 2025, resigned 30 January 2025.

Name	Number of meetings	Meetings attended
Safety and Quality Committee		
Ms Pamela Michael Chair Jul – Dec 2024	7	6
Prof. Karen Strickland Chair Feb – Jun 2025	10	8
Prof. Daniel McAullay	10	7
Mrs Meghan Maor	10	8
Mr James Jegasothy	8	3
Dr Alexius Julian	1	1
Audit and Risk Committee		
Mr John McLean Chair	8	8
Ms Pamela Michael	4	4
Mrs Meghan Maor	7	5
Dr Alexius Julian	8	7
People, Capability and Culture Committee		
Ms Nicole Lockwood Chair Jul – Nov 2024	3	1
Prof. Karen Strickland Chair Apr – Jul 2025	6	5
Prof. Daniel McAullay	6	4
Mr James Jegasothy	5	4
Ms Pamela Michael	3	3

BOARD AND COMMITTEE REMUNERATION

The list at Table 14 is as per the [WA Government Boards and Committees Register](#).

Table 14 shows Board and committee remuneration

Position	Name	Type of remuneration	2024–25 period of membership	2024–25 total remuneration ⁽³⁾
Chair	Ms Pamela Michael ⁽¹⁾	Annual	12 months	\$64,928
Member	Dr Rosanna Capolingua AM ⁽²⁾	Annual	12 months	\$43,666
Member	Dr Alexius Julian	Annual	12 months	\$46,598
Member	Dr Shane Kelly	Annual	12 months	\$46,598
Member	Prof. Daniel McAullay	Annual	12 months	\$46,598
Member	Mr John McLean	Annual	12 months	\$46,598
Member	Prof. Karen Strickland	Annual	12 months	\$46,598
Member	Mrs Meghan Maor	Annual	12 months	\$44,806
Member	Mr James Jegasothy	Annual	11 months	\$23,299
Total				\$409,689

⁽¹⁾ Pamela Michael has been appointed to the Board Chair position since 1 January 2025 and was previously the Deputy Board Chair.

⁽²⁾ Dr Rosanna Capolingua was the Board Chair until 31 December 2024.

⁽³⁾ Mrs Nicole Lockwood resigned on 30 January 2025. The total remuneration paid in the 2024–25 financial year was \$29,572.

- Remuneration is provided to private sector and consumer representative members of a board/committee. Individuals are ineligible for remuneration if their membership on the board/committee is considered to be an integral part of their organisational role.
- Remuneration amounts can vary depending on the type of remuneration, the number of meetings attended, and whether a member submitted a remuneration claim.
- 'Period of membership' is defined as the period (in months) that an individual was a member of a board/committee during the 2024–25 financial year.



ABBREVIATIONS

ACAG	Aboriginal Community Advisory Group
ADHD	Attention deficit hyperactivity disorder
AHP	Aboriginal Health Practitioner
AM	Member of the Order of Australia
ARC	Attention, Regulation and Concentration
ATS	Australasian Triage Scale
CACH	Child and Adolescent Community Health
CAHS	Child and Adolescent Health Service
CAMHS	Child and Adolescent Mental Health Services
CaLD	Culturally and linguistically diverse
CDS	Child Development Service
CES	Carer Experience of Service
CLC	Consumer Leadership Council
DAIAG	Disability Access and Inclusion Advisory Group
DAIP	Disability Access and Inclusion Plan
DAMA	Discharge against medical advice
ED	Emergency Department
EMR	Electronic Medical Records
HAPI	Hospital Anywhere Physiotherapy Initiative
HA-SABSI	Healthcare-associated <i>Staphylococcus aureus</i> bloodstream infection
HiTH	Hospital in the Home
ICT	Information and communications technology
JMO	Junior medical officer
KEMH	King Edward Memorial Hospital
KKIND	Keeping Kids in No Distress
KPI	Key performance indicators
LEAG	Lived Experience Advisory Group

LGBTIQA+SB	Lesbian, gay, bisexual, transgender, intersex, queer, asexual, Sistergirl and Brotherboy
LT/D	Lost time injury/diseases
MAIAG	Multicultural Access and Inclusion Advisory Group
MAP	Multicultural Action Plan
NETS WA	Newborn Emergency Transport Service WA
NPS	Net Promoter Score
OIC	Office of the Information Commissioner
OIT	Oral Immunotherapy Program
OT	Occupational therapy
PACU	Post Anaesthetic Care Unit
PCAG	Parent and Carer Advisory Group
PCH	Perth Children's Hospital
PCHF	Perth Children's Hospital Foundation
RFDS	Royal Flying Doctor Service
RIF	Right Iliac Fossa
RM	Records Manager
RSV	Respiratory Syncytial Virus
SAC 1	Severity Assessment Code 1
<i>S. aureus</i>	<i>Staphylococcus aureus</i>
SNAAP	Short Notice Accreditation Assessment Pathway
UWA	University of Western Australia
WA	Western Australia
WHS	Work health and safety
WHSW	Work Health, Safety and Wellbeing
YAG	Youth Advisory Group
YES	Your Experience of Service



LOCATIONS AND CONTACT INFORMATION

Child and Adolescent Health Service



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