

BOARD ATTENDANCE

Michael Willis (Chair)
Sue Scheinpflug (Deputy Chair)
Lyn Birnie
Prof Jeff Dunn AO
Patricia Evatt OAM
Prof Gerald Holtmann
Stephen Robertson
Dr Cathryn Hester
Deanne Minniecon

APOLOGIES

Nil

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
Cang Dang, Chief Operating Officer
Gavin Boge, Acting Chief Financial Officer
Annette Allen, Deputy Director, Mental Health and Specialised Services
Kylie Beaver, Service Development Manager, Mental Health and Specialised Services
Stephen Howell, Effective Governance
Claire Barratt, Chief Strategy Officer
Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 01 SEP 2023

Matters Decided

- The Board ratified the written resolution authorising the Chief Executive to sign the Information Security Annual Return Remediation Plan and attestation statement.
- The Board approved updates to the West Moreton Health Strategic Risk Register.
- The Board approved the West Moreton Health 2024-2026 Draft Strategic Internal Audit Plan.
- The Board approved the 2023 attestation statement for submission to West Moreton Health's accrediting agency.
- The Board approved the proposed 2024 board and committee workplan and meeting dates.

Matters Discussed and Noted

- The Board discussed the regular reports on Workplace Health and Safety, Clinical Governance and Finance and Performance.
- The Board noted an update on the Master Plan Project.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board noted and endorsed the West Moreton Health's Digital Healthcare Strategy.
- The Board received a presentation on the Better Care Together Program.
- The Board noted minutes and updates from Board Committee meetings held since the previous Board meeting.
- The Board received a facilitated discussion from Effective Governance on the outcomes and recommendations from the 2023 Board Performance Review.

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This summary of key issues discussed and decisions made is approved for publishing by the Corporate Secretary and does not form or represent any part of the minutes of the meeting.