

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

Claire Barratt, Chief Strategy
 Officer

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
 Alistair Luckas, Chief Finance
 Officer
 Rita Hudson, Interim Executive
 Director, People and Culture
 Cang Dang, Chief Operating Officer
 Eleri Carrahar, Acting Chief Medical
 Officer
 Dr Cade Grima, Acting Clinical
 Director Surgery and Critical Care
 Matthew Quinn, Assistant Director
 of Nursing Critical Care
 Joanne Johnstone, Executive
 Director Clinical Services

BOARD MEETING SUMMARY – 06 OCT 2023

Matters Decided

- The Board approved the 2023 Board Governance and Performance Review Recommendations Implementation Plan.
- The Board approved the proposed change to the Internal Audit Annual Plan 2023-2024

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 received a presentation on the Ipswich Hospital Emergency Department – Presentations and Performance.
- The Board noted minutes and updates from Board Committee meetings held since the previous Board meeting.
- The Board received a presentation by Minter Ellison on the Respect@Work positive duty & new employer obligations.

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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.