

BOARD ATTENDANCE

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

APOLOGIES

Nil

INVITEE ATTENDANCE

Hannah Bloch, Chief Executive
 Alistair Luckas, Chief Finance Officer
 Philip Juffs, A/Chief Operating Officer
 Dr Eleri Carrahar, Acting Executive Director Medical Services
 Claire Barratt, Executive Director Major Capital Service Improvement and Governance
 Laura Brown, Board Secretary

BOARD MEETING SUMMARY – 01 DEC 2023

Matters Decided

- The Board approved West Moreton Health's Risk Appetite Statement for a further 12 months.
- The Board approved West Moreton Health's Delegation Policy for a further three years.
- The Board approved the amended West Moreton Health 2023-24 Internal Audit Charter.
- The Board approved the review of the Board Safety and Quality Committee Charter.

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 discussed West Moreton Health's Strategic Asset Management Plan.
- The Board received updates from Board Committee meetings held since the previous Board meeting.

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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.