



Communique

Child and Adolescent Health Service

This communiqué highlights key discussions from the Board's October 2020 meeting as well as other important information.

October 2020 Board Meeting

The ninth Board Meeting for 2020 was held on 1 October 2020 at the Perth Children's Hospital (PCH).

Patient Experience

The Board noted the patient experience and the CAHS' response.

The Board received reports from its four Standing Committees as follows:

Safety and Quality

- The Board approved the Clinical Alerts Policy report.
- The Board noted that:
 - progress has been made in the Safety Team After Hours Response Service (STARS) and its embedding in the operational framework of PCH;
 - the current risk rating associated with Neonatal Emergency Transport Service (NETS) remains extreme and that this appears to be appropriate; and
 - the Committee had discussed the risk relating to ageing infrastructure at KEMH; and undertaken a deep dive into risks relating to single clinicians; and unavailability of single clinician-led services.

Finance

- The Board requested the Audit and Risk Committee to review the revenue audit scope with respect to loss of income from Arrangement A billing.
- The Board conditionally approved the acquisition of Lot 2 Main Gate, Midland (for the Midland Hub) in accordance with IF 02.01 and IF 02.02 of the current CAHS Authorisations Schedule, subject to the following:
 - site survey;
 - contamination survey;
 - heritage survey; and
 - sub consultants' reports (eg engineering/electrical reports).
- The Board approved the Murdoch Community Health Hub Business case.
- The Board approved the release of information by way of Section 28 of the *FOI Act 1992* for a number of applicants.

Audit and Risk

- The Board approved revised risk tables.
- The Board noted:
 - the Revenue Audit findings that were considered by the Finance Committee be a high risk in aggregate have been closed.
 - the strategic risks related to CAHS Aspirations, and that the Audit and Risk Committee will receive bow ties to ensure risk are documented appropriately.
 - the Audit and Risk Committee has requested a full review of high and extreme risks including allocation to committees to be presented at its November meeting.

People, Capability and Culture Committee

- The Board discussed the information presented on Lost Time Injuries in the Chief Executive's report.

Reflecting on Values

- The Board reflected on the values informing decision-making in the meeting.

Next Meeting

The Board will meet again on Thursday 5 November 2020.

Ms Debbie Karasinski AM
Board Chair
Child and Adolescent Health Service
5 October 2020