



Dr Rosanna Capolingua AM
Board Chair, CAHS

BOARD MEMBERSHIP:

The Board welcomed a new member, Ms Meghan Maor, and approved her membership to the Audit and Risk, and Safety and Quality Committees.

LISTENING TO OUR CONSUMERS

The Board understands the importance of listening to our consumers to ensure that the strategic decisions we make are in the best interests of every child, young person and family in our care.

The Board discussed the minutes from the Consumer Leadership Council meeting, and noted minutes from the Parent/Carer Advisory Group (PCAG), Youth Advisory Group (YAG) and CAMHS Lived Experience Advisory Group (LEAG) meetings.

The Board was reassured that consumers are satisfied with the current structure, highlighting the increased maturity and quicker resolution of issues.

THE BOARD ENDORSED:

CAHS Child Safe Organisation Commitment Statement.

The appointment of a new Consumer Representative, and two External Experts to the Committees.

CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on Thursday 6th June, 2024.

KEY ITEMS OF DISCUSSION

- CAHS Performance Report
- Chief Executive Report
- Consumer Experience Moment
- Board Walk to Allied Health held on 23 May 2024. The Board appreciated the work done by the Allied Health team and discussed key issues identified
- Clinical Advisory Group Update from meeting held on 9 May 2024

PRESENTATIONS

The Allyship Module: Unlocking the Power of Allyship was presented by Dr Raylene Lewis, Professor Raewyn Mutch and Dr Prani Shrivastava. The Board thanked the team for their professionalism and passion for supporting diversity, equity and inclusion at CAHS. The ASPIRE team thanked the Board for acting as their ally.

BOARD COMMITTEE UPDATES

SAFETY AND QUALITY (S&Q) COMMITTEE

The Board discussed the minutes and recommendations from the Safety & Quality Committee meeting held on 7 May 2024, and key updates included:

- Clinical Incidents Management Reports.
- The success achieved with inpatient discharge summaries being completed within 24 hours; and
- Consumer feedback management demonstrated by high rates achieved in consumer surveys.

FINANCE COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held 28 May 2024, including:

- Financial Performance Update;
- Bookable Spaces Review;
- Major Projects Update; and
- Update on Medical Equipment maintenance

AUDIT AND RISK COMMITTEE

The Board noted that the Audit and Risk Committee did not meet in May 2024.

PEOPLE, CAPABILITY AND CULTURE COMMITTEE

The Board discussed key updates from the People, Capability and Culture Committee meeting held on 21 May 2024, including:

- Psychological Health and Safety presentation;
- Health and Safety Report;
- Organisational Development; and
- Update on managing leave balances.