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Board Chair, CAHS

CAHS BOARD COMMUNIQUE

This communique provides information regarding the discussions and outcomes from the CAHS Board meeting held on Tuesday 2nd April 2024.

KEY ITEMS OF DISCUSSION

- CAHS Performance Review
- CAMHS: Ward 5A Transformation, Community CAMHS update
- Clinical Advisory Group meeting minutes and updates.

BOARD COMMITTEE UPDATES

SAFETY AND QUALITY (S&Q) COMMITTEE

The Board discussed key updates from the Safety & Quality meeting held on 12 March 2024, including:

- Progress update on implementation of the supernumerary resuscitation teams and nurse-to-patient ratios
- Accreditation readiness progress update
- CHA Comprehensive Performance Report; and
- Review of clinical incidents management.

FINANCE COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held 26 March 2024, including:

- Financial Performance and CAHS financial position
- DMR Implementation Update
- Risk and Reporting Schedule; and
- Major Projects Update.

AUDIT AND RISK COMMITTEE

The Board discussed the minutes and recommendations from the Finance Committee meeting held 19 March 2024, including:

- Audit reports
- Risk management and compliance Update.

PEOPLE, CAPABILITY AND CULTURE COMMITTEE:

The Board discussed key updates from the Safety & Quality meeting held on 19 March 2024, including:

- Workforce and Employment;
- Leave Management
- Learning and Growth.

The April Board meeting was rescheduled from Thursday 4th of April to Tuesday 2nd of April and focused on the CE and Committee updates.

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 regularly reviews consumer stories, complaints, compliments, and meeting minutes of PCAG, YAG and LEAG.

The Board closely monitors implementation of actions raised by consumer groups.

The Board invites the Co-Chairs of Consumer Leadership Councils to attend meetings on a rotational basis.

Board Endorsements

The endorsed Committee recommendations.