



West Moreton Hospital and Health Board

Board Meeting Summary – 24 November 2017

Location:	Ipswich Hospital, West Moreton Hospital and Health Service (WMHHS)
Members in attendance:	Mr Michael Willis (Chair), Mr Gary Edwards, Ms Patricia Evatt, Prof Sonj Hall, Prof Gerald Holtmann, Ms Susan Johnson
Apologies:	Ms Sue Scheinpflug, Dr Kerrie Freeman (Chief Executive)
Invitees:	Ms Jacqui Keller (Executive Director Legal and Corporate Governance)

Matters for Resolution

- The Board approved the 2017/21 Internal Audit Strategic Plan
- Changes to the 2017/18 Internal Audit Plan were approved
- The Board approved activity delivery levels

Matters for Noting

- The Chair provided a verbal report regarding the discussions, activities and meetings of the Chair since the previous meeting
- The Chief Executive's report on the operations of WMHHS was presented by the Executive Director Legal and Corporate Governance, noting progress on implementation of the *Strategic Plan 2017/21*, the impact of caretaker conventions and matters involving Prison Health Services
- The Board discussed the relationship between WMHHS and the Darling Downs and West Moreton Primary Health Network
- Reports were provided by the chairs of the:
 - Executive Committee
 - Finance Committee
 - Audit and Risk Committee
- A number of management reports were received and discussed, including:
 - Operations Management Report
 - Patient Safety and Quality Management Report
 - People and Culture Management Report
 - Legal and Corporate Governance Management Report