

BOARD ATTENDANCE

Mr Michael Willis (Chair)
 Ms Susan Johnson
 Ms Lyn Birnie
 Professor Jeff Dunn AO
 Professor Gerald Holtmann
 Mr Stephen Robertson
 Ms Pat Evatt
 Ms Sue Scheinpflug
 Dr Cathryn Hester

APOLOGIES

Nil

INVITEE ATTENDANCE

Dr Kerrie Freeman, Chief Executive
 Mr Alistair Luckas, Chief Finance Officer
 Ms Claire Barratt, General Counsel and Corporate Secretary
 Ms Laura Brown, Assistant Corporate Secretary

BOARD MEETING SUMMARY – 4 DEC 2020

Matters Decided

- The Board approved the revised 2020-21 Internal Audit Charter and the 2020-21 Internal Audit Strategic Plan. The Internal Audit service provides assurance to the Board on key functions and advises on improvements to organisational performance.
- The Board approved an updated Delegation Policy, to ensure that decisions are made with appropriate authority and accountability.
- The Board approved amendments to the strategic risk register, as part of its role to ensure that key organisational risks are appropriately managed.
- The Board approved updated accountabilities and responsibilities for legislative and health service directive compliance as part of the Compliance Register Review, in light of recent state-wide workforce changes.
- The Board approved the 2020 Priority Capital Projects as outlined in the 2020 Strategic Asset Management Plan, to contribute to the state-wide consideration of future capital investment needs.
- The Board approved the 2020 revisions of the Board and Board Committee Charters.

Matters Discussed and Noted

- The Board discussed the regular reports from the Chief Executive and the Chief Finance Officer.
- In particular, the Board offered congratulations to several staff members on their achievements and contributions,
- The Board noted an update against WMH Strategic Plan: Action Plan 8 – “Plan and transform our services for a sustainable future.
- The Board noted the West Moreton Health summary presentation of the 2020 Chief Health Officer Report, and discussed key issues applicable to health of the West Moreton community.

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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.