

**BOARD ATTENDANCE**

Michael Willis (Chair)  
 Sue Scheinpflug (Deputy Chair)  
 Lyn Birnie  
 Prof Jeff Dunn AO  
 Stephen Robertson  
 Dr Cathryn Hester

**APOLOGIES**

Patricia Evatt OAM  
 Prof Gerald Holtmann  
 Deanne Minniecon

**INVITEE ATTENDANCE**

Hannah Bloch, Chief Executive  
 Alistair Luckas, Chief Finance  
 Officer  
 Presenters from Prison Mental  
 Health and Prison Health Services  
 Claire Barratt, Chief Strategy Officer  
 Laura Brown, Board Secretary

**BOARD MEETING SUMMARY – 05 MAY 2023****Matters Decided**

- The Board approved the 2022/23 Service Agreement, 2022/23 – 2024/25, Window 3 Amendment April 2023

**Matters Discussed and Noted**

- The Board discussed the regular reports on Workplace Health and Safety, Clinical Governance and Finance and Performance.
- The Board noted an update on the Master Plan Project.
- The Board discussed the regular reports from the Chief Executive and Board Chair.
- The Board received an engagement presentation on Prison Mental Health and Indigenous Offender Health.
- The Board discussed a query from a partner organisation regarding the possibility of transferring ownership of an asset.
- The Board discussed the 2023 Strategic Plan refresh.

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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.*