

# Board meeting summary

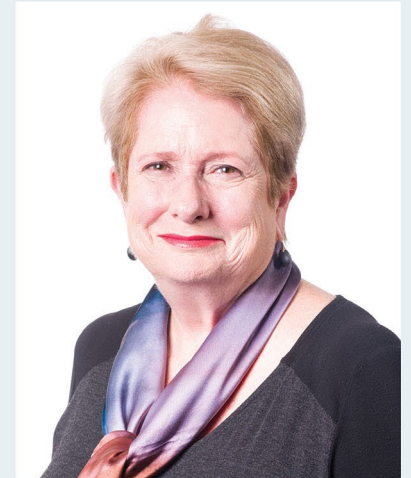
METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**  
26 September 2023

**Location:**  
Princess Alexandra Hospital

A range of matters were dealt with at the meeting including: -

- Health Service Reports were provided by the Chief Executive, Chief Operating Officer, Chief Finance Officer, Executive Director Service Expansion, Strategy, and Planning, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Board approved the Metro South Health Attestation Statement.
- The Board endorsed the Metro South Health Transformation Principles.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted 2023 Best Practice Australia Staff Engagement Survey.
- The Metro South Health Communication and Engagement Strategy was noted by the Board.
- The Board were provided an update on the Health Service Plan 2023-2028 Development.
- The Board noted the Occupational Violence Prevention Improvements.
- The Board noted the Metro South Health Staff Awards 2023.
- The Board were provided an update on the Metro South Health Annual Report.
- The Board were provided a presentation on Showcasing Allied Health research capacity and capability in Metro South Health.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication.



**Janine Walker AM**  
Chair

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Mr Matthew Ames

Associate Professor Helen Benham

Mr Brett Bundock

Mr Colin Cassidy PSM

Adjunct Professor Iyla Davies OAM

Ms Donisha Duff

Mr Michael Goss

Dr Marion Tower

*This summary of key issues discussed, and decisions made is approved for publishing by the Chair of the Metro South Hospital and Health Board and does not form or represent any part of the minutes of the meeting.*

ICARE<sup>2</sup> values

