

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

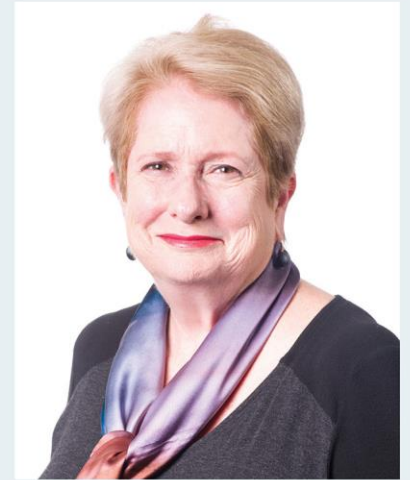
**Board meeting date:**  
28 November 2023

**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 were provided an overview of the Introduction of a Metro South Health Sexual Assault Response Team.
- The Board approved the Strategic Assets Management Plan (SAMP).
- The Board approved the 2024 Board and Board Committee dates.
- The Board approved the Translational Manufacturing @ TRI Request for Easement.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted the Metro South Health Strategic Plan 2024-2028 Development Plan.
- The Board noted the proposed changes to corporate governance structures for Research in Metro South Health.
- The Board were provided a presentation on ATGC Delivering personalised medicine to oncology patients at the Princess Alexandra Hospital.
- The Board noted all correspondence.
- The Board noted the Board Chair and Director Update.
- The Board agreed on issues to include in Board Communication.

*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.*



**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

ICARE<sup>2</sup> values

