

Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

Board meeting date:

26 November 2024

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 Safety and Quality Strategy 2024-2028.
- The Board approved the Metro South Board Charter update.
- The Board approved the 2025 Annual Workplan
- 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 SR-4 Service Transformation Risk Heatmap Report.
- The Board noted the SR-5 Workforce Risk Heatmap Report.
- The Board noted the SR-6 Planning, Strategy and Delivery Risk Heatmap Report.
- The Board noted the Quarter 4 FY 23/24 Health, Safety and Wellbeing Performance Report.
- The Board noted the Calendar of Events for 2025.
- The Board noted the report on the Communication and Engagement Strategy.
- The Board noted the report on the Consumer and Community Engagement Strategy.
- A presentation was provided titled Reflections of a First Nations Leader.
- The Board were provided a presentation on the QSCIS Project Enhancement Update.
- The Board were provided a presentation on the Older Persons Health and Wellness 3 Year Joint Action Plan.
- The Board were provided a presentation on Key Legislative Updates including Workplace Health and Safety duties.
- 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

Mr Matthew Ames

Associate Professor Helen Benham

Ms Nadia Bromley

Mr Colin Cassidy PSM

Ms Donisha Duff

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran

