

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**  
25 February 2025

**Location:**  
Translational Research Institute

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 Clinical Governance, Risk, and Legal, Executive Director Service Expansion, Strategy, and Planning, and the Chief People, Engagement and Research Officer.
- The Board approved taking a lease for office accommodation.
- The Board approved the update to the MSH Risk Appetite Statement.
- 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 People Strategy Annual Report.
- The Board noted the Office of the Information Commissioner Audit of Information Access Units which included Metro South Health Information Access Units.
- The Board were provided a presentation on TM@TRI.
- The Board were provided a presentation on Occupational Violence Prevention Project.
- 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

Ms Nadia Bromley

Mr Colin Cassidy PSM

Associate Professor Donisha Duff OAM

Mr Michael Goss

Ms Gail Ker OAM

Dr Daniyal Mian

Dr Vu Tran