

# Board meeting summary

METRO SOUTH HOSPITAL AND HEALTH BOARD

**Board meeting date:**

25 July 2023

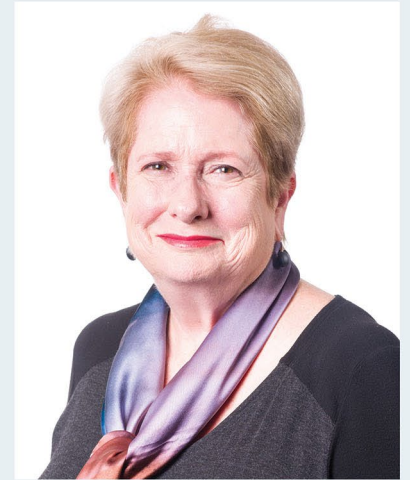
**Location:**

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, Chief People, Engagement and Research Officer and the Executive Director Clinical Governance, Risk, and Legal.
- The Board were provided the Spinal Injuries Unit Action Plan - Progress Report.
- The Board approved the Metro South Health Digital Strategy: 2023-2028.
- The Board noted the Board Committee reports.
- The Board noted the Internal Audit Matters.
- The Board noted the Ethical Standards Update.
- The Board noted Metro South Health Strategy Statement and Health Service Plan.
- The Board noted the Health, Safety, and Wellbeing Report
- The Board were provided an update on the Pasifika and Māori Health and Wellbeing Strategy 2020-2025.
- The Board were provided an update on Woollam Construction.
- 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

