



Board Update

September 2024

A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 4 September 2024, at Longreach. The Board meeting was chaired by Ms Jane Williams and attended by seven (7) Board members.

The following matters were dealt with at the meeting:

- The Board received reports provided by the Safety and Quality Committee Chair, Audit and Risk Committee Chair and the Health Service Chief Executive (HSCE).
- Mr Anthony West, HSCE, provided a comprehensive report on the operations, activity and governance of the health service in line with the 2021-2025 Strategic Plan.
- The Board discussed the July 2024 Finance Report and noted the financial position of the health service.
- The Board reviewed and approved the ACHS Annual Attestation Statement, the 2023-2024 External Audit closing report and Risk Management Documents including the Risk Appetite Statement.
- The Board discussed and approved the Integrated Governance and Report Platform GovernRight.

The Board continues to work closely with the Executive Leadership Team and CWHHS staff to deliver far-reaching healthcare across Central West Queensland; and look forward to connecting with staff and communities in Winton, Bedourie, Boulia, Bedourie, Birdsville, Windorah and Jundah in their upcoming trip to the Western Corridor in October.

This summary of key issues discussed, and decisions made is approved for publishing and does not form or represent any part of the minutes of the meeting.

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