



# Board Update

November 2024

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A meeting of the Central West Hospital and Health Service Board (the Board) was held on Wednesday 6 November 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:

- Mr Jason McCulloch, Risk and Compliance Manager; Governance, Strategy and Planning; WBHHS and Risk, Audit and Compliance Officer, Henry Williersdorf, CWHHS, provided the Board with a presentation about Risk Management and what actions the health service is taking to update its risk register and mitigate risks.
- The Board received a report provided by the Audit and Risk Committee Chair and approved several documents including Compliance Management Framework, Internal Audit Framework, Internal Audit Charter, Fraud Control Documents and 2024- 2025 Financial Statements – Framework, Strategy and Procedure.
- 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 reviewed and approved the Joint Regional Needs Assessment.
- The Board discussed the September 2024 Finance Report and noted the financial position of the health service.
- The Board noted Inward Correspondence

The Board looks forward to the upcoming CW Recognises Staff Achievement Awards where the health service acknowledges the outstanding individuals and teams who go above and beyond to make a difference in our workplace and communities.

*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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