



## Board Update

February 2025

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A meeting of the Central West Hospital and Health Service Board (the Board) was held on Tuesday 4 February 2025, at Longreach. The Board meeting was chaired by Ms Jane Williams and attended by eight (8) Board members.

The following matters were dealt with at the meeting:

- The Board received reports provided by the Executive Committee Chair and Audit and Risk Committee and approved the 2025 Forward Work Plan, Terms of Reference, Internal Audit Activity Report and the 2024-2025 External Audit Plan.
- 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 received a presentation by Mr Simon Neaverson from The Professional Partner Group about the governance platform Governright.
- The Board received a Patient Story presentation.
- The Board reviewed and approved the Director and Officer Indemnity Insurance Renewal and Board Travel itineraries to the Eastern and Western Corridors.
- The Board reviewed and approved the Terms of Reference for the Safety and Quality Committee, Audit and Risk Committee and Finance Committee.
- The Board discussed the December 2024 Finance Report and noted the financial position of the health service.
- The Board noted the Sustaining Capital Report.
- The Board noted Inward and Outward Correspondence

The Board and the Executive Leadership Team (ELT) will meet in February for the Strategic Plan Workshop to rewrite the CWHHS Strategic Plan for 2025- 2029. The Joint Regional Needs Health Assessment, the Strategic Plan and Health Service Plan are vital documents in setting the direction and goals for the health service for the next five years.

*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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