



Karen Tully
Chair

Ms Claire Alexander

Mrs Jan Chambers

Mr Ray Chandler

Ms Kerry Crumblin

Mr Chris Hamilton

Mr Bruce Scott

Dr Mark Waters (on leave)

Karen Tully
Board Chair
24 August 2021

Board meeting summary

Board meeting

24 August 2021

Dear colleagues

The South West Hospital and Health Board held its monthly meeting on Tuesday 24 August 2021 virtually. The meeting was chaired by Board Chair, Karen Tully and attended by six members of the Board, Claire Alexander, Jan Chambers, Ray Chandler, Kerry Crumblin, Chris Hamilton and Bruce Scott.

The following is a summary of the key outcomes, issues discussed and decisions made by the Board.

Key points

- Strategic discussion on Aged Care in the South West held.
- Operational Plan 2021-22 endorsed.
- Discussion on the utilisation of Board Discretionary Reserves.
- Annual Financial Statements 2021-22 approved.
- Chief Finance Officer's Assurance Statement noted.
- Fraud Control Policy review approved.
- Asset Management Policy review approved.
- National Safety and Quality Health Standards Attestation for Standards 1 and 2 endorsed.
- Aged Care Report noted and discussed.
- People Strategy Review and Progress Report noted.
- Chair's Report noted and discussed.
- Chief Executive's Report noted and discussed.
- Finance Performance Report noted and discussed.
- Capital Infrastructure Report noted and discussed.
- Service Agreement Report noted and discussed.
- Audit and Risk Committee overview noted including internal audit reports, QAO Report, risk management, compliance management and fraud control report.
- Executive Committee overview noted including Operational Plan 2020-21 Quarter 4 Progress Report, Consumer and Community Engagement Report, Clinician and Employee Engagement Report, Work Health and Safety Due Diligence Report, Human Resource Quarter 4 Report and Conduct and Performance Excellence (CaPE) Scorecard Quarter 4 Report.
- Safety and Quality Committee business endorsed and Committee Minutes noted as read from the July meeting.