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## Summary of the key issues discussed and decisions made by the Board

### Townsville Hospital and Health Board Meeting 26 August 2013

The sixteenth meeting of the Townsville Hospital and Health Board was held on 26 August 2013 at The Townsville Hospital.

The meeting was chaired by Mr John Bearne and the Board members in attendance were:

Mr John Bearne (Chair)  
Mrs Lyn McLaughlin  
Dr Kevin Arlett  
Professor Ian Wronski

Dr Eric Guazzo  
Mr Glen Cerutti  
Professor Linda Shields

A range of matters were dealt with at the meeting including:

- The Chair's report was taken as read and accepted.
- The Chief Executive's report was taken as read and accepted.
- The Safety and Quality Sub-Committee report was taken as read and accepted.
- The Finance Sub-Committee report was taken as read and accepted.
  - The THHB approved the Statement of Financial Internal Controls for end of year 30 June 2013 as presented. The Extraordinary Audit and Finance Sub-Committee Report was taken as read and accepted.
- The Audit Sub-Committee report was taken as read and accepted.
  - The THHB endorsed the Internal Audit Operational Plan 2013-14 June 2013 as presented, including timings.
- The Executive Sub-Committee report was taken as read and accepted.
  - The THHB endorsed the Industrial Relations Changes Framework presented.
  - The THHB endorsed Schedule C (pages 20 and 21) of the MinterEllison Board Reporting and Due Diligence Obligations Report presented.
  - The THHB noted the contents of July 2013 Occupational Health and Safety (OHS) Report for Townsville Hospital and Health Service.
  - The THHB noted The Townsville Hospital – A non-smoking campus report as presented.
- The Board noted the contents of CE's Performance Appraisal Report for Townsville Hospital and Health Service. The Board approved the Chief Executive's Performance Appraisal Report and 2013/14 objectives as presented.
- The next meeting is proposed to be held on 23 September 2013.

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*This summary of key issues discussed and decisions made is approved for publishing by the Chair of the Townsville Hospital and Health Board and does not form or represent any part of the minutes of the meeting.*

#### Template control history

Version	Approval Date	Approved By
1 <sup>st</sup>	2013	Chair THHB