



Metro North Hospital and Health Board

Meeting: 22 March 2013

Venue: Royal Brisbane and Women's Hospital, Herston

Summary of the key points discussed and decisions made by the Board

Prior to the meeting the Board members conducted a staff forum at the Royal Brisbane and Women's Hospital to introduce themselves to staff and allow an opportunity for open discussion and questions of the Board.

The meeting was chaired by Dr Paul Alexander AO and a range of matters were considered at the meeting including:

- Reports by the Interim Chief Executive, Chief Operating Officer and Chief Finance Officer, including the Metro North Performance Report.
- A report from the Board Finance Committee.
- A report from the Board Risk and Audit Committee.
- A report from the Board Safety and Quality Committee.
- A paper on the Service Agreement 2013-14 providing an update on the contract offer negotiations with the Department of Health.
- A paper on Metro North Internal Audit functions and co-source arrangements, the Board approved the Internal Audit Charter, Strategic Audit Plan and Annual Audit Plan. The Board approved the proposal to undertake a co-source partner arrangement for the Internal Audit function.
- A paper on the Metro North Action Plan with an update for March 2013.
- A paper on the Metro North Organisational Transformation providing an update on arrangements.

This summary of Board discussion and decisions made does not form or represent any part of the minutes of the meeting.