

## Glossary

ABF	Activity Based Funding	MOHRI	Minimum Obligatory Human Resource Information
ACHS	The Australian Council on Healthcare Standards	MRI	Magnetic resonance imaging
CaPRS	Contracting and Performance Reporting System	MRSA	Methicillin-resistant Staphylococcus aureus
CBAG	Community Board Advisory Group	NDIS	National Disability Insurance Scheme
CISS	Community, Indigenous and Subacute Services	NEAT	National Emergency Access Target
CT	Computed tomography	NeoRESQ	Neonatal Retrieval Emergency Service
DAFU	Delirium and Falls Unit	NICU	Neonatal Intensive Care Unit
ED	Emergency Department	NEST	National Elective Surgery Target
eDRMS	Electronic document and records management system	PACH	Patient Access Coordination Hub
ES	Elective Surgery	PET	Positron emission tomography
FTE	Full Time Equivalent	POST	Patient Off Stretcher Time
GP	General Practitioner	QAO	Queensland Audit Office
GPLOs	General Practitioner Liaison Officers	QCAT	Queensland Civil and Administrative Tribunal
HSCE	Health Service Chief Executive	QIMR	Queensland Institute of Medical Research
HHS	Hospital and Health Service	RAS	Rehabilitation and Acute Stroke Unit
ICU	Intensive Care Unit	RBWH	Royal Brisbane and Women's Hospital
IPPF	International Professional Practices Framework	SEED	Support, Explore, Excel & Deliver
IOA	Improving Outpatient Access	SRACC	Specialist Rehabilitation and Ambulatory Care Centre
LINK	Leading Innovation through Networking and Knowledge sharing	TPCH	The Prince Charles Hospital
MNHHS	Metro North Hospital and Health Service	WAU	Weighted Activity Unit
MNPHU	Metro North Public Health Unit		

## Board Member meeting attendance 2016–17

NA *Not a member of Committee*

Position & Name	Board (12 meetings)	Executive Committee (4 meetings)	Safety & Quality Committee (5 meetings)	Finance & Performance Committee (6 meetings)	Risk & Audit Committee (5 meetings)
Board Chair – Professor Robert Stable AM	12 of 12	4 of 4	3 of 5	NA	NA
Board Deputy Chair – Dr Kim Forrester	12 of 12	3 of 4	5 of 5	NA	5 of 5
Board Member – Ms Bonny Barry	9 of 12	3 of 4	NA	5 of 6	NA
Board Member – Mr Adrian Carson	1 of 1	1 of 1	NA	NA	NA
Board Member – Mr Philip Davies	4 of 5	1 of 1	NA	NA	1 of 2
Board Member – Professor Helen Edwards OAM	12 of 12	4 of 4	2 of 5	4 of 6	NA
Board Member – Professor Mary-Louise Fleming	11 of 12	3 of 4	5 of 5	NA	NA
Board Member – Mr Mike Gilmour	11 of 12	4 of 4	NA	6 of 6	5 of 5
Board Member – Mr Geoff Hardy	10 of 12	4 of 4	NA	6 of 6	4 of 5
Board Member – Associate Professor Cliff Pollard AM	12 of 12	4 of 4	5 of 5	NA	1 of 1 (attended as proxy)
Board Member – Dr Margaret Steinberg AM	12 of 12	4 of 4	5 of 5	6 of 6	NA

## Compliance checklist

Summary of requirement		Basis for requirement	Annual report reference
Letter of compliance	A letter of compliance from the accountable officer or statutory body to the relevant Minister/s	ARRs – section 7	p3
Accessibility	Table of contents	ARRs – section 9.1	p5
	Glossary	ARRs – section 9.1	p108
	Public availability	ARRs – section 9.2	p2
	Interpreter service statement	<i>Queensland Government Language Services Policy</i> ARRs – section 9.3	p2
	Copyright notice	<i>Copyright Act 1968</i> ARRs – section 9.4	p2
	Information licensing	<i>QGEA – Information licensing</i> ARRs – section 9.5	p2
General information	Introductory information	ARRs – section 10.1	p6–7
	Agency role and main functions	ARRs – section 10.2	p10–12
	Operating environment	ARRs – section 10.3	p22–27
Non-financial performance	Government’s objectives for the community	ARRs – section 11.1	p15,20
	Other whole-of-government plans / specific initiatives	ARRs – section 11.2	p24,29
	Agency objectives and performance indicators	ARRs – section 11.3	p30–31
	Agency service areas and service standards	ARRs – section 11.4	p22–27
Financial performance	Summary of financial performance	ARRs – section 12.1	p65
Governance – management and structure	Organisational structure	ARRs – section 13.1	p33
	Executive management	ARRs – section 13.2	p44–45
	Government bodies (statutory bodies and other entities)	ARRs – section 13.3	NA
	<i>Public Sector Ethics Act 1994</i>	<i>Public Sector Ethics Act 1994</i> ARRs – section 13.4	p59
	Queensland public service values	ARRs – section 13.5	p58

Summary of requirement		Basis for requirement	Annual report reference
Governance – risk management and accountability	Risk management	ARRs – section 14.1	p49
	Audit committee	ARRs – section 14.2	p38
	Internal Audit	ARRs – section 14.3	p54
	External Scrutiny	ARRs – section 14.4	p52
	Information systems and record keeping	ARRs – section 14.5	p54
Governance – human resources	Workforce planning and performance	ARRs – section 15.1	p59–62
	Early retirement, redundancy and retrenchment	Directive No. 11/12 <i>Early Retirement, Redundancy and Retrenchment</i> Directive No. 16/16 <i>Early Retirement, Redundancy and Retrenchment (from 20 May 2016)</i> ARRs – section 15.2	p59
Open Data	Statement advising publication of information	ARRs – section 16	p55
	Consultancies	ARRs – section 33.1	p55
	Overseas travel	ARRs – section 33.2	p55
	Queensland Language Services Policy	ARRs – section 33.3	p55
Financial Statements	Certification of financial statements	FAA – section 62 FPMS – sections 42, 43 and 50 ARRs – section 17.1	p103
	Independent Auditors Report	FAA – section 62 FPMA – section 50 ARRs – section 17.2	p104

FAA *Financial Accountability Act 2009*

FPMS *Financial and Performance Management Standard 2009*

ARRs Annual report requirements for Queensland Government agencies

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WALKABOUT © (PAINTING)  
Artist: Ronald Abala  
WULUKANTHA – “little spirit man”.



