



Board Communiqué

This communiqué highlights key discussions of interest at the North Metropolitan Health Service (NMHS) Board's most recent meeting which was held on 26 June 2020 via MS TEAMS and face to face attendance.

At this meeting;

- The Board received a presentation from Ms Janet Zagari, ED SCGOPHCG and Dr Theresa Marshall, ED SQG&CE regarding WEAT performance at SCGH and JHC. Trends and key themes and solutions were discussed with the Board requesting an update be provided at their meeting of 31 July 2020.
 - The Board reviewed the minutes of its Committees.
 - Audit and Risk Committee focussed on –
 - Current project underway to improve the Discipline Process and Integrity Approach at NMHS.
 - Board and Board Committee Evaluation surveys were discussed and will be reviewed and updated as required prior to circulation to all members for completion.
 - Finance Committee focussed on –
 - The Service Level Agreement (SLA) received from the DoH for NMHS and ongoing issues for resolution were discussed with agreed next steps for resolution.
 - New format of the Finance Report was endorsed by the Board.
 - Safety and Quality Committee focussed on –
 - Presentation from the Office of the Chief Psychiatrist (OCP) regarding a review of homicides in WA was well received with the OCP agreeing to work with Dr Theresa Marshall, ED SQG&CE to undertake a review of completed RCA's to determine missed opportunities and areas of success.
 - People, Engagement and Culture (PEC) Committee focussed on –
 - Re-engaging with the PEC Ambassadors and PECAC members via a virtual meeting on the 10 June 2020 which was well received and very engaging.
 - A presentation from Ms Kim McClean, Work Health and Safety Director, NMHS regarding the NMHS Wellness Strategy.
 - A presentation to the PEC Committee from JHC regarding their 'A Good Culture is a Safe Culture' program – their lessons learnt and ongoing learnings.
 - A number of documents were endorsed by the Board including the –
 - NMHS Governance Attestation Statement 2019/20
 - NMHS Internal Audit Attestation Statement 2019/20
 - NMHS Internal Audit Charter – Performance Indicators
 - Interim Commission Service Agreement – MHC and NMHS.
 - The Chief Executive provided the Board with an update on several key matters including the completion of the cladding works at KEMH; update to the NMHS Strategic Plan 2020-25; as well as confirming the completion of Executive recruitment for NMHS.
 - The Board also acknowledged the departure of one of its members with A/Professor Christopher Etherton-Ber choosing not to extend his tenure due to other work commitments. I thanked Chris for the valuable input to the Board over the last 24 months and noted the level of support and guidance provided in the Safety & Quality space. The Board collectively wished Chris all the very best for the future.
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Government of **Western Australia**
North Metropolitan Health Service

The next regular meeting of the NMHS Board is scheduled to be held on Friday 31 July 2020 and will be held at SCGH with the Medical Specialities Division asked to present.

A handwritten signature in black ink, appearing to read 'Jim McGinty'.

Jim McGinty, Chair
North Metropolitan Health Service Board
26 June 2020