



## **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 29 May 2020 via MS TEAMS and face to face attendance.

At this meeting;

- The Board reviewed the minutes of its Committees.
  - Finance Committee focussed on –
    - Budget Holder presentation from Ms Janet Zagari, ED SCGOPHCG.
    - Financial results year to date and the ongoing issues impacting NMHS as well as planned strategies to address.
    - The Finance Committee Work Plan was updated and the NMHS Finance Report template was discussed noting it will be updated to bring in line with reporting to the System Manager.
  - Safety and Quality Committee focussed on –
    - SAC1 incidents, clusters and the RCA process.
  - People, Engagement and Culture (PEC) Committee focussed on –
    - Staff Wellness initiatives across NMHS continue to be a focus of PEC.
- COVID-19 reporting and information regarding the impact on our community and our people was again a key focus.
- The Board was provided with an update on the WorkSafe matters in relation to Mental Health, Public Health and Dental Services. The Board noted with concern the amount of time these matters have taken to investigate and reach a final decision and asked the Executive Team to consider how this could have been more effectively managed.

The next regular meeting of the NMHS Board is scheduled to be held on Friday 26 June 2020 using a combination of MS TEAMS and face to face attendance.

**Jim McGinty, Chair**  
**North Metropolitan Health Service Board**  
**29 May 2020**