



NMHS 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 January 2021 at NMHS.

At this meeting:

- The Board confirmed the following appointments and resignations –
 - Mr Jim McGinty AM resigned effective 17 January 2021 to take on the role of leading the new Graylands Hospital taskforce.
 - Clinical Professor David Forbes AM has accepted the position of Board Chair effective 17 January 2021.
 - Mr Grant Robinson a Board Member has taken on the role of Deputy Board Chair effective 17 January 2021; and
 - Ms Paula Rogers has joined the Board as a member effective 17 January 2021.
- The Board received a presentation from Ms Susan Powe, Director, NMHS Project Management Office regarding the Innovative Future (IF) program. Susan provided the Board with an insight into the projects already underway and the successes achieved. She also spoke about lessons learnt, opportunities available and the needs of the organisation moving forward.
- The Board reviewed the minutes of its Committees.
 - People, Engagement and Culture (PEC) Committee provided the Board with an update outlining their focus this year will include Consumer Engagement alongside the work continuing to be undertaken regarding employee engagement and culture.
 - Safety and Quality Committee advised they will continue to monitor the key performance indicators with a focus on WEAT and Outpatient Reform.
 - Finance Committee focussed on –
 - Year to date financial outcomes inclusive of achievements against budget, activity, FTE, cash balance, leave liability etc.
 - NMHS Budget Strategy update and budget forecast concerns.
 - Audit and Risk Committee continue to focus on a broad range of issues noting there is marked improvement being made across the audit and risk portfolios.
- The Chief Executive provided the Board with an update on key issues for NMHS inclusive of an update regarding COVID-19 and WEAT.
- The Board Chair advised the key focus points for the Board moving forward will be –
 - Service Delivery
 - Mental Health
 - Budget
 - Integrity and Culture

The next regular meeting of the NMHS Board is scheduled to be held on Friday 26 February 2021

Clinical Professor David Forbes AM, Chair
North Metropolitan Health Service Board, 29 January 2021

