



Health Support Services Board

Communiqué

February 2024 Meeting

Key Discussion

The February 2024 HSS Board meeting discussions centred on the updates regarding the HRMIS Program and the review of one strategic risk for the organisation.

Other discussions included important updates relating to major ICT programs and the Independent Governance Review.

Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in December 2023 and January 2024. These included:

- The approval from the Acting Director General to extend 344 temporary funded fixed term HSS positions, that are critical to HSS delivering its core services, to 31 December 2024,
- The DoH and Australian Nurses Federation have reached an in-principle agreement for the new Industrial Agreement 2022, and HSS is working to finalise payroll system specifications, configurations, and the pay dates for the backpay.
- The 'LSL for Casuals' project is progressing and, at the request of the Minister for Health, HSS is developing a plan for an interim payment for some casuals.

Board Reports and Papers noted

The Board also received the following reports and papers for discussion and/or noting:

- Chief Financial Officer's Report
- Performance Report
- Chief Information Officer's Report
- Strategic Risk Report
- Program Delivery Report
- Board Administration Report

Attendance (in-person and via MS Teams)

Ms Margaret Pyrchla (Board Chair)
Dr Aron Chakera
Ms Amanda McKnight
Mr Giles Nunis

Dr Con Phatouros
Ms Yaso Ponnuthurai
Mr Peter Mott

Dr Paul Boyatzis
Ms Katina Law
Ms Cheryl Chan

Apologies

Nil

Standing Executive Invitees

Ms Siobhán Mulvey, A/Chief Executive
Mr Robert Toms, Chief Executive
Ms Carrie Wilson, A/Chief Financial Officer
Mr Jonathan Smith, Chief Information Officer
Ms Judith Stewart, Executive Director HRMIS and DMR
Ms Julie Mount, A/Executive Director, Program Delivery
Mr Andrew Georgiades, A/Director, Office of the Chief Executive
Ms Debra Thornborough-Owen (DTO), A/Executive Director, Workforce & Organisational Development

Next Meeting

The next meeting will be held on 14 March 2024 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla
Chair, Health Support Services Board