



# Health Support Services Board

# Communiqué

## March 2023 Meeting

### Key Discussion

The HSS Board approved updates to the HSS Internal Audit Plan 2022-23 following the mid-year review cycle. Changes to the HSS Strategic Risk Register were endorsed following on from the strategic risk workshop held with the Board and the Executive Team in late 2022.

Key discussion at this month's meeting included important updates from the major ICT programs about progress. This included a focus on the Real Time Demand Data Platform, Digital Medical Record Program, and the Human Resources Information Management System.

It was acknowledged that the Medical Imaging Replacement Program had successfully moved into the commissioning phase. This is an excellent achievement for all involved, and the Board looks forward to the roll out of the program across the WA health system.

### Chief Executive's Update

The Chief Executive highlighted a number of matters including the current status of work underway to set the WA health system's digital portfolio for 2023 and progress with planning work associated with the recommendations of the Independent Governance Review. It was also highlighted that the Office of the Auditor General has commenced pre-planning work for the 2023 Financial and General Computer Controls Audits which will continue until approximately September 2023.

### Board Reports and Papers noted

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

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

**Our purpose:** We support our customers to provide excellent health care

## **Attendance (via MS Teams and in-person)**

Michael Walsh (Board Chair)	Ms Margaret Pyrchla (Deputy Chair)	Dr Con Phatourous
Ms Amanda McKnight	Ms Yaso Ponnuthurai	Dr Paul Boyatzis
Dr Rowan Ellis	Ms Katina Law	

## **Apologies**

Ms Cheryl Chan  
Ms Diana Forsyth

## **Standing Executive Invitees**

Mr Robert Toms, Chief Executive  
Ms Carrie Wilson, A/Chief Financial Officer  
Mr Jonathan Smith, Chief Information Officer  
Ms Judith Stewart, Executive Director, Program Delivery  
Mr Ralph Bates Executive Director, Customer Experience  
Ms Emily Pestell, Director, Office of the Chief Executive

## **Next Meeting**

The next meeting will be held on 6 April 2023 at 140 William Street, Perth WA 6000.

Mr Michael Walsh  
**Chair, Health Support Services Board**