



# HSS Board

# Communiqué

## July 2022 Meeting

### Key Discussion

Discussion at the meeting focussed on key matters related to the end of the 2021-22 financial year and commencement of the 2022-23 financial year. These included:

- Approval of the updated HSS Authorisations and Delegations Schedule.
- Approval of the HSS Internal Audit Plan for 2022-23.
- Noting the Chief Executive's annual compliance certification for 2021-22.

Other discussion points included the NAIDOC week events hosted at HSS sites and revealing of the new HSS polo shirt design which incorporates our 'Walking Together as One' artwork. HSS' involvement in the successful Electronic Prescription System proof of concept was also acknowledged. This proof of concept was the first to 'go live' in any public health jurisdiction across Australia and forms part of the broader Australian Digital Health Agency program of works being rolled out by each jurisdiction.

### Chief Executive's Update

The Chief Executive provided an update on the key achievements and issues across HSS in June 2022. These included:

- The annual review of the HSS Strategic Plan and Strategy Implementation Plan is due to be completed in October 2022. The Strategy, Transformation and Governance Risk and Compliance teams have developed a proposed approach to this review.
- The Joornanginy Program conducted its first quarterly review in June 2022. The purpose of the quarterly reviews is to manage scope at a program level, ensure the program remains on track and relevant to the HSS Strategic Plan.
- The HSS forecast financial position at the end of the financial year, as well as the performance of the organisation against Service Level Agreement Key Performance Indicators for the month of May 2022.

## Board Reports and Papers

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

## Attendance

Ms Margaret Pyrchla (Acting Chair)  
Ms Diana Forsyth (via MS Teams)  
Ms Amanda McKnight (via MS Teams)

Ms Yaso Ponnuthurai  
Dr Rowan Ellis

Dr Paul Boyatzis  
Dr Con Phatourous

## Apologies

Mr Michael Walsh (Chair)  
Ms Cheryl Chan

## Standing Executive Invitees

Mr Robert Toms, Chief Executive  
Mr Sash Tomson, Chief Financial Officer  
Mr Ralph Bates, A/Executive Director, COVID-19  
Ms Carolyn Peel, A/Executive Director, Customer Experience  
Ms Emily Pestell, Director, Office of the Chief Executive

## Next Meeting

The next meeting will be held on 4 August 2022 at 140 William Street, Perth WA 6000.

Ms Margaret Pyrchla  
**Acting Chair, Health Support Services Board**