



HSS Board COMMUNIQUÉ

July 2020 Meeting

This communiqué highlights key discussions from the Health Support Services (HSS) Board's inaugural meeting which was held on 30 July 2020 at 140 William Street, Perth WA.

Due to COVID-19 related travel restrictions in place at the time, the HSS Board Chair attended the meeting remotely from Queensland.

Chief Executive's Update

Mr Robert Toms, Chief Executive, provided an overview of the current areas of focus across HSS including the impact of the COVID-19 pandemic response on financial and operational performance. This was followed by an open discussion on strategic matters.

Key Decisions

- HSS Legal Authorisations and Delegations Schedule was noted and the Authorisation Schedule Policy approved.
- The Board approved the establishment of two sub-committees - the Finance, Audit and Risk Committee and the People and Performance Committee.
- Board policies and documents were approved including the Board Code of Conduct.

Board Reports

The Board received the following reports for noting:

- HSS Service Agreement 2020/2021 (Interim)
- Internal Audit Plan
- Risk Management Report
- Board Administration Report

Attendance

Mr Michael Walsh (Chair)
Ms Margaret Pырchla (Deputy Chair)
Dr Paul Boyatzis
Ms Cheryl Chan

Dr Rowan Ellis
Ms Diana Forsyth
Ms Amanda McKnight
Ms Yaso Ponnuthurai

Apologies

Dr Con Phatouros

In Attendance

Mr Robert Toms, Chief Executive

Next Meeting

The next meeting will be held on 3 September 2020 at 140 William Street, Perth WA 6000.

Mr Michael Walsh
Chair, Health Support Services Board