

Meeting of the Torres and Cape Hospital and Health Board

Thursday, 5 June 2025

The meeting was held in Cairns.

Presentations

- Health Equity Strategy

Matters for Approval/Endorsement

- The Board approved the Board meeting minutes of 1 May 2025.
- The Board approved the Service Level Agreement 2025/26 – Window Amendment 1 – Round 1 Final offer.
- The Board approved a temporary increase in the HSCEs restricted write-off losses delegation to approve the asset write-off of the Wujal Wujal Primary Health Care Centre.
- The Board approved the Internal Audit Plan 21025-26.

Matters for Noting

- The Board noted the conflicts of interest register.
- The Board noted public sector declaration made by Member Ramsamy.
- The Board noted the Actions Arising.
- The Board noted the Workplan – June.
- The Board noted the Health Service Chief Executive Report – June.
- The Board noted the Board Chair's verbal report.
- The Board noted the Board Member Meeting Attendance Register
- The Board noted the Correspondence Register.
- The Board noted the External Meetings and Activity Register.
- The Board noted the Functional Realignment.
- The Board noted the Budget Build Policy and Procedure FY2025/26.
- The Board noted the Finance and Performance Board Report April 2025.
- The Board noted the Optimisation of Secure Communications Infrastructure paper.
- The Board noted the Bamaga Hospital Morgue Scope of Works.
- The Board noted the Repairs and Maintenance Action Plan.
- The Board noted the Audit and Risk Committee Meeting Minutes 28 May 2025.

Present: **Renee Williams**, Board Chair
Jason Ramsamy, Board Member
Kirstyne Davis, Board Member
Sue Hadfield, Board Member
Karyn Watson, Board Member
Darren Thamm, Board Member

Apologies:

Invited Guests: **Rex O'Rourke**, Health Service Chief Executive
David Russell-Weisz, Board Advisor
Reece Griffin, Executive Director Aboriginal and Torres Strait Islander Health
(Attended for item 5.1)



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Eva Aleya Burns, Director, Aboriginal and Torres Strait Islander Health Professions
(Attended for item 5.1)

Sam Wilde, KPMG (Attended for item 5.1)

Sally O’Kane, Executive Director Workforce and Engagement (Attended for item 6.1)

Alina Fisher, Director Office of the Chief Executive (Attended for item 6.1)

Tony Coombs, A/ Executive Director of Finance, Information & Digital Services
(EDFIDS) (Attended for items 6.3 to 6.7)

Paul Emmett, A/ Deputy Director-General, Health Infrastructure Queensland
(Attended for item 7.1)

Manu John, Executive Director Strategy and Investment (Attended for item 7.1)

Secretariat:

Andrea Brophy, Board Secretary

The next meeting of the Board will be held virtually on Thursday, 3 July 2025.



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