

## Meeting of the Torres and Cape Hospital and Health Board

Thursday, 16 January 2025

The meeting was held virtually by Microsoft Teams.

### Presentations

- Nil

### Matters for Approval/Endorsement

- The Board approved the Board meeting minutes of 28 November 2024.
- The Board approved the Board flying minute of 18 December 2024.

### Matters for Noting

- The Board noted the conflicts of interest register.
- The Board noted the public sector declaration made by Member Ramsamy.
- The Board noted the Actions Arising.
- The Board noted the Health Service Chief Executive Report – January.
- The Board noted the Board Chair's verbal report.
- The Board noted the Correspondence Register.
- The Board noted the External Meetings and Activity Register.
- The Board noted the Finance and Activity Performance Board Report December 2024.
- The Board noted the Flying Minute Outcome of the Safety and Quality Committee – 05 December 2024.
- The Board noted the Clinical Audit Schedule.
- The Board noted the Clinical Services Plan Implementation Update.
- The Board noted the Safety and Quality Indicator Report.
- The Board noted the NSQHSS Accreditation Recommendations Progress Report.

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

**Apologies:** **Scott Davis**, Deputy Chair

**Invited Guests:** **Rex O'Rourke**, Health Service Chief Executive  
**David Russell-Weisz**, Board Advisor

**Secretariat:** **Andrea Brophy**, Board Secretary

The next meeting of the Board will be held virtually on Thursday, 6 February 2025.



COURAGE



ACCOUNTABILITY



RESPECT



ENGAGE



Queensland  
Government