



Board Communiqué

This communiqué highlights key discussions of interest at the North Metropolitan Health Service (NMHS) Board's most recent meeting which was held on 27 March 2020 at the Exec Board Room, T Block, QEII MC.

At this meeting;

- The Board received a full briefing regarding COVID-19 and the impact it is having across NMHS from Tony Dolan, A/Chief Executive.
 - The Board acknowledged the extraordinary amount of work being undertaken and the professionalism with which each individual and team are going about their work in this very challenging time.
 - The Board agreed to move all of meetings to a virtual platform for the foreseeable future and to run with a pared back agenda with no presentations or requests for additional papers to be made of the Area Executive Group.
- The Board also reviewed the minutes of the Committees including Finance, Safety and Quality, and People, Engagement and Culture Committees noting that the Audit and Risk Committee is next due to meet on the 6 April 2020.

The next regular meeting of the NMHS Board is scheduled to be held on Friday 24 May 2020 using a virtual platform.

Jim McGinty
Chair
North Metropolitan Health Service Board
27 March 2020