



HSS Board

Communiqué

September 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 Integrity Governance Framework.
- Approval of the HSS Annual Governance Attestation Statement.
- Approval of the updated Purchasing Card Policy.
- Approval of the draft HSS Annual Report for 2021-22.

Reports were provided by the HSS Finance Risk and Audit Committee (FRAC) and the HSS People and Performance Committee (PPC) following their August 2022 meetings. The PPC highlighted that the approach had been agreed for the HSS Transformation and Strategy team to undertake the annual review of the Strategic Plan and Joornaningy program. The FRAC highlighted their discussions on sustainability, including engagement underway across the WA health system regarding overarching sustainability frameworks.

Chief Executive's Update

The Chief Executive highlighted a number of matters.

- The HRMIS Program continues to progress well. The Design Phase was successfully completed in August 2022, and the program has moved into the Build Phase.
- In alignment with annual review of the HSS Strategic Plan, work commenced to review the Joornaningy Program work packages to ensure they are aligned, sequenced, and prioritised in a way that will best deliver on the HSS Vision and Purpose.
- The progress made in relation to receiving signed Service Level Agreements with all customers.

- The current COVID-19 management and support arrangements across HSS.

Board Reports and Papers noted

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 (via MS Teams and in-person)

Michael Walsh (Board Chair)	Ms Margaret Pyrchla (Deputy Chair)	Cheryl Chan
Ms Diana Forsyth	Ms Amanda McKnight	Dr Paul Boyatzis
Ms Yaso Ponnuthurai	Dr Con Phatourous	Dr Rowan Ellis

Standing Executive Invitees

Mr Robert Toms, Chief Executive
Mr Sash Tomson, Chief Financial Officer
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 6 October 2022 at 140 William Street, Perth WA 6000.

Mr Michael Walsh
Chair, Health Support Services Board