



# DARLING DOWNS HOSPITAL AND HEALTH BOARD MEETING - September 2026

## Summary of the key issues discussed, and decisions made by the Board

A meeting of the Darling Downs Hospital and Health Board (the Board) was held on Tuesday 1 September, at Baillie Henderson Hospital, chaired by Dr Ross Hetherington and attended by five (5) Board Members.

The Board reviewed and approved:

- Changes to Board Safety & Quality Committee Charter
- 2026 Annual Report - Critical Infrastructure Risk Management Program
- DDH Security of Critical Infrastructure 2026 - Annual Attestation
- Audit Policy Review 2026

A range of matters were discussed at the Board meeting including:

- A comprehensive report from Annette Scott PSM, Health Service Chief Executive, on the operations, activity, and governance of DDHHS in line with identified service priorities and performance indicators.
- Research Development and Engagement Unit Reporting
- Receipt and noting of reports from Board Executive, Board Safety and Quality and Board Finance Committee Meetings.
- Receipt of regular internal updates relating to:
  - Commercial Management and Infrastructure
  - People and Culture
  - Aged Care
  - Consumer and Community Engagement