



PalliativeCare
AUSTRALIAN CAPITAL TERRITORY

ACT BOARD OUTCOMES

from meeting of 25 October 2021

FROM THE PRESIDENT

PC ACT ANNUAL AUDIT

The Annual Audit for Palliative Care ACT was conducted by Bellchambers Barrett and the outcome was positive with some minor suggestions for opportunities of continuous improvement. The Board accepted the Audit and Financial Report and expressed their thanks to our Finance Officer Andrea for her strong performance.

RISK AND AUDIT COMMITTEE

The terms of reference for the Risk and Audit Committee were discussed and the updated changes agreed. The Risk and Audit Committee were also consulted and agreed to these updates. The Committee will continue to meet up to four times a year.

FINANCE COMMITTEE

The Board agreed to the commencement of a Finance Committee that will have an independent Chair and look at the financial sustainability and viability of PC ACT over the longer term. The Committee will be focused on identifying and evaluating sources of potential funding as the organisation continues to develop and mature.

VOLUNTEER PROGRAM UPDATE

The General Manager provided a quarterly report on the activities across the volunteer programs. Congratulations to all our volunteers who have adapted and adopted different approaches to continue to support their client during the COVID lockdown by engaging via telephone, facetime and zoom where suitable. Thank you to our team who have supported this change in engagement and increased use of technology.

QUARTERLY FINANCE REPORT

The Finance Report for the period July-September 2021 showed a higher than budgeted surplus. This was mainly attributed to a reduction in spending due to COVID lockdown and an increase in income from donations.

FUNDRAISING EVENTS UPDATE

Film Evening: Palliative Care ACT will host an opening night event of the Bond movie, No Time to Die, on 11th November at Palace Cinema.

Raise Your Glass – Tasting Night: Our wine club will be hosting a tasting night at Farrer Liquor Collective on Wednesday 8th of December.

NEXT MEETING

The Annual General Meeting of Palliative Care ACT will be held at 6.00 pm on Thursday 18 November at Kamberra Winery. The next meeting of the Board of Palliative Care ACT will be held at 6.00 pm on Monday 22 November at the Tom Elvin Centre.

Dr Louise Mayo AM
President