



PalliativeCare
AUSTRALIAN CAPITAL TERRITORY

ACT BOARD OUTCOMES

from meeting of 28 August 2023

FROM THE VICE PRESIDENT

NEW BOARD MEMBER

I am pleased to advise that Ms Philippa Crome has agreed to become a co-opted member. Philippa has a background in HR, procurement, industrial relations and strategic planning and has been a supporter of Palliative Care ACT for a number of years, especially with the fundraising dinners. Welcome aboard Philippa.

STAFFING

I am sad to announce that Ann Monahan will be leaving us at the end of the year. Ann and her husband are building a house at the south coast and plan to relocate there permanently. Ann is a fantastic Manager of Leo's Place and has worked hard to ensure Leo's is known among health professionals, allied health workers and various health related organisations. In the year to date there have been 121 referrals to Leo's Place, 39 from the Canberra Hospital. While Ann is not leaving us yet, you might wish her well when you see her.

PEAK BODY ROLE

The CEO provided a briefing paper to the Board on the definitions and outcomes that constitute a peak body. PC ACT has already taken steps to meet the four broad outcomes which define a peak body, despite not being funded for peak body work at this stage. The Board has now agreed to build the membership of our Represented Group, which will include organisations or individuals from health, academic, volunteer and community groups. A Sub-Committee of the Board will be established to assist with this work.

NEW CONSTITUTION

The outstanding queries related to the new Constitution have now been resolved so the final version will go to the September Board Meeting, along with an Explanatory Memorandum. The new Constitution will be submitted for approval at the Annual General Meeting in late November.

FINANCIAL REPORTING

The Profit and Loss statement for year ended 30 June 2023 was noted by the Board. Details will be provided at the AGM. In approving the budget for 2023-2024, the Board noted that a small profit is forecast. We continue to operate on a strong financial footing.

FUNDRAISING DINNER

Work is already in progress for next year's fundraising dinner. Pop 1 June 2024 into your diaries for an exciting evening at QT and also please start thinking about making up a table.

NEXT MEETING

The next meeting of the Board of Palliative Care ACT will be held on Monday 25 September 2023.

Dr Louise Mayo AM
President