

BOARD QUALITY MEETING
CLOSED SESSION AGENDA
Thursday, January 8, 2026
7:30am – 9:00am
Perth Boardroom and via Teams

CONFIDENTIAL

Agenda Items		Presenter
1.	Call to Order	Isobel B.
2.	Remarks from the Chair	Isobel B.
3.	Adoption of Agenda	Isobel B.
4.	Approval of Closes Session Minutes	
	4.1 November 13, 2025*	
5.	Business Arising from Minutes	
	5.1 Nil	
6.	Quality of Care Review	
	6.1 QRCA-2025-2	Homayra M.
	6.2 QRCA 2025-5	
7.	New Business	
	7.1 Nil	
8.	Adjournment	Isobel B.

**attached*

***information to follow*