

**BOARD QUALITY MEETING**  
**CLOSED SESSION AGENDA**  
Thursday, March 12, 2026  
7:30am – 9:00am  
Perth Boardroom and via Teams

**CONFIDENTIAL**

Agenda Items		Presenter
1.	<b>Call to Order</b>	Isobel B.
2.	<b>Remarks from the Chair</b>	Isobel B.
3.	<b>Adoption of Agenda</b>	Isobel B.
4.	<b>Approval of Closes Session Minutes</b>	
	4.1 January 8, 2026*	
5.	<b>Business Arising from Minutes</b>	
	5.1 Nil	
6.	<b>Quality of Care Review</b>	
	6.1 QRCA – 2025-6	Homayra M.
7.	<b>New Business</b>	
	7.1 Nil	
8.	<b>Adjournment</b>	Isobel B.

*\*attached*

*\*\*information to follow*