



Healthway Board Communiqué

April 2015

The 187th meeting of the Board of Healthway was held at West Perth on Tuesday 28 April 2015.

The membership of the Board consists of five people appointed by the Minister for Health. The members are Professor Bryant Stokes, A/Director General of the Department of Health, who is also Deputy Chair of the Board of Healthway, Ms Emma White, Director General of the Department for Child Protection, Mr Ron Alexander, Director General of the Department of Sport and Recreation, Ms Ricky Burges, Chief Executive Officer, WALGA and Mr Duncan Ord, Director General of the Department of Culture and the Arts.

Apologies were received from Mr Ron Alexander and Ms Emma White. The Board welcomed Mr Peter Byrne as proxy for Ms White and Mr Alex Watt as proxy for Mr Alexander.

The Board accepted and confirmed the minutes of Board meeting No. 186 held on 25 March, 2015 as a true and correct record of that meeting.

REPORTS

The Board was briefed on a number of topics which included:

- **The financial statements for the month ending 31 March 2015.** These were presented to and accepted by the Board.

GENERAL BUSINESS

- **Invitations, ticket use and staff attendance at events - draft policy.** The Board noted a draft policy on invitations, use of tickets and staff attendance at Healthway sponsored events and agreed to forward any further comments they may have on the draft policy directly to the Acting Executive Director prior to May 12.
- **Perth Glory Football Club sponsorship application.** The Board was presented with details of a new application for sponsorship from the Perth Glory Football Club. It was noted that the current sponsorship agreement between Healthway and Perth Glory had concluded. The Board discussed recent publicity about the Club regarding salary capping breaches and decided to reject the current application. However, the Board agreed that it was possible Healthway could partner Perth Glory again in the future and requested Healthway to monitor developments over the next few months.

FUNDING APPROVALS

NOTE: Approval by Healthway's Board is required for sponsorship and grant applications for amounts over \$5,000. The Board delegates approval to the Executive Director for applications for amounts under \$5,000.

At the April meeting, the Board considered reports from the most recent meetings of the Advisory Committees for Health (including the Health Promotion Research sub-committee), Arts and Community Events, Sport and Racing and recommended for approval grants and sponsorships as follows:

Health Promotion Projects

- The Board approved funding for Over \$5,000 Health Promotion Project Grant

- applications to a total of \$427,710; and
- The Board approved funding of \$225,781 from the Health Promotion Program budget for Visiting Fellow applications and an Aboriginal Research Training Scholarship.

Arts and Community Events Sponsorships

- Funding to a total of \$127,000 was approved for Arts Sponsorship applications for between \$5,000 and \$50,000; and
- Funding of \$365,000 was approved for Arts Sponsorship applications for over \$50,000.

Sport Sponsorships

- The Board approved funding of \$190,000 from the Sport Program Budget for sponsorship applications between \$5,000 and \$50,000; and
- The Board approved funding of \$2,010,000 from the Sport Program Budget for over \$50,000 sponsorship applications.

Next meeting

The next meeting of the Board will be held in June 2015 (date to be confirmed).

Note: Healthway Board communiqués are based on unconfirmed minutes and therefore are subject to change at the next meeting of the Board.