

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 and Family Support, 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.

The Board welcomed Ms Maree De Lacey and congratulated her on her appointment as Acting Executive Director of Healthway from Monday 8 June 2015.

### **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 June 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 and Health Promotion Research Projects**

- The Board approved funding of \$407,785 from the Health Promotion Program Budget for Starter Grants and Special Research Initiative Grants;
- The Board approved funding for one Over \$5,000 Health Promotion Project Grant Application for \$9,950; and
- The Board approved two years of funding totalling \$1,639,780 from the Health Promotion Program budget for two projects.

#### **Arts and Community Events Sponsorships**

- The Board approved funding to a total of \$123,000 from the Arts Program Budget for Arts Sponsorship applications for between \$5,000 and \$50,000; and
- The Board approved funding of \$65,000 from the Arts Program Budget for Arts Sponsorship applications for over \$50,000; and
- The Board approved funding of \$21,000 from the Community Events Program Budget for sponsorship applications between \$5,000 and \$50,000.

#### **Sport and Racing Sponsorships**

- The Board approved funding of \$18,000 from the Sport Program Budget for sponsorship applications between \$5,000 and \$50,000; and
- The Board approved funding of \$190,000 from the Sport Program Budget for over \$50,000 sponsorship applications.

#### **Next meeting**

The date of the next Board meeting is to be advised.

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