

Healthway Board Communiqué

March 2015

The 186th meeting of the Board of Healthway was held at West Perth on Wednesday 25 March 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, 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 Burgess, Director General of the WA Local Government Authority, WALGA and Mr Duncan Ord, Director General of the Department of Culture and the Arts.

The Board welcomed Ms Eileen McCaffrey of the Public Sector Commission who attended as an observer.

The Board unanimously voted to appoint Professor Stokes as Deputy Chair of the Board of Healthway and Chair of the meeting.

REPORTS

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

- **Application Assessment Process.** The Board was provided with a briefing on how Healthway assessed the applications for grants and sponsorships that it received.

GENERAL BUSINESS

- **Appointment of Acting Executive Director.** The Board agreed to appoint Healthway's Director, Health Promotion to the role of Acting Executive Director.
- **Budget for 2015/16.** The Board was presented with a budget paper for the coming financial year and this was approved.
- **Tickets and Hospitality.** The Board discussed the use of tickets to events by Healthway staff and directed that ticket use should be kept to a minimum and be justifiable. Where available, 'access to all areas' passes should be used for monitoring events and health promotion outcomes.

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 March meeting, the Board considered reports from the most recent meetings of the Advisory Committees for Health, 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 \$15,000.

Arts and Community Events Sponsorships

- Funding to a total of \$140,500 was approved for Arts Sponsorship applications for between \$5,000 and \$50,000;
- Funding of \$40,000 was approved for Arts Sponsorship applications for over \$50,000; and
- The Board approved funding of \$8,000 from the Community Events Program Budget for a sponsorship application between \$5,000 and \$50,000.

Sport Sponsorships

- The Board approved funding of \$7,000 from the Sport Program Budget for sponsorship applications between \$5,000 and \$50,000; and
- The Board approved funding of \$940,000 from the Sport Program Budget for over \$50,000 sponsorship applications.

Next meeting

The date of the next meeting of the Board 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.