



HSE Board Meeting Agenda
Friday 15 December 2023
Boardroom, Dr Steevens Hospital

Time	Item	Details	Lead	Paper Submitted	Purpose
09.00	1.	Board Members Private Discussion	Chair		Discussion
09.30	2.	Governance & Administration	Chair		
	2.1	Declarations of Interest - If any Board member has a personal connection or interest in any item on the agenda, this must be declared at the start of the meeting, and if necessary, they must withdraw from the meeting while that item is being discussed.			Noting
	2.2	Chairperson's Remarks			Noting
	2.3	Ministerial Correspondence - Ref 4.2 below		✓	Noting
	2.4	Minutes of Board meeting - 24 November 2023		✓	Approval
9.50	3.	Committees of the Board Briefings			
	3.1	Audit and Risk Committee - Minutes of meeting 17 November 2023 - Debrief of meeting 08 December 2023	Committee Chair	✓	Noting
	3.2	Planning and Performance Committee - Minutes of meeting 17 November 2023 - Debrief of meeting 08 December 2023	Committee Chair	✓	Noting
	3.3	Safety and Quality Committee - Minutes of meetings 16 November 2023 - Debrief of meeting 13 December 2023 - Quality Profile	Committee Chair	✓	Noting
	3.4	Technology & Transformation Committee - Minutes of meetings 06 October 2023 - Debrief of meeting 01 December 2023	Committee Chair	✓	Noting



10.50		Break			
11.00	4.	Chief Executive Officer (CEO)	CEO		
11.00	4.1	<p>CEO Report</p> <ul style="list-style-type: none"> - MHC Review of CAMHS – update on implementation of recommendations - Proposed Legal Settlement 		✓	Discussion
11.30	4.2	<p>National Service Plan 2024</p> <ul style="list-style-type: none"> - Letter of Determination – Minister of Health - 28 November 2023 - Letter of Determination – Minister CEDiy – 03 December 2023 		✓	Discussion
12.30		Break			
13.00	4.3	End of year review of Board Strategic Score Card	CEO	✓	Discussion
13.30	5.	Reserved Functions of the Board	CEO		
	5.1	<p>Contracts & Properties</p> <ul style="list-style-type: none"> i. CAR 22065 - International Recruitment of Nurses & Midwives ii. CAR 19946 - Media Agency Tender iii. CAR 21223 - National Contract for Oncotype Dx Testing iv. CAR 22969 - HSE Legal Services v. Contract Award for 20-bed purpose build Cystic Fibrosis Inpatient Facility at Beaumont Hospital vi. Contract for Refurbishment and Extension of North West Hospice Sligo vii. Lease of Primary Care Centre, Youghal, Co Cork viii. Lease of Primary Care Centre, Middleton, Co Cork ix. Proposed Acquisition of JJSR Building Tralee, Co Kerry 		✓	Approval
14.00	6.	Any Other Business and Close			