



**HSE Board Meeting Agenda
 Tuesday 20 & Wednesday 21 February 2024
 Boardroom Dr Steevens' Hospital**

Time	Item	Details	Lead	Paper Submitted	Purpose
		Tuesday 20 February 2024			
13.30	1.	Board Members Private Discussion	Chair		Discussion
13.45	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 <ul style="list-style-type: none"> - Correspondence from Minister for Health <ul style="list-style-type: none"> - 2023 Final Approved Level of Net Expenditure dated 26 January 2024; - National Service Plan 2024 dated 06 February 2024; - Implementation Plan National Taskforce on the NCHD Workforce Recommendations dated 07 February 2024. - Correspondence from Minister for Children, Equality, Disability, Integration and Youth ref National Service Plan 2024 dated 06 February 2024 		✓	Noting
	2.4	Minutes of Board meeting <ul style="list-style-type: none"> - 26 January 2024 		✓	Approval



14.00	3	Committees of the Board Briefings			
	3.1	Audit & Risk Committee - Minutes of meeting 08 December 2023 and 25 January 2024 - Debrief of meeting 19 February 2024	Committee Chair	✓	Noting
	3.2	People & Culture Committee - Appointment of new external member	Committee Chair	✓	Approval
	3.3	Planning and Performance Committee - Minutes of meetings 17 January 2024 - Debrief of meeting 16 February 2024	Committee Chair	✓	Noting
	3.4	Safety and Quality Committee - Minutes of meeting 18 January 2024 - Debrief of meeting 15 February 2024	Committee Chair	✓	Noting
15.00		Break			
15.15	4.	Review of Ministerial Priorities 2024	CEO		Discussion
16.00	5.	Meeting with Minister Donnelly			
Wednesday 21 February 2024					
9.00	6.	Board Members Private Discussion	Chair		
9.15	7.	Chief Executive Officer (CEO)	CEO		
	7.1	CEO Report		✓	Discussion
	7.2	Urgent & Emergency Care Performance for the Winter Period 2023 – 2024		✓	
	7.3	Waiting List Action Plan		✓	



10.15	8.	Reserved Functions of the Board	CEO		
	8.1	<p>Contracts & Properties</p> <ul style="list-style-type: none"> i. Contract Approval Request (CAR) for the OGP Tender on behalf of HSE/Health Sector for the Provision of Natural Gas Supply ii. Contract Award for Single Party Framework for SVUH – upgrade of Fire Alarm iii. Contract Award for New Community Nursing Unit to provide replacement beds at Merlin Park University Campus iv. Contract Award for Electrical Infrastructure upgrade at Cavan General Hospital v. Contract Award for Trauma Phase 1b at Mater Hospital vi. Proposed Strategic Acquisition of Elm Park Green Property Portfolio <p><i>CFO, CSO and ND Capital & Estates in attendance</i></p>		✓	Approval
	8.2	<p>Oversight Agreement – HSE and Department of Children, Equality, Disability, Integration & Youth</p> <p><i>EMT officials in attendance</i></p>		✓	Approval
	8.3	<p>Donation of Medical Equipment and Supplies - Annual Report 2023</p>		✓	Noting
10.30		Break			
10.45	9.	Board Strategic Focus			
	9.1	<p>Board Strategic Scorecard Development for 2024</p> <p><i>EMT officials in attendance</i></p>	CEO	✓	Approval
	9.2	<p>2023 End of Year Board Strategic Scorecard</p> <p><i>EMT officials in attendance</i></p>	CEO	✓	Approval
12.00	10.	Any Other Business and Close			