



HSE Board Meeting Agenda
Friday 26 January 2024
Microsoft Teams

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	Minutes of Board meeting - 15 December 2023 - 20 December 2023 (NSP Approval)		✓	Approval
09.50		Break			
10.00	3.	Chief Executive Officer (CEO)	CEO		
	3.1	CEO Report		✓	Discussion
	3.2	National Service Plan 2024 – Final Draft Amended <i>EMT officials in attendance</i>		✓	Approval
	3.3	Board Strategic Scorecard (BSS) Development for 2024 <i>EMT officials in attendance</i>		✓	Discussion
11.20	4.	Reserved Functions of the Board	CEO		
	4.1	Contract Award for construction of Galway Surgical Hub at Merlin Park University Hospital, Galway <i>Interim ND Capital & Estates in attendance</i>		✓	Approval



11.30		Break			
11.45	5.	Committees of the Board Briefings			
	5.1	People & Culture Committee - Minutes of meeting 20 November 2023 - Debrief of meeting 12 January 2024 - HR Dashboard	Committee Chair	✓	Noting
	5.2	Planning and Performance Committee - Minutes of meetings 08 December & 14 December 2023 - Debrief of meeting 17 January 2024	Committee Chair	✓	Noting
	5.3	Safety and Quality Committee - Minutes of meeting 13 December 2023 - Debrief of meeting 18 January 2024	Committee Chair	✓	Noting
	5.4	Technology & Transformation Committee - Minutes of meeting 01 December 2023 - Debrief of meeting 24 January 2024	Committee Chair	✓	Noting
	5.5	Audit & Risk Committee - Debrief on Risk Workshop 09 January 2024	Committee Chair	✓	Noting
13.00		Break			
13.30	6.	Board Strategic Focus			
	6.1	Health Regions Programme Implementation Update <i>National Director, Health Regions Programme in attendance</i>	CEO	✓	Discussion
15.00	7.	Any Other Business and Close			