



**HSE Board Agenda**  
**Friday 28 July 2023**  
**Dr Steevens' Hospital**

Time	Item	Details	Lead	Paper	Purpose
<b>09.00</b>		<b>Board Members Private Discussion</b>			
<b>09.30</b>	<b>1.</b>	<b>Governance &amp; Administration</b>	Chair		
	1.1	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
	1.2	Chairperson's Remarks			Noting
	1.3	Minutes of Board meeting - 30 June 2023		✓	Approval
<b>10.00</b>		<b>Break</b>			
<b>10.15</b>	<b>2.</b>	<b>Chief Executive Officer (CEO)</b>	CEO		
	2.1	CEO Report		✓	Discussion
	2.2	Board Strategic Scorecard Review <i>CSO, COO, CFO, ND HR, CCO, ND IA in attendance</i>		✓	Discussion
<b>12.00</b>	<b>3.</b>	<b>Reserved Functions of the Board</b>	CEO		
	3.1	i. Capital Plan 2023 Reallocation ii. Disposal of GP residence and former clinic, Inis Mór, Aran Islands, Co Galway iii. Proposed lease of Surgical Hub in North Dublin <i>CSO and ND Capital &amp; Estates in attendance for Items i – iii</i> iv. Contract Approval Request - Authorisation Scheme for the Provision of Home Support Services for Older People		✓	Approval



		<p>v. Contract Approval Request - National Contract for the provision of RT-PCR Testing of Covid (and pandemic) Specimen Samples</p> <p>vi. Contract Approval Request – Mini Competition for Contact Management and Related Administrative Services for HSE Live and PCRS</p> <p>vii. Contract Approval Request – Mini Competition for the provision of HSE/Health Sector provision of electricity supply</p> <p>viii. Contract Approval Request - Oxygen Products and Services</p> <p>ix. Contract Approval Request – Mini Competition for the Provision of Surgical Services</p> <p><i>CFO &amp; ND Procurement in attendance for Items iv – ix</i></p> <p>x. Contract Approval Request - Assisted Human Reproduction (AHR) services</p> <p><i>CFO, ND Procurement &amp; Nat Clinical Director NWIHP in attendance for Item x</i></p> <p>xi. Contract Approval Request – Office 365 License Approval – Software One Value Added reseller</p> <p>xii. Renewal of Dedalus Support and Maintenance contract</p> <p><i>CIO in attendance for Items xi – xii</i></p>			
<b>12.30</b>	<b>4.</b>	<b>Committees of the Board Briefings</b>			
	4.1	<p>Audit and Risk Committee</p> <ul style="list-style-type: none"> <li>- Minutes of meeting 16 June 2023</li> <li>- Debrief of meeting 14 July 2023</li> </ul>	Committee Chair	✓	Noting
	4.2	<p>People and Culture Committee</p> <ul style="list-style-type: none"> <li>- Minutes of meeting 12 May 2023</li> <li>- Debrief of meeting 13 July 2023</li> <li>- HR Dashboard</li> </ul>	Committee Chair	✓	Noting
	4.3	<p>Planning and Performance Committee</p> <ul style="list-style-type: none"> <li>- Minutes of meetings 23 June 2023</li> <li>- Debrief of meeting 21 July 2023</li> </ul>	Committee Chair	✓	Noting



	4.4	Safety and Quality Committee - Minutes of meetings 16 June 2023 - Debrief of meeting 14 July 2023 - Quality Profile (May Data)	Committee Chair	✓	Noting
13.30		<b>Break</b>			
14.00	5.	<b>Board Strategic Focus</b>	CEO		
	5.1	Services for People with a Disability		✓	Discussion
	5.2	Roadmap for Service Improvement 2023-2025 Disability Services for Children and Young People  <i>COO, ND Community Operations, Head of Operations Disability Services and ND Communications in attendance</i>		✓	Discussion
15.30	6.	<b>Any Other Business and Close</b>			