



HSE Board Meeting Agenda
Wednesday 27 March 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	Ministerial Correspondence <ul style="list-style-type: none"> - Correspondence from Minister for Health ref Clinical governance and performance across all state funded health services, and the use of Health Performance Visualisation Platform (HPVP) dated 20 February 2024 - Correspondence from Minister for Children, Equality, Disability, Integration & Youth ref Revised 2024 Approved level of Expenditure and National Service Plan dated 29 February 2024 		✓	Noting
	2.4	Minutes of Board meeting <ul style="list-style-type: none"> - 20 & 21 February 2024 		✓	Approval
9.50		Break			
10.00	3.	Chief Executive Officer (CEO)	CEO		
	3.1	CEO Report <i>REOs in attendance</i>		✓	Discussion
	3.2	Clinical Governance Operating Model and National Quality & Patient Safety Model in Centre Design and Regional Structures <i>EMT officials (REOs, CFO, CSO, COO, CPO, CCO, CIA, ND Org Change) in attendance</i>		✓	Discussion
	3.3	Implementation Plan National Taskforce on the NCHD Workforce Recommendations <i>EMT officials (REOs, CFO, CSO, COO, CPO, CCO, CIA, ND Org Change) in attendance</i>		✓	Discussion



	3.4	Board Strategic Scorecard <i>EMT officials (REOs, CFO, CSO, COO, CPO, CCO, CIA, CIO, CTTO ND Org Change, ND Comm, ND Acutes, ND Com Ops) in attendance</i>		✓	Discussion
11.30	4	Committees of the Board Briefings			
	4.1	People & Culture Committee - Minutes of meeting 12 January 2024 - HR Dashboard (January data) - Debrief of meeting 12 March 2024 - Committee Section Annual Report 2023	Committee Chair	✓	Noting
	4.2	Safety and Quality Committee - Minutes of meeting 15 February 2024 - Quality Profile (January Data) - Debrief of meeting 14 March 2024 - Committee Section Annual Report 2023	Committee Chair	✓	Noting
	4.3	Planning and Performance Committee - Committee Section Annual Report 2023	Committee Chair	✓	Noting
	4.4	Technology and Transformation Committee - Minutes of meeting 24 January 2024 - Debrief of meeting 20 March 2024 - Committee Section Annual Report 2023	Committee Chair	✓	Noting
	4.5	Audit & Risk Committee - Minutes of meeting 19 February 2024 - Debrief of meeting 22 March 2024 - Committee Section Annual Report 2023	Committee Chair	✓	Noting
12.30		Break			
13.00	5.	Reserved Functions of the Board	CEO		
	5.1	Adoption of Draft AFS 2023 in line with Health Act 2004 - Briefing Paper - Draft Statement on Internal Control - Statement of Revenue Income and Expenditure <i>CFO and Asst CFO in attendance</i>		✓	Approval
	5.2	Contracts & Properties i. Change Control Note – IFMS System Integrator Contract ii. Award of Contract Community Nursing Unit, Roscommon <i>CFO, Asst CFO, CSO and ND Capital & Estates in attendance</i>		✓	Approval



13.30	6.	Board Strategic Focus	CEO		
	6.1	Review of Adult Safeguarding Policy, Procedures and Structures in the HSE and Proposed Future Directions for Safeguarding <i>EMT officials (REOs, CFO, CSO, COO, CPO, CCO, CIA, CIO, CTTO ND Org Change, ND Comm, ND Acutes, ND Com Ops) and Jackie McIlroy in attendance</i>		✓	Discussion
15.00	7.	Any Other Business and Close			