



HSE Board Meeting Agenda
Friday 24 November 2023
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">Letter to Minister for Health re Child and Adolescent Mental Health Services (CAMHS) dated 20 November 2023		✓	Noting
	2.4	Minutes of Board meeting <ul style="list-style-type: none">25 October 2023		✓	Approval
09.50		Break			
10.00	3.	Chief Executive Officer (CEO)	CEO		
	3.1	CEO Report (including Board Strategic Scorecard)		✓	Discussion
	3.2	Update re approach to the Letter of Determination and National Service Plan 2024 <i>EMT in attendance</i>		✓	Discussion



11.00	4.	Reserved Functions of the Board	CEO		
	4.1	<p>Contracts & Properties</p> <ul style="list-style-type: none"> i. Update on Strategic Assessment & Preliminary Business Case for the proposed New Emergency Department and Women's & Children's Development Block at University Hospital Galway (UHG) ii. National Maternity Hospital at St Vincent's Hospital (NMH at SVUH) – Proposed programme Governance Arrangements iii. National Maternity Hospital at St. Vincent's University Hospital (NMH at SVUH) – Approval to award contract to carry out site preparation and enabling work under a 'Single Operator Framework' iv. Acquisition of Lands by the HSE and Leopardstown Park Hospital v. Contract Award for Mount Carmel Surgical Hub in Dublin South <p><i>CSO and ND Capital & Estates in attendance</i></p>		<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>	<p>Noting</p> <p>Approval</p> <p>Approval</p> <p>Approval</p> <p>Approval</p>
	4.2	<p>Special Legislative Accounts</p> <ul style="list-style-type: none"> • Patient Private Property Accounts (PPP) as required by Health (repayment scheme) Act 2006 • Hepatitis C Insurance Scheme Accounts as regulated by the Hepatitis C Compensation Tribunal (amendment) Act, 2006. • Long Stay Repayments Account as regulated by Section 18 of the Health Act 2006. • Long Stay Donations fund as regulated by Section 11 of the Health Act 2006 <p><i>CFO in attendance</i></p>		<p>✓</p>	<p>Approval</p>
11.15	5.	Committees of the Board Briefings			
	5.1	<p>Audit and Risk Committee</p> <ul style="list-style-type: none"> • Minutes of meeting 13 October 2023 • Debrief of meeting 17 November 2023 	<p>Committee Chair</p>	<p>✓</p>	<p>Noting</p>
	5.2	<p>Planning and Performance Committee</p> <ul style="list-style-type: none"> • Minutes of meeting 20 October 2023 • Debrief of meeting 17 November 2023 	<p>Committee Chair</p>	<p>✓</p>	<p>Noting</p>



	5.3	People and Culture Committee <ul style="list-style-type: none"> Minutes of meeting 25 September 2023 Debrief of meeting 20 November 2023 HR Dashboard 	Committee Chair	✓	Noting
	5.4	Safety and Quality Committee <ul style="list-style-type: none"> Minutes of meetings 20 October 2023 Debrief of meeting 16 November 2023 Quality Profile 	Committee Chair	✓	Noting
12.15		Break			
12.45	6.	Board Strategic Focus	CEO		
	6.1	Enhanced Community Care Programme <i>ND Clinical Programme Implementation and Professional Development, AND ECC Prog & Primary Care Contracts in attendance</i>		✓	Discussion
13.45		Any Other Business and Close			