



HSE Board Meeting Agenda

Wednesday 25 October 2023

Microsoft Teams

Time	Item	Details	Lead	Paper Submitted	Purpose
09.00	1.	Board Members Private Discussion	Chair		
		HSE Top 5 Governance areas to support development of the Board 2024 workplan			Discussion
10.00	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 from Minister for Health re clinical governance and performance across all state-funded health services dated 24 October 2023		✓	Noting
	2.4	Minutes of Board meeting - 29 September 2023		✓	Approval
10.15		Break			
10.30	3.	Chief Executive Officer (CEO)	CEO		
	3.1	CEO Report <ul style="list-style-type: none">Laya Judgement PaperNational Service Plan 2024		✓	Discussion



	3.2	Board Strategic Scorecard		✓	Approval
11.30	4.	Reserved Functions of the Board	CEO		
	4.1	<p>Properties</p> <p>i. Proposed acquisition of [REDACTED], Dublin 1</p> <p>ii. Approval of Preliminary Business Case for developments at the National Orthopaedic Hospital Cappagh</p> <p><i>CSO and ND Capital & Estates in attendance</i></p>		<p>✓</p> <p>✓</p>	Approval
	4.2	<p>Contract Approval Requests (CARs)</p> <p>i. HPV Vaccine</p> <p>ii. Agency Doctors</p> <p>iii. Nitrile Examination Gloves</p> <p>iv. Cervical Check for NSS</p> <p><i>CFO in attendance</i></p>		<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>	Approval
11.45	5.	Committees of the Board Briefings			
	5.1	<p>Audit and Risk Committee</p> <ul style="list-style-type: none"> Minutes of meeting 15 September 2023 Debrief of meeting 13 October 2023 Terms of Reference 	Committee Chair	✓	<p>Noting</p> <p>Approval</p>
	5.2	<p>Planning and Performance Committee</p> <ul style="list-style-type: none"> Minutes of meetings 22 September 2023 Debrief of meeting 20 October 2023 	Committee Chair	✓	Noting
	5.3	<p>Safety and Quality Committee</p> <ul style="list-style-type: none"> Minutes of meetings 08 September 2023 Debrief of meeting 20 October 2023 Quality Profile 	Committee Chair	✓	Noting



	5.4	Technology and Transformation Committee <ul style="list-style-type: none">Minutes of meetings 12 September 2023Debrief of meeting 06 October 2023	Committee Chair	✓	Noting
12.45		Break			
13.15	6.	Board Strategic Focus	CEO		
	6.1	Women's Health Programme <i>CCO, Director of NWIHP, Clinical Director & Lead Midwife NWIHP in attendance</i>		✓	Discussion
14.15		Any Other Business and Close			