



HSE Board Meeting

Agenda

Friday 29 September 2023

Dr Steevens' Hospital

Time	Item	Details	Lead	Paper	Purpose
09.00		Board Members Private Discussion			
09.30	1.	Governance & Administration	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	Ministerial Correspondence <ul style="list-style-type: none"> Letter from Minister for Health re Child and Adolescent Mental Health Services (CAMHS) waiting lists dated 12 September 2023 		✓	Noting
	1.4	Minutes of Board meeting <ul style="list-style-type: none"> 28 July 2023 13 September 2023 		✓	Approval
10.00		Break			
10.15	2.	Chief Executive Officer (CEO)	CEO		
	2.1	CEO Report <ul style="list-style-type: none"> HSE Corporate Plan Board Strategic Scorecard 		✓	Discussion
11.45	3.	Reserved Functions of the Board	CEO		
	3.1	<i>Contract Approval Requests (CARs)</i> <ul style="list-style-type: none"> i. Respiratory Therapy Products ii. NAS Intermediate Ambulance Services <i>Building Contracts</i> <ul style="list-style-type: none"> iii. Award of Contract Beaumont Hospital Cystic Fibrosis Unit 		✓	Approval



		<i>Building Properties</i> iv. Proposed Lease of Primary Care Centre at Virginia, Dublin Road, Rahardrum, Co. Cavan v. Proposed Lease of Primary Care Centre at Mayfield/Ballyvolane, at a development site Ballyhooly Road, Cork vi. Proposed Lease of Primary Care Centre at Balmoral Industrial Estate, Balmoral, Kells Road, Navan, Co. Meath		✓ ✓ ✓	Approval
12.15	4.	Committees of the Board Briefings			
	4.1	Audit and Risk Committee - Minutes of meeting 14 July 2023 - Debrief of meeting 15 September 2023 - Terms of Reference	Committee Chair	✓	Noting
	4.2	People and Culture Committee - Minutes of meeting 13 July 2023 - Debrief of meeting 25 September 2023 - HR Dashboard	Committee Chair	✓	Noting
	4.3	Planning and Performance Committee - Minutes of meetings 21 July 2023 - Debrief of meeting 22 September 2023	Committee Chair	✓	Noting
	4.4	Safety and Quality Committee - Minutes of meetings 14 July 2023 - Debrief of meeting 08 September 2023 - Quality Profile (July Data)	Committee Chair	✓	Noting
	4.5	Technology and Transformation Committee - Minutes of meetings 09 June 2023 - Debrief of meeting 12 September 2023	Committee Chair	✓	Noting
13.00		Break			
14.00	5.	Board Strategic Focus	Chair		
	5.1	Tour of the National Children's Hospital Site			
15.30	6.	Any Other Business and Close			