



**HSE Board Agenda**  
**26 April 2023**  
**Boardroom, Dr Steevens' Hospital**

Time	Item	Details	Lead	Paper	Purpose
9.00		<b>Board Members Private Discussion</b>			
9.30	1.	<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	Ministerial Correspondence - Chair to Minister for Health re HSE Financial Reports dated 31 March 2023 - Minister for Health to Chair re 2023 Revised Approved Level of Expenditure dated 06 April 2023 - Chair to Minister for CEDiy re Transfer of functions of Specialist Community Based Disability Services from DoH to DCEDIY dated 06 April 2023		✓	Noting
	1.4	Minutes of Board meeting - 31 March 2023		✓	Approval
09.50		<b>Break</b>			
10.00	2.	<b>Chief Executive Officer</b>	CEO		
10.00	2.1	CEO Report		✓	Discussion
10.30	2.2	Financial Matters  <i>CFO in attendance</i>		✓	Discussion
11.00	2.3	Board Strategic Score Card  <i>CSO, CFO, COO, CCO, ND HR in attendance</i>		✓	Approval



11.30	3.	<b>Reserved Functions of the Board</b>			
	3.1	HSE Annual Report 2022 <i>CSO, CFO, COO, CCO, ND HR in attendance</i>	CEO	✓	Approval
	3.2	IFMS Post Go- Live Support (PGLS) contract <i>CFO, CIO in attendance</i>	CEO	✓	Approval
12.00		<b>Break</b>			
12.15	4.	<b>Committees of the Board Briefings</b>			
12.15	4.1	Planning and Performance Committee - Minutes of meeting 22 March 2023 - Debrief of meeting 21 April and 25 April 2023 - Reappointment of External Member  <i>CSO, COO, ND Communications in attendance</i>	Committee Chair	✓	Noting  Approval
12.30	4.2	Safety and Quality Committee - Minutes of meeting 24 March 2023 - Debrief of meeting 25 April 2023 - Quality Profile  <i>COO, CCO in attendance</i>	Committee Chair	✓	Noting
12.45	4.3	Technology and Transformation Committee - Briefing ref Technology & Transformation workshop 13 April 2023  <i>CSO, CFO, COO, CCO, ND HR in attendance</i>	Committee Chair		Noting
13.00		<b>Break</b>			
13.30	5.	<b>Board Strategic Focus</b>			
	5.1	Climate & Sustainability – Plans to achieve Net Zero <i>CSO in attendance</i>	CEO	✓	Discussion
15.00	6.	<b>AOB</b>			
	6.1	Any Other Business			Discussion
		<b>Meeting Closes 15:15</b>			