



**HSE Board Agenda**  
**24 February 2023**  
**Microsoft Teams**

<b>9.00</b>		<b>Board Members Private Discussion</b>	Chair		
<b>9.45</b>	<b>1.</b>	<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			
	1.3	<p>Ministerial Correspondence</p> <ul style="list-style-type: none"> <li>- Transfer of Functions of Specialist Community Based Disability Services from DoH to DCEDIY</li> <li>- Minister for Children, Equality, Disability, Integration &amp; Youth dated 13 February 2023</li> <li>- Minister for Health dated 22 February 2023</li> <li>- Minister for Health re 2022 Final Approved Level of Net Expenditure dated 22 February 2023</li> </ul> <p>Correspondence</p> <ul style="list-style-type: none"> <li>- Cathaoirleach JCH re Closure of Owenacurra Centre, Midleton and standards of alternative placements - 3 February 2023</li> <li>- Irish Dental Association - 06 December 2022 &amp; 17 February 2023</li> <li>- Voluntary Healthcare Forum – 20 February 2023</li> </ul>		✓	Noting
	1.4	<p>Minutes of Board meeting</p> <ul style="list-style-type: none"> <li>- 13 January 2023</li> <li>- 27 January 2023</li> </ul>		✓	Approval



<b>10.00</b>	<b>2.</b>	<b>Committees Update</b>			
	2.1	Audit and Risk Committee - Minutes 08 December 2022 - Debrief of meeting 10 February 2023	Committee Chair	✓	Noting
	2.2	People and Culture Committee - Next meeting scheduled for 10 March 2023 - Recruitment Targets	Committee Chair	✓	Noting
	2.3	Performance and Delivery Committee - Minutes of meeting 25 January 2023 - Debrief of meeting 17 February 2023 - Terms of Reference	Committee Chair	✓	Noting
	2.4	Safety and Quality Committee - Minutes of meeting 20 January 2023 - Minutes of meeting 08 February 2023 re Owenacurra, Midleton Co Cork - Debrief of meeting 10 February 2023 - Quality Profile	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee - Minutes of meeting 19 January 2023 - Debrief of meeting 03 February 2023 - Terms of Reference	Committee Chair	✓	Noting
<b>11.00</b>		<b>Break</b>			
<b>11.15</b>	<b>3.</b>	<b>Chief Executive Officer's Update</b>			
	3.1	CEO Board Report, including - Year End Financial update - National Service Plan 2023 - Transfer of Policy, Functions and Funding Responsibility for Specialist	CEO	✓	Discussion



		<p>Community-based Disability Services to the DCEDIY</p> <ul style="list-style-type: none"> <li>- Sláintecare Consultant Contract</li> <li>- Draft End of Year Sláintecare Action Plan Report 2022</li> <li>- Draft Sláintecare Action Plan 2023</li> <li>- Board Strategic Scorecard 2023 - January data</li> <li>- Waiting List Action Plan 2023</li> </ul>			
	3.2	Regional Health Areas Implementation Plan	CSO	✓	Discussion
<b>13.00</b>	<b>4.</b>	<b>Reserved Functions of the Board</b>			
	4.1	Delegation by the Board of the HSE to the Chief Executive Officer	Chair	✓	Approval
	4.2	<p>Contracts</p> <ul style="list-style-type: none"> <li>i. St Luke's Radiation Oncology Centre at Beaumont Hospital and Annex</li> <li>ii. SVUH Surgical Ward and Critical Care Unit development and SAR</li> <li>iii. Proposal for Development at St. James's Hospital and SAR</li> <li>iv. Women's Health Hub – Tallaght Cross West</li> </ul>	CSO	✓	Approval
<b>13.15</b>		<b>Break</b>			



<b>13.45</b>	<b>5.</b>	<b>Board Strategic Focus</b>			
	5.1	Disability Services	COO	✓	Discussion
<b>15.15</b>	<b>6</b>	<b>AOB</b>			
	6.1	Any Other Business	Chair		Discussion
		<b>Meeting Closes 15:30</b>			