



HSE Board Agenda
30 June 2023
MS Teams

Time	Item	Details	Lead	Paper	Purpose
9.00		Board Members Private Discussion			
10.00	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 2022 Final Approved Level of Net Capital Expenditure dated 17 May 2023 Letter from Minister of CEDIY and Minister for Disabilities re Specialist Community Based Disability Services dated 30 May 2023 Letter to Minister re HSE Annual Report and Annual Financial Statements and C&AG Audit Cert 2022 dated 13 June 2023 Letter to Minister re Chairpersons Comprehensive Report 2022 dated 26 June 2023 Correspondence <ul style="list-style-type: none"> Letter to Cathaoirleach JCH re Owenacurra Centre dated 19 May 2023 		✓	Noting
	1.4	Minutes of Board meeting - 31 May 2023		✓	Approval
10.15	2.	Chief Executive Officer	CEO		
	2.1	CEO Report including <ul style="list-style-type: none"> Board Strategic Score Card Regional Health Authorities 		✓	Discussion
	2.2	Finance and Human Resources Briefings: <ul style="list-style-type: none"> i. Financial Briefing and Q1 Forecast update ii. National HR Projection of Employment Growth to Year End <i>CFO and ND HR in attendance</i>		✓	Discussion



12.15		Break			
12.45	3.	Reserved Functions of the Board			
	3.1	Banking Transition Programme i. Danske Direct Debit Indemnity ii. Ulster Bank Account Closure iii. Ulster Bank Care Centre Patients Private Property Bank Accounts Closure <i>CFO in attendance</i>	CEO	✓	Approval
	3.2	Contracts & Properties i. Contract Award for 110 Bed Community Nursing Unit with Rehab Unit, Letterkenny, Co. Donegal <i>CSO in attendance</i>	CEO	✓	Approval
13.00	4.	Committees of the Board Briefings			
	4.1	Audit and Risk Committee - Minutes of meeting 24 March and 12 May 2023 - Debrief of meeting 16 June 2023 - Appointment of External Member	Committee Chair	✓	Noting
	4.2	People and Culture Committee - Minutes of meeting 10 March 2023 - Debrief of meeting 12 May 2023 - HR Dashboard	Committee Chair	✓	Noting
	4.3	Planning and Performance Committee - Minutes of meetings 21 & 25 April and 26 May 2023 - Debrief of meeting 23 June 2023	Committee Chair	✓	Noting
	4.4	Safety and Quality Committee - Minutes of meetings 25 April and 19 May 2023 - Debrief of meeting 16 June 2023 - Quality Profile (March & April data)	Committee Chair	✓	Noting
	4.5	Technology and Transformation Committee - Minutes of meeting 03 February 2023 - Debrief of meeting 09 June 2023	Committee Chair	✓	Noting
14.00	5.	AOB			
	5.1	Any Other Business			Discussion
		Meeting Closes 14:15			