



HSE Planning and Performance Committee Meeting

Minutes

A special meeting of the HSE Planning & Performance Committee was held on Tuesday 25 April 2023 at 16:30 via video conference.

Committee Members Present: Fergus Finlay (Chair), Brendan Whelan, Anne Carrigy, Sarah McLoughlin, Sarah Barry, Joan Johnston.

HSE Executive Attendance: Dean Sullivan (CSO), Miin Alikhan (AND National Strategic Planning and Reporting), Marie Carroll (Planning Specialist), Niamh Drew (Deputy Corporate Secretary).

Minutes reflect the order in which items were considered and are numbered in accordance with the original agenda. All performance/activity data used in this document refers to the latest information available at the time.

1. Governance and Administration

1.1 Welcome and Introductions

The Chair welcomed Committee members to the special meeting to consider the final draft of the Annual Report 2022.

1.2 Declarations of Interest

No conflicts of interest were declared.

2. Annual Report

The Committee reviewed with the CSO the final draft Annual Report 2022 (AR) which was circulated in advance of the Committee meeting. The CSO advised that the AR 2022 has been updated to reflect feedback provided by the Committee at their meetings on 22 March and 21 April.



The Committee considered the content of the draft AR 2022 and made final suggestions which would be incorporated as part of the CEO and the Chairperson's statements. It was agreed that the representation of community services, including disability services, and recognition of barriers to access to care should be strengthened in these statements.

The Committee discussed the changes which they would like see in next year's report and the CSO confirmed that the general feedback in relation to context, tone and media engagement received from the Committee will be noted and incorporated into the Annual Report 2023. It was agreed that a workshop would be held later in the year in relation to the production of strategic planning and reporting documents, including the Annual Report and the National Service Plan.

The Committee thanked the CSO and the national strategic planning team for their work on the report. Following the discussion, the Committee recommended that the final draft of the Annual Report be submitted to the next meeting of the HSE Board on 26 April for consideration.

3. AOB

No matters arose under this item.

The meeting ended at 17:00.

Signed: 

Fergus Finlay
Chairperson

26 May 2023

Date