



HSE Board Agenda
31 March 2023
Microsoft Teams

9.00		Board Members Private Discussion			
9.30	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 - Minister for Health to Chair re HSE Financial Reports dated 28 February 2023 - <u>National Service Plan 2023</u> - Chair to Minister for Health of 04/03/23 - Minister for Health to Chair of 16/03/23 - Chair to Minister for Health of 24/03/23 - Minister for Health to Chair of 25/03/23 Correspondence - Cork County Council re Owenacurra dated 27 February 2023 - Chair to Chairperson Voluntary Healthcare Forum dated 29 March 2023		✓	Noting
	1.4	Minutes of Board meeting - 20 February 2023 Board meeting with Minister for Health - 24 February 2023 Monthly Board Meeting - 03 March 2023 National Service Plan 2023 Approval		✓	Approval
09.45	2.	Chief Executive Officer meeting with Board			



10.30	3.	Chief Executive Officers Report (EMT to join meeting)	CEO		
	3.1	<p>CEO Report including:</p> <ul style="list-style-type: none"> • After Action Review (AAR) • Wexford General Hospital – update on return of services / timelines • Launch of Consultants Contracts 2023 • Department of Children Equality Disability, Integration & Youth (DCEDIY) – Operational go live 1st March • Reconfiguration of Services at Our Lady’s Hospital, Navan 		✓	Discussion
	3.2	Board Strategic Score Card		✓	Discussion
11.30		Break			
11.45	4.	Committees Update			
	4.1	<p>Audit and Risk Committee</p> <ul style="list-style-type: none"> - Minutes 10 February 2023 - Debrief of meeting 24 March 2023 including ARC advice note to Board and CEO 	Committee Chair	✓	Noting
	4.2	<p>People and Culture Committee</p> <ul style="list-style-type: none"> - Minutes 13 January 2023 - Debrief of meeting 10 March 2023 - HR Dashboard 	Committee Chair	✓	Noting
	4.3	Planning and Performance Committee	Committee Chair	✓	Noting



		<ul style="list-style-type: none"> - Minutes of meeting 17 February 2023 - Debrief of meeting 22 March 2023 			
	4.4	<p>Safety and Quality Committee</p> <ul style="list-style-type: none"> - Minutes of meeting 10 February 2023 - Debrief of meeting 24 March 2023 - Quality Profile 	Committee Chair	✓	Noting
	4.5	<p>Technology and Transformation Committee</p> <ul style="list-style-type: none"> - Technology & Transformation workshop update 	Committee Chair		Noting
12.45	5.	Reserved Functions of the Board			
	5.1	Proposed Changes to Board Approval Thresholds for Property Transactions	CSO	✓	Approval
	5.2	<p>Property Transactions</p> <ul style="list-style-type: none"> i. Proposed lease of Primary Care Centres at Glanmire PCC, Corner of East Cliff Road, Glanmire, Cork ii. Development of a Cancer Centre at Galway University Hospital and Annex iii. Development of new Emergency Department at Beaumont Hospital and Annex iv. Infrastructure to support the development of a Major Trauma Centre (MTC) at The Mater Misericordiae University Hospital; Strategic Assessment Report v. Development of New Acute Ward Block, Tallaght University Hospital; Strategic Assessment Report vi. Development of 95 Bed Acute Ward Block at Beaumont Hospital, Strategic Assessment Report. vii. Lease Acquisition BMR House, West Business Park, Parkmore, Galway. 	CSO	✓	Approval



	5.3	HSE Corporate Risk Register Q4 2022 - End of Year Report	CSO	✓	Approval
	5.4	HSE Enterprise Risk Management Policy and Procedures 2023	CSO	✓	Approval
	5.5	Adoption of Draft AFS 2022 in line with Health Act 2004	CFO	✓	Approval
	5.6	Banking Arrangements <ul style="list-style-type: none"> i. Update to existing Bank Mandate ii. New bank account re HSE In-House Cash (IHC) bank strategy iii. Patient Private Property 	CFO	✓	Approval
13.15		Break			
13.45	6.	Board Strategic Focus			
	6.1	Disability Services including Roadmap for Service Improvement 2023 – 2025 for Disability Services for Children and Young People	CSO	✓	Discussion
15.00	7.	AOB			
	7.1	Any Other Business			Discussion
		Meeting Closes 15:15			