



Board Briefing
31st March 2023

Subject/Title	Update to existing Bank Mandate to include the incoming CEO of the HSE as a Main Signatory on the HSE bank accounts
HSE Board Lead	Mairead Dolan, Interim CFO, HSE
Prepared by	Colum Maddox, Assistant CFO, HSE
Purpose	Decision

1. Background and Context

A Composite Bank Mandate for the Danske Bank accounts was approved on 26 October 2022. The purpose of this paper is to request the Board's approval to update the HSE Bank Mandate to include [REDACTED] to the HSE Bank Mandate.

2. Approval to amend Composite Bank Mandate

In line with the NFR and the HSE Code of Governance 2021, approval to update the Composite Bank Mandate for HSE bank accounts must be sought from the HSE Board. The Composite Bank Mandate governing all of the HSE Danske Bank accounts was approved by the HSE Board on the 26 October 2022. The Main Signatories for the Danske bank accounts at present are [REDACTED]

Board Approval Requested:

Approval is sought to [REDACTED] to the HSE Bank Mandate.
Current signature are [REDACTED]