



HSE Board Strategy Day
Agenda
31 May 2023
Dr Steevens' Hospital

Time	Item	Details	Lead	Paper	Purpose
09.00		Board Members Private Discussion			
09.20	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	Approval of Board minutes - Minutes of Monthly Board meeting 26 April 2023 - Minutes of Special Board meeting re AFS 23 May 2023		✓	Approval
09.30	2.	Chief Executive Office	CEO		
	2.1	CEO Report		✓	Discussion
	2.2	Board Strategic Score Card		✓	Approval
10.15		Break			
10.30	3.	Board Workshop re Transformation Priorities	Facilitated by PWC		
10.30		- Introduction			Discussion
10.40		- Proposed Prioritisation Framework			
11.15		<i>Break</i>			
11.25		- Programme Scale and Complexity			
12.00		- Discussion on priority areas for the HSE Board			
12.45		- Next Steps			



13.00		Break			
13.30	4.	Specialist Community Based Disability Services – Transfer of Functions	CEO		
13.30	4.1	Board Discussion with CEO Correspondence between Chairman and Minister Transfer of functions of Specialist Community Based Disability Services from DoH to DCEDIY - 13 th February 2023 – from Minister to Chair - 6 th April 2023 – from Chair to Minister Phase 2 Implementation Plan for First 5 - 16 th May 2023 - from Minister to Chair		✓	Discussion
14.00	4.2	Board discussion with Mr Roderic O’Gorman, Minister for Children, Equality, Disability, Integration and Youth and Ms Anne Rabbitte, Minister for Disabilities <i>Bernard Gloster, CEO HSE, Kevin McCarthy Secretary General and Colm Ó Conaill, Assistant Secretary General DCEDIY in attendance</i>			Discussion
15.00	5.	HSE Accountability Framework	CEO		
	5.1	HSE Individual Senior Executive Accountability Framework Review <i>ND HR in attendance</i>		✓	Discussion
16.00	6.	AOB			
	6.1	Any Other Business			Discussion