



AGENDA

HSE Board

Friday 17th December 2021

Microsoft Teams Videocall

Item	Details	Lead	Doc	Purpose
09.00	1	Governance & Administration		
	<ol style="list-style-type: none"> 1. Board Members Private Discussion 2. 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. 3. Chairperson's Remarks <ol style="list-style-type: none"> 3.1 Correspondence; <ul style="list-style-type: none"> • 26 November Hospital Group Board Minister • 16 December NIRP Correspondence Response re Brandon Report 4. Minutes of Board meeting <ul style="list-style-type: none"> • 19 November NSP • 23 November NSP • 26 November 			
10.00	2.	Committees Update	Committee Chairs	Noting
	2.1	Audit and Risk <ul style="list-style-type: none"> • Minutes of meetings <ul style="list-style-type: none"> - 12 November - 17 November NSP/ NMH • Debrief of meeting 13 December • Audit and Risk Committee Workplan for 2022 		☐
	2.2	People and Culture <ul style="list-style-type: none"> • Minutes of meeting monthly 8 October • Debrief of meeting 3 December • HR Dashboard • People and Culture Committee Workplan for 2022 		☐
	2.3	Performance and Delivery <ul style="list-style-type: none"> • Minutes of meeting <ul style="list-style-type: none"> - 17 September - 22 October - 9 November NSP - 16 November NSP • Debrief ref meeting's 		☐

		- Monthly 9th December			
	2.4	Safety and Quality <ul style="list-style-type: none"> Minutes of meeting 20th October Data Profile October Safety and Quality Committee Workplan for 2022. 			
11.00		Break			
11.15	3	Chief Executive Officers Update	CEO		Discussion
	3.1	CEO End of Year Report		<input type="checkbox"/>	
	3.2	<ul style="list-style-type: none"> Finance Update 		<input type="checkbox"/>	
	3.3	<ul style="list-style-type: none"> COVID-19 Variant of Concern (<i>Omicron</i> variant B.1.1.529) 		<input type="checkbox"/>	
	3.4	<ul style="list-style-type: none"> Vaccination / Testing and Contact Tracing Update 		<input type="checkbox"/>	
	3.5	<ul style="list-style-type: none"> Board Strategic Score Card (Revised format for 2022) 		<input type="checkbox"/>	
	3.6	<ul style="list-style-type: none"> Briefing note on Transfer of Policy and Funding Responsibilities, Disabilities to DCEDIY 		<input type="checkbox"/>	
13.15	4	Reserved Functions of the Board	CSO		Approval
		Property Transactions; <ul style="list-style-type: none"> Lease of Enhanced Community Care Hub at Quarrypark, Enniscorthy, Co. Wexford Proposals for Rotunda Hospital. Lease of HSE lands at Connolly Hospital to the Royal College of Surgeons Ireland (RCSI) 		<input type="checkbox"/>	
		Contract Transactions; <ul style="list-style-type: none"> St. Vincent's Community Nursing Unit, Ballycullenbeg, Mountmellick, Co. Laois and Appendix 		<input type="checkbox"/>	
13.30		Break			
14.00	5	Board Strategic Priorities for 2021			Discussion
	5.1	Trust and Confidence Programme	CEO ND Comms	<input type="checkbox"/>	
15.30	6	AOB	Chair		