



## HSE Board Agenda

27 April 2022

Location – Board Room, Dr Steevens’

		27 April 2022			
09.00	1.	HSE Board Workshop			
		Review of Board Sub-Committees	Chair	✓	
11.00		Break			
11.15	2.	Governance & Administration	Chair		
	2.1	Board Members Private Discussion			
	2.2	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.			Noting
	2.3	Chairperson’s Remarks			
	2.4	Ministerial Correspondence; 28 March 2022 - Emergency Department Performance and Overcrowding - 13 April 2022 – email from Minister ref Acknowledgement of work to support Ukraine refugees		✓	
	2.5	Minutes of Board meeting 7 March 2022 – Meeting with Minister of Health 25 March 2022		✓	Approval
11.30	3	Committees Update			



	3.1	Audit and Risk <ul style="list-style-type: none"> <li>- Minutes 10 March 2022</li> <li>- Briefing ref meeting 14 April 2022</li> <li>- Briefing ref Audit num:: MT05FINAO422 &amp; MT004HRES0322</li> <li>- Email from V/ Chair to C&amp;AG</li> </ul>	Committee V/Chair	✓	Noting
	3.2	People and Culture <ul style="list-style-type: none"> <li>- Minutes of meeting 11 February 2022</li> <li>- Briefing ref meeting 08 April 2022</li> <li>- HR Dashboard February 2022</li> </ul>	Committee Chair	✓	Noting
	3.3	Performance and Delivery <ul style="list-style-type: none"> <li>- Minutes of meeting 11 March 2022</li> <li>- Debrief ref meeting 14 April 2022</li> <li>- Debrief ref Special meeting – Annual Report</li> <li>- 22 April 2022 -</li> </ul>	Committee Chair	✓	Noting
	3.4	Safety and Quality <ul style="list-style-type: none"> <li>- Minutes of meeting 08 March 2022</li> <li>- Debrief ref meeting 12 April 2022</li> <li>- Data Profile – April 2022</li> </ul>	Committee Chair	✓	Noting
12.30		Break			
12.50	4.	Chief Executive Officer's Update			
	4.1	CEO's Monthly update, including: <ul style="list-style-type: none"> <li>- COVID-19 Vaccination / Test and Trace Future Operating Model</li> <li>- Conti Cyber Review</li> <li>- Kerry CAMHS (Maskey Report) Update</li> </ul>	CEO	✓	Discussion



		<ul style="list-style-type: none"> <li>- Independent Review on unscheduled care</li> <li>- Response to Ukrainian Crisis</li> <li>- Assessment of Needs &amp; Disability services</li> <li>- Assisted Decision Making</li> <li>- Reconfiguration of Navan</li> <li>- Covid 19 Therapies</li> <li>- Sláintecare Action Plan 2022</li> <li>- Data Breach Relating to Cyber Attack</li> <li>- Board Strategic Scorecard</li> </ul>			
<b>13.50</b>	<b>5</b>	<b>Reserved Functions of the Board</b>			
	5.1	Property Transactions	CSO	✓	Approval
	5.2	Contract Transactions	CFO	✓	Approval
	5.3	HSE Annual Report 2021	CSO	✓	Approval
<b>14.30</b>	<b>6</b>	<b>AOB</b>	Chair		
		<b>Meeting Closes 14:30</b>			