



HSE Board Briefing Template

Subject: Planning and Performance Committee External Membership

Submitted for meeting on: 26 April 2023

Name & title of author: Fergus Finlay, Committee Chairperson

Why is this information being brought to the Boards attention?

Decisions relating to membership and governance of the Committees of the Board is a reserved function of the Board.

Is there an action by the Board required, if so please provide detail?

The Board is requested to reappoint Sarah Barry as an external member of the Planning and Performance Committee for a further term of 2 years until 27 February 2025.

Please indicate which of the Boards objectives this relates to ;

- The development and implementing of an effective Corporate Governance Framework, incorporating clinical governance and a performance management and accountability system;
- Developing a plan for building public trust and confidence in the HSE and the wider healthservice;
- Ensuring the HSE's full support for and implementation of the Government's programme of health reform as set out in the Sláintecare Implementation Strategy;
- Exercising effective budgetary management, including improving the value achieved with existing resources and securing target saving, with the objective of delivering the National Service Plan within Budget.

Brief summary of link to Board objectives.

The Board agreed at its June 2019 meeting to establish a Performance and Delivery Committee and nominated members of the Board to the Committee with external members appointed subsequently. The name of the Committee was changed to the Planning and Performance Committee by updated Committee Terms of Reference approved by the Board on 24 February 2023. A decision is now required to reappoint an external member of the Committee.

Background - provide context in order to ensure that the Board fully understand the issue.

The proposed external membership of the Committee seeks to augment the expertise of the Board members and current external Committee members with suitably qualified and experienced individuals.

Highlight any implications that the Board should be made aware of in its consideration such as;

- Current status
- Budget
- Resources
- Impact to delivery of services
- Corporate Plan
- Sláintecare
- Social factors (e.g., impact on specific area such as the elderly, disabilities)
- Technological factors
- Legal factors

Recommendation

The Approval of the Board is now requested to reappoint Sarah Barry as an external member of the Planning and Performance Committee for a further term of 2 years until 27 February 2025. Biography attached below.

Dr Sarah Barry PhD

Dr Sarah Barry PhD is Senior Lecturer and Director of Academic Programmes at the School of Population Health, RCSI. She was Director of the Centre for Health Policy and Management at Trinity College Dublin during the COVID Pandemic period, and Director of the National HRB-funded SPHeRE PhD training programme securing €6m in funding with colleagues from both RCSI and UCC. Sarah directed Trinity's MSc in Health Services Management for over 5 years. She is a member of the Performance and Planning Committee of the HSE Board, and was recently appointed by the Minister for Health to the Board of the HRB.

Sarah's research focuses on delivery of integrated care in complex systems paying particular attention to the processes of policy implementation. She is a member of the All-Ireland Steering Group of the International Foundation for Integrated Care (IFIC) and has co-produced research with several national initiatives for integrated care including the National Integrated Care Programme for Older Persons (ICPOP), and Community Health Networks (CHNs). Sarah was a member of the technical team that supported the All-Party Oireachtas Committee in producing its Sláintecare Report in 2017 setting the agenda for Health System Reform in Ireland.