



HSE Board Agenda
16 December 2022
Boardroom, Dr Steevens' Hospital

9.00	1.	Governance & Administration	Chair		
	1.1	Board Members Private Discussion			
	1.2	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
	1.3	Chairperson's Remarks - Committee's Workplan 2023 Workshop held 15 December 2022			Noting
	1.4	Correspondence; <i>Owenacurra</i> - Letter from Chair to Cathaoirleach, Joint Committee on Health dated 13 December 2022		✓	Noting
	1.5	Minutes of Board meetings - 25 November 2022		✓	Approval
10.00		Break			
10.15	2.	Committees Update			
	2.1	Audit and Risk Committee - Minutes of meeting 09 November 2022 re HSE Capital Plan 2023 - Minutes of meeting 10 November 2022 - Debrief of meeting 08 December 2022	Committee Chair	✓	Noting



	2.2	People and Culture Committee - Minutes of meeting 14 October 2022 - Debrief of meeting 02 December 2022 - HR Dashboard - Heat Map	Committee Chair	✓	Noting
	2.3	Performance and Delivery Committee - Minutes of meeting 18 November 2022 - Debrief of meeting 09 December 2022	Committee Chair	✓	Noting
	2.4	Safety and Quality Committee - Minutes of meeting 15 November 2022 - Debrief of meeting 13 December 2022 - Quality Profile	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee - Debrief of Workshop 28 November 2022	Committee Chair		Noting
11.30		Break			
11.45	3.	Chief Executive Officer's Update			
	3.1	CEO's Monthly update, including: - Proposed Strategic Discussion Items at Monthly Board Meetings for 2023 - Trust & Confidence Strategy - National Screening Service Strategic Plan - HSE Report on Global Health Programme 3-Year Plan, 2022-2024 - HSE Policy on Donation of Medical Equipment and Supplies to Developing Countries and Other Countries in Crisis	CEO	✓	Discussion



13.00	4.	Reserved Functions of the Board			
	4.1	Corporate Risk i. Corporate Risk Register [CRR] as of Q3 2022.	CSO	✓	Approval
	4.2	Property Transactions i. Proposed granting of lease for property to Voluntary Organisation in Co Galway for a nominal fee ii. Proposal for Replacement of the Laboratory Facilities at University Hospital Galway and Annex	CSO	✓	Approval
	4.3	Contract Approvals i. Proposed entry into a construction contract for improvement works at the Mental Health Facility, Cork ii. Contract Approval Request for supply of Cylinder and Bulk Medical gases	CSO CFO	✓	Approval
	4.4	Special Legislative Accounts i. Patient Private Property Accounts (PPP) as required by Health (repayment scheme) Act 2006 ii. Hepatitis C Insurance Scheme Accounts as regulated by the Hepatitis C Compensation Tribunal (amendment) Act, 2006. iii. Long Stay Repayments Account as regulated by Section 18 of the Health Act 2006. iv. Long Stay Donations fund as regulated by Section 11 of the Health Act 2006.	CFO	✓	Approval
13.15		Break			



13.45	5.	Board Strategic Focus			
	5.1	Recruitment, Reform & Resourcing Programme	ND HR	✓	Discussion
15.00	6	AOB			
	6.1	Any Other Business	Chair		Discussion
		Meeting Closes 15:15			