



AGENDA

HSE Board

25 February 2022 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; 4. Minutes of Board meeting <ul style="list-style-type: none"> • 28 January 2022 • Board Meeting 7th January 2022- NSP 			
09.30	2.	Board Committees Review	Chair	
	2.1	Committee Review Update		
11.00		Break		
11.15	3	Committees Update		
	3.1	Audit and Risk <ul style="list-style-type: none"> • Minutes 13 December 2021 and 20th January 2022 • Briefing ref meeting 03 February & 10 February 2022 		✓
	3.2	People and Culture <ul style="list-style-type: none"> • Minutes 03 December 2021 • Briefing ref meeting 11 February • HR Dashboard 		✓
	3.3	Performance and Delivery		✓

	3.4	<ul style="list-style-type: none"> Minutes of meeting 21 January 2022 Debrief ref meeting 18 February <p>Safety and Quality</p> <ul style="list-style-type: none"> Minutes of meeting 14 December 2021 & 11 January 2022 Debrief ref meeting 15 February Data Profile December 			
12.15	4	Chief Executive Officers Update	CEO		Discussion
		CEO's Monthly update, including:			
		<ul style="list-style-type: none"> Finance / Year end update 			
		<ul style="list-style-type: none"> Annual Report 2021 			
		<ul style="list-style-type: none"> COVID-19 Vaccination / Test and Trace Future Planning 		✓	
		<ul style="list-style-type: none"> Kerry CAMHS 			
		<ul style="list-style-type: none"> Strengthening Accountability in the HSE 		✓	
		<ul style="list-style-type: none"> Strategic Score Card 		✓	
		<ul style="list-style-type: none"> Reconfiguration of Our Lady's Hospitals in line with <i>Shaping the Future of Smaller Hospitals – A framework for Change (2013)</i> 			
		<ul style="list-style-type: none"> Sláintecare Programme Board Structures and Governance 		✓	
13.15	5.	Reserved Functions of the Board			Approval
		<p>5.1 Property / Contract Transactions;</p> <p><u>Additional Accommodation for Primary/Community Care</u></p> <p>i. Cover Paper Proposed Lease for additional accommodation space at Castlebar Primary Care Centre, Moneenbradagh, Castlebar, Co. Mayo.</p> <p>ii. Cover Paper Proposed Lease for additional space at Primary Care Centre, Castle Square, Carrigtwohill, Co. Cork.</p> <p>iii. Proposed Lease for additional space at Primary Care Centre, Listowel, Islandmacloghry, Co. Kerry.</p> <p><u>Primary Care Centres</u></p> <p>iv. Proposed Lease of Primary Care Centre at Church Street Rathdowney Co Laois.</p> <p>v. Proposed Lease of Primary Care Centre at St Mary's Road, Edenderry, Co. Offaly.</p>	CSO	✓	

		<p><u>Lease of Property at Nominal Value</u></p> <p>vi. Proposed 10 Year Sub-Lease of Unit 1 & 2 Ground Floor Ongar House, Ongar, Dublin 15 to the Central Remedial Clinic.</p> <p><u>Land/Property Transactions</u></p> <p>vii. Disposal of prime commercial site for Blocks A & B in Area D of Grangegorman Campus at Broadstone Gate.</p> <p>viii. Acquisition of lands by the HSE at Leopardstown Park Hospital, Foxrock, Co. Dublin by way of a 500-year lease and Appendix</p> <p><u>Contract Extensions</u></p> <p>ix. Extending Pathfinder Maternity and Newborn EHR programme</p>	CFO & CIO		
13.30		Break			
14.00	6.	Board Strategic Priorities for 2022			Discussion
		Health Indicators Board Update	CCO	✓	
16.00	7.	AOB	Chair		