



AGENDA

HSE Board

Friday 28th January 2022

Microsoft Teams Videocall

Item		Details	Lead	Doc	Purpose
09.00	1	Governance & Administration			
		<ol style="list-style-type: none"> Board Members Private Discussion 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. Chairperson's Remarks <ol style="list-style-type: none"> Correspondence; <ul style="list-style-type: none"> 22 December- Minister O Gorman- Transfer of Disability Services 26 January - Minister Donnelly - National Service Plan 2022 Review of Board Committees Minutes of Board meeting <ul style="list-style-type: none"> 17 December 2021 17 January 2022 (Antigen Contract) 			
10.00	2.	Committees Update	Committee Chairs		Noting
		2.1 Audit and Risk <ul style="list-style-type: none"> Briefing ref meeting 20th January 2.2 People and Culture		☐	
		2.3 Performance and Delivery <ul style="list-style-type: none"> Minutes of meeting 9 December Debrief ref meeting 21 January 		☐	

		2.4 Safety and Quality <ul style="list-style-type: none"> Minutes of meeting 17th November Debrief ref meeting 11 January Data Profile November 		□	
11.00		Break			
11.15	3	Chief Executive Officers Update	CEO		Discussion
		3.1 CEO's Monthly update, including:			
		<ul style="list-style-type: none"> CEO Report 		□	
		<ul style="list-style-type: none"> Our Lady's Hospital Navan 			
		<ul style="list-style-type: none"> Vaccination / Testing and Contact Tracing Update 			
		<ul style="list-style-type: none"> South Kerry CAMHS Look Back Review 			
		<ul style="list-style-type: none"> Health & Safety Authority Prosecution – OLH Navan 			
		<ul style="list-style-type: none"> Update on Transfer of Policy and Funding Responsibilities, Disabilities to DCEDIY 		□	
		<ul style="list-style-type: none"> Implementation and Reporting on Conti Review Report 		□	
		<ul style="list-style-type: none"> Strategic Scorecard (December 2021) 		□	
		<ul style="list-style-type: none"> Omicron Variant 		□	
		<ul style="list-style-type: none"> Board Briefing Note on 'Brandon' Report (Appendix 1 of CEO Report) 			
		<ul style="list-style-type: none"> Health Sector Resourcing (Appendix 2 of CEO Report) 			
12.45	4	Reserved Functions of the Board	CSO		Approval
		4.1 Property Transactions; 4.1.2 Lease of Property at Nominal Value Beaumont Convalescent Home and Convent 4.1.3 Property Leases <ul style="list-style-type: none"> PCRS J5 Plaza, North Park Business park, Finglas, Dublin 11 Broomhill road, Tallaght, Dublin 24 Hawthorn House, Millennium House, Naas, co. Kildare Iveagh Building, Carrickmines, Dublin 18 		□	

		<p>4.1.4 Primary Care Centres</p> <ul style="list-style-type: none"> - Primary care centre Galway City West - Primary care centre Swords - Primary care centre extension Ballina - Primary care centre extension Nenagh <p>4.1.5 Additional Accommodation for Primary/Community Care</p> <ul style="list-style-type: none"> - Kilkenny East - Ballinacollig <p>4.1.6 Land transaction for Primary/Community Care</p> <ul style="list-style-type: none"> - Acquisition of land at Fergal's Field 			
		<p>4.2 Contract Award:</p> <ul style="list-style-type: none"> - 50 Bed Ward Block Portiuncula University Hospital 		□	
		<p>4.3 Recording of written procedure decisions:</p> <ul style="list-style-type: none"> - Self-Isolation Facility at The Address at CitywestCovid-19 (as approved 22 December 2021) - Therapeutics (as approved on 10 January 2022) 			
13.30		Break			
14.00	5	Board Strategic Priorities for 2022			Discussion
		Corporate Plan 2021-2024: Strategic Objective 4: Prioritise early interventions and improve access to person-centered Mental Health Services.	CEO / COO	□	
15.30	6	AOB	Chair		