



HSE Board Agenda
27 January 2023
Microsoft Teams

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			
	1.4	Ministerial Correspondence - 2022 Revised Approved Level of Net Expenditure dated 23 December 2022 Correspondence - Letters from former HSE staff re Report 42 – Pay Scales affecting Senior Manager dated 20 Dec 2022 & 16 Jan 2023 - Letter from Owenacurra resident dated 06 January 2023 - Letter from Chair Mental Health Commission re Independent Review of the provision of CAMHS dated 05 January 2023 & CEO HSE response dated 16 January 2023		✓	Noting
	1.5	Minutes of Board meeting - 16 December 2022 - 13 January 2023		✓	Approval
10.00		Break			



10.15	2.	Committees Update			
	2.1	Audit and Risk Committee - No ARC meeting held in January 2023	Committee Chair		
	2.2	People and Culture Committee - Minutes 02 December 2022 - Debrief of meeting 13 January 2023 - HR Dashboard	Committee Chair	✓	Noting
	2.3	Performance and Delivery Committee - Minutes of meeting 09 December 2022 - Debrief 25 January 2023 - Appointment of External Member	Committee Chair	✓	Noting
	2.4	Safety and Quality Committee - Minutes of meeting 13 December 2022 - Debrief of meeting 20 January 2023 - Quality Profile	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee - Minutes of meeting 17 October 2022 - Minutes of special meeting re ICT Capital Plan 03 November 2022 - Minutes of Workshop 28 November 2022 - Debrief of meeting 19 January 2023	Committee Chair	✓	Noting
11.15		Break			
11.35	3.	Chief Executive Officer's Update			
	3.1	CEO Board Report, including - ED Pressures - Child and Adolescent Mental Health Services (CAMHS) - National Service Plan 2023 - Interval Cancers - Board Strategic Scorecard December 2022 - HSE Compliance Framework	CEO	✓	Discussion



12.35	4.	Reserved Functions of the Board			
	4.1	National Service Plan 2023 – verbal update - Direction to amend National Service Plan under Section 31(8) and 31 (9) of the Health Act 2004 (as amended) dated 20 December 2022	CSO		Discussion
13.00		Break			
13.30	5.	Board Strategic Focus			
	5.1	2023 Board Strategic Scorecard	CEO / CSO	✓	Discussion
15.15	6	AOB			
	6.1	Any Other Business	Chair		Discussion
		Meeting Closes 15:30			