



HSE Board Agenda
27 July 2022
Hybrid Arrangement

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; - 30 June Minister to Chair – Our Lady's Hospital Navan -			
	1.5	Minutes of Board meeting - 29 June 2022		✓	Approval
	1.6	Committee Matters - Appointment of ARC Chair - Performance and Delivery Update		✓	Approval Discussion
10.00		Break			
	2.	Committees Update			
	2.1	Audit and Risk - Minutes 16 June 2022 - Briefing ref meeting 20 July 2022 - Appointment of ARC Chair	Committee Chair	✓	Noting



					Approval
	2.2	People and Culture	Committee Chair	✓	Noting
	2.3	Performance and Delivery <ul style="list-style-type: none"> - Minutes of meeting 24 June 2022 - Debrief ref meeting 22 July 2022 	Committee Chair	✓	Noting
	2.4	Safety and Quality <ul style="list-style-type: none"> - Minutes of meeting 14 June 2022 - Debrief ref meeting 12 July 2022 - Quality Profile – July 2022 - Appointment of External Committee Members 	Committee Chair	✓	Noting Approval
	2.5	Technology and Transformation Committee	Committee Chair	✓	Noting
11.30		Break			
11.45	3.	Chief Executive Officer's Update			
	3.1	CEO's Monthly update, including: <ul style="list-style-type: none"> - Elective Hospitals - Our Lady's Hospital, Navan - Estimates Process 2023 - MoU - DCEDIY - Assessment of Need - Board Strategic Scorecard - Brandon 	CEO	✓	Discussion



		- Owenacurra Centre Midleton, Cork			
12.45	4.	Reserved Functions of the Board			
	4.1	Property Transaction	CSO	✓	Approval
	4.1.1	Proposed granting of a 10-year lease for property at Ballyfin Road, Mountrath, Co. Laois to the Muiriosa Foundation			
	4.1.2	Proposed Transfer of 63A Shannon Heights, Kilrush, Co. Clare to the Sophia Housing Association.			
	4.1.3	Proposed Transfer of 0.4 acre site to rear of 63A Shannon Heights, Kilrush, Co. Clare to Clare County Council.			
	4.1.4	Lease of Units at Omni Shopping Centre, Santry, Dublin 9.			
	4.1.5	Disposal of vacant houses on the avenue of St Ita's Hospital, Portrane, Co Dublin to Fingal County Council.			
	4.1.6	Preliminary Business Case for the proposed New Emergency Department and Women's & Children's Development Block at University Hospital Galway (UHG) and Annexe.			



	4.1.7	Approval for the transaction that will allow the HSE enter into a Public Private Partnership (PPP) for the delivery of 7 Community Nursing Units and Appendix (x1).			
	4.1.8	Acquisition of Building 4, University Technology Park, Curraheen, Cork City for Cork University Hospital (CUH).			
13.00		Break			
13.45	5.	Board Strategic Focus			
	5.1	St James Hospital Briefing and Presentation on plans to develop the site into an academic hub.	Catherine Mullarkey, Chair St James Mary Day, CEO St James	✓	Discussion
	5.2	Overview of Services			
15.00	6	AOB	Chair		
		Meeting Closes 15:15			