



HSE Board Meeting Agenda
Friday 26 July 2024
Via Microsoft Teams

| Time | Item | Details | Lead | Papers Submitted | Purpose |
|-------|------|---|------------------------|------------------|------------------------|
| 09.00 | 1. | Board Members Private Discussion | Chair | | |
| 10.00 | | Break | | | |
| 10.10 | 2. | Governance & Administration | Chair | | |
| | 2.1 | Declarations of Interests | | | Noting |
| | 2.2 | Chairperson's Remarks | | | Noting |
| | 2.3 | Ministerial Correspondence - Letter from Minister for Health re Approval of Capital Plan 2024 dated 04 July 2024 | | ✓ | Noting |
| | 2.4 | Minutes of Board meeting 28 June 2024 | | ✓ | Approval |
| 10.25 | 3. | Chief Executive Officer (CEO) | CEO | | |
| 10.25 | 3.1 | CEO briefing to Board | | ✓ | Discussion |
| 10.40 | 3.2 | CEO Monthly Report - Board Strategic Scorecard - Injury Units – Status update | | ✓ | Discussion |
| 11.55 | | Break | | | |
| 12.05 | 4. | Committees of the Board Briefings | | | |
| | 4.1 | Audit & Risk Committee - Minutes of meeting 07 June 2024 - Debrief of meeting 12 July 2024 - Re-Appointment of external Member | Committee Chair | ✓ | Noting Approval |
| | 4.2 | People & Culture Committee - Minutes of meeting 10 May 2024 - Debrief of meeting 16 July 2024 - HR Dashboard | Committee Chair | ✓ | Noting |



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| | 4.3 | Technology & Transformation Committee - Minutes of meeting 15 May 2024 - Debrief of meeting 17 July 2024 | Committee Chair | ✓ | Noting |
| 12.50 | 5. | Reserved Functions of the Board | CEO | | |
| | 5.1 | Contracts & Properties i. Provision of Meningococcal Group B Vaccine on behalf of the HSE and all other Public Services to GlaxoSmithKline (GSK) ii. Provision of Contracted Satellite Haemodialysis Unit for UL Hospital Group (Ennis) iii. National Logistics Solution for Health Protection Products iv. Provision of 100% Renewable Electricity Supply to the Health Service Executive & Health Sector v. Supply & Delivery of a Monoclonal Antibody for Respiratory Syncytial Virus (RSV) Passive immunisation of infants vi. Award of Contract Sligo University Hospital Medical Block | | ✓ | Approval |
| 13.05 | | Break | | | |
| 13.35 | 6. | Board Strategic Focus | CEO | | |
| | 6.1 | Pay and Numbers Strategy | | ✓ | Discussion |
| 15.00 | 7. | Any Other Business and Close | | | |