



## HSE Board Agenda

29 June 2022

Location – Microsoft Teams

9.00	1	<b>Governance &amp; Administration</b>	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 <ul style="list-style-type: none"> <li>- Minister for Health to Chair re Amended Capital Plan 2022 dated 25 May 2022</li> <li>- Chair to Minister for Health re Our Lady's Navan dated 27 May 2022</li> <li>- Chair to Minister for Health re National Service Plan Review dated 1<sup>st</sup> June 2022</li> <li>- Minister for Health to Chair re Revised Letter of Determination dated 15 June 2022</li> <li>- Chair to Minister of Health re Patient Safety Bill 2019 Committee Stage Debate dated 27<sup>th</sup> June 2022</li> </ul>		✓	
	1.5	Minutes of Board meeting <ul style="list-style-type: none"> <li>- 27 May 2022</li> </ul>		✓	Approval
10.00		<b>Break</b>			
	2	<b>Committees Update</b>			



	2.1	Audit and Risk <ul style="list-style-type: none"> <li>- Minutes 12 May &amp; 24 May 2022</li> <li>- Briefing ref meeting 16 June 2022</li> </ul>	Committee Chair	✓	Noting
	2.2	People and Culture <ul style="list-style-type: none"> <li>- Minutes 08 April 2022</li> <li>- Briefing ref meeting 10 June 2022</li> <li>- HR Dashboard 2022</li> </ul>	Committee Chair	✓	Noting
	2.3	Performance and Delivery <ul style="list-style-type: none"> <li>- Minutes of meeting 20 May 2022</li> <li>- Debrief ref meeting 24 June 2022</li> <li>- Establishment of Technology and Transformation Committee</li> </ul>	Committee Chair	✓	Noting
	2.4	Safety and Quality <ul style="list-style-type: none"> <li>- Minutes of meeting 10 May 2022</li> <li>- Debrief ref meeting 14 June 2022</li> <li>- Data Profile – June 2022</li> </ul>	Committee Chair	✓	Noting
<b>11.00</b>		<b>Break</b>			
<b>11.15</b>	<b>3</b>	<b>Chief Executive Officer's Update</b>			
	3.1	CEO's Monthly update, including: <ul style="list-style-type: none"> <li>- Finance Q1 Forecast</li> <li>- Estimates and NSP 2023 Planning Process</li> <li>- Corporate Procurement Plan</li> <li>- Vaccination and Test and Trace</li> <li>- Patient Safety Bill</li> <li>- Our Lady's Hospital, Navan Reconfiguration</li> <li>- Brandon Investigation Update</li> <li>- Conti Attack Update</li> <li>- Board Strategic Scorecard</li> </ul>	CEO	✓	Discussion



12.15	4	Reserved Functions of the Board			
	4.1	Property Transactions <ul style="list-style-type: none"> <li>- Acquisition of site from Wicklow Co County Council for the development of Greystones Primary Care Centre. PRG ref. E/L/0422/2059</li> <li>- Proposed lease for additional accommodation at Primary Care Centre, Station Road, Ennis, Co Clare. PRG ref: MW/L/0522.1989</li> <li>- Proposed lease for additional accommodation at Primary Care Centre, Tralee, Co Kerry. PRG Ref: S/L/0322/2662</li> <li>- Proposed lease for additional accommodation at Primary Care Centre, Thomastown, Co Kilkenny. PRG ref: SE/L/1221/1443</li> <li>- Proposed lease of Primary Care Centre at City West, Garters Lane, Saggart, Co Dublin. PRG ref: E/L/0422/2405</li> <li>- Proposal for New Emergency Department and Women's &amp; Children's Development Block at University Hospital Galway (UHG)</li> <li>- Public Private Partnership (PPP) for the delivery of 7 Community Nursing Units.</li> </ul>	CSO	✓	Approval
	4.2	Contract Transactions <ul style="list-style-type: none"> <li>- IFMS</li> </ul>	CFO	✓	Approval
13.00		Break			
13.30	5	Board Strategic Priorities for 2022			
	5.1	Schedule Care Transformation Programme	CSO	✓	Discussion



15.00	6	AOB	Chair		
		Meeting Closes 15:15			