



**HSE Board Meeting Agenda**  
**Friday 28 June 2024**  
**Boardroom, Dr Steevens' Hospital**

Time	Item	Details	Lead	Papers Submitted	Purpose
09.00	1.	<b>Board Members Private Discussion</b>	<b>Chair</b>		
09.30	2.	<b>Governance &amp; Administration</b>	<b>Chair</b>		
	2.1	Declarations of Interests			Noting
	2.2	Chairperson's Remarks			Noting
	2.3	Ministerial Correspondence - Letter to Minister for Health re Performance & Improvement dated 18 June 2024		✓	Noting
	2.4	Minutes of Board meeting 29 May 2024		✓	Approval
09.45		<b>Break</b>			
10.00	3.	<b>Chief Executive Officer (CEO)</b>	<b>CEO</b>		
10.00	3.1	CEO briefing to Board ( <i>CEO only in attendance</i> )			Discussion
10.15	3.2	CEO Monthly Report - Digital Health Framework and Roadmap - Board Strategic Scorecard ( <i>SLT members to join meeting</i> )		✓	Discussion
11.45	4.	<b>Committees of the Board Briefings</b>			
	4.1	Audit & Risk Committee - Minutes of meeting 10 May 2024 - Debrief of meeting 07 June 2024	<b>Committee Chair</b>	✓	Noting



12.00	5.	<b>Reserved Functions of the Board</b>	<b>CEO</b>		
	5.1	<p>Final Annual Financial Statements 2023</p> <ul style="list-style-type: none"> <li>i. AFS and notes to the accounts</li> <li>ii. Note 1a Accounting Policies</li> <li>iii. Note 1b Covid 19</li> <li>iv. Appendix 1 Grants</li> <li>v. Appendix 2 DPER Disclosure and Statement of Compliance</li> <li>vi. Appendix 3 DCEDIY income and expenditure</li> </ul> <p>Associated Documentation</p> <ul style="list-style-type: none"> <li>vii. Statement of Internal Control</li> <li>viii. Operating and Finance Review (OFR)</li> <li>ix. Letter of Representation 2023</li> <li>x. Chair's Comprehensive Report</li> </ul>		✓	Approval
	5.2	<p>Contracts &amp; Properties</p> <ul style="list-style-type: none"> <li>i. Proposed Acquisition of Hertz building Swords, Seatown, Co Dublin</li> </ul>		✓	Approval
12.20		<b>Break</b>			
12.50	6.	<b>Board Strategic Focus</b>	<b>CEO</b>		
	6.1	<p>Board Workshop re Development of HSE Corporate Plan 2025 – 2028</p> <p><i>(See separate agenda and papers)</i></p>		✓	Discussion
14.30	7.	<b>Any Other Business and Close</b>			