



HSE Board Agenda

25 March 2022

MS Teams Video Call

Item	Details	Lead	Doc	Purpose		
09:00	1.	Governance & Administration				
		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. 1.3. Chairperson's Remarks 1.4. Minutes of Board meeting and Action list <ul style="list-style-type: none"> • 18 February 2022 • 25 February 2022 • 14 March 2022 				Approval
09:30	2.	Committees Update	Chair		Discussion	
		Audit and Risk <ul style="list-style-type: none"> • Minutes of meetings 3 & 10 February 2022 • Committee V/Chairperson's report on the meeting of 10 March 2022 People and Culture <ul style="list-style-type: none"> • Next meeting 8 April 2022 Performance and Delivery <ul style="list-style-type: none"> • Minutes of meeting 18 February 2022 • Chairperson's report on the meeting 11 March 2022 Safety and Quality <ul style="list-style-type: none"> • Committee Chairperson's report attached for the meeting 8 March 2022 				
10:30 Break						
10:45	3.	Chief Executive Officers Update	CEO		Discussion	
	3.1	CEO's Monthly update, including: <ul style="list-style-type: none"> • Finance Update • HSE COVID-19 Vaccination Programme (Future Long-Term Operating Model) & Test and Trace Programme Plan • South Kerry CAMHS Report ("Maskey") Update • Scheduled Care Waiting Lists • Regional Health Areas Implementation Programme Update 				



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		<ul style="list-style-type: none"> • Board Strategic Score Card • Critical Care Capacity Development Plan • Public Health Reform Update • Update on Transfer of Policy and Funding Responsibilities, Disabilities to DCEDIY • Response to Ukrainian Crisis 			
12:45	4.	Reserved Functions of the Board			Approval
		<p>4.1 Adoption of Draft AFS 2021 in line with Health Act 2004</p> <p>4.2 Property Transactions</p> <ul style="list-style-type: none"> i. Proposed 10-year lease of Marne Villas, Grangegorman Dublin 7 to WALK Disability Services Support organisation. ii. Proposed 10-year Sub-Lease of 2nd Floor Balbriggan PCC, Balbriggan, Co. Dublin to the Central Remedial Clinic iii. Proposed 10-year Sub-Lease of Part 2 Unit Swords Business campus, Balheary Road, Swords, Co. Dublin to the Central Remedial Clinic iv. Contract Award 96-bed Ward Block development at University Hospital Limerick v. Disposal of lands at St. Loman's Mullingar and Annexe 1 vi. Proposed lease of accommodation space at Houston Hall for UL Hospitals Group vii. Acquisition of Block A, Galway West Business Park, Knocknacarra, Galway for an enhanced Primary Care Centre <p>4.3 PPE Surplus Donation to Low Resource Countries</p>	CFO		
13:30 Break					



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14:00	5.	Board Strategic Priorities for 2022	CSO		Discussion
		Corporate Plan – Objective 6 Prioritise prevention and early intervention services focusing especially on children’s health, obesity and alcohol harm			
15:30	6.	AOB	Chair		