



HSE Board Agenda

27 May 2022

Location – Microsoft Teams

		27 May 2022			
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; - 18 May 2022, Configuration of Our Lady’s Hospital, Navan		✓	
	1.5	Minutes of Board meeting - 27 April 2022		✓	Approval
9.30	2	Committees Update			
	2.1	Audit and Risk - Minutes 14 April 2022 - Briefing ref meeting 12 May 2022 & 24 May 2022	Committee V/Chair	✓	Noting
	2.2	People and Culture	Committee Chair	✓	Noting
	2.3	Performance and Delivery - Minutes of meeting 14 April 2022 & 22 April 2022 - Debrief ref meeting 20 May 2022	Committee Chair	✓	Noting



	2.4	<p>Safety and Quality</p> <ul style="list-style-type: none"> - Minutes of meeting 12 April 2022 - Debrief ref meeting 10 May 2022 - Data Profile – May 2022 	Committee Chair	✓	Noting
10.30		Break			
10.45	3.	Chief Executive Officer's Update			
	3.1	<p>CEO's Monthly update, including:</p> <ul style="list-style-type: none"> - Finance YTD update - Vaccination & Test & Trace update - National Maternity Hospital - Navan Hospital - Meetings with Minister Rabbitte - Data Protection Notification Process - Patient Safety Bill – CCO Correspondence to Chief Nursing Officer, DoH - National Service Plan Review - Board Strategic Scorecard 	CEO	✓	Discussion
12.45	4	Reserved Functions of the Board			
	4.1	<p>Annual Financial Statements (final version)</p> <ul style="list-style-type: none"> - Briefing document - Financial statements: <ul style="list-style-type: none"> AFS and notes to the accounts Notes 1a Note 1b Appendix 1 Grants Appendix 2 DPER disclosures - Statement of internal control - Operating and Finance Review (OFR) - Letter of Representation - Chairs Comprehensive Letter 	CFO	✓	Approval



	4.2	Property Transaction - Proposed acquisition of the Freehold of the Day Care Centre, Timahoe Road, Portlaoise, Co. Laois. PRG ref: M/A/0422/2655	CSO	✓	Approval
	4.3	Contract Transactions -MedLIS (National Medical Laboratory Information System) -EHR CHI (<i>for noting only</i>)	ND Acutes CIO	✓	Approval
	4.4	Acceptance of Donation	CEO	✓	Approval
	4.5	Audit and Risk Committee Membership reappointments	Committee V/Chair	✓	Approval
13:30		Break			
14:00	5.	Board Strategic Priorities for 2022			
	5.1	Progressing ICT and eHealth	CIO	✓	Discussion
15:30	6	AOB	Chair		
		Meeting Closes 15:30			