



**Board Resolution –  
Acting Chief Executive Officer**

29 May 2024

**Decision Number: 290524/20**

## **Board Resolution – Designation of panel for appointment as Acting Chief Executive Officer**

In accordance with Part 4A Section 21G of the Health Act 2004 (as inserted by Section 10 of the Health Service Executive (Governance) Act 2019) where the Chief Executive Officer is absent from duty or from the State or has been suspended from office or is, for any other reason, unable to perform the functions of the Chief Executive Officer, or the Office of the Chief Executive Officer is vacant, the Board may appoint such other employee of the HSE to perform the functions of the Chief Executive Officer.

The Board of the HSE resolved at its meeting on the 29<sup>th</sup> May 2024, in line with the above provisions, to designate a panel of employees authorised by the Board to be appointed as Acting Chief Executive Officer with such designation and selection process to be in accordance with this resolution, to perform the functions of the Chief Executive Officer where the Chief Executive Officer is absent from duty or from the State or has been suspended from office or is, for any other reason, unable to perform the functions of the Chief Executive Officer, or the office of the Chief Executive Officer is vacant.

These appointments shall take effect only at such times and for such periods as the Chairman, on behalf of the Board, shall designate from time to time, following consultation, where practicable, with the Chief Executive Officer.

Only one of the persons from the designated panel may be selected by the Chairperson to fulfil the functions of the Acting Chief Executive Officer at any one time. The panel is provided below.

- Chief Technology and Transformation Officer (Deputy CEO);
- Chief Financial Officer;
- Chief People Officer;
- Regional Executive Officer, HSE Dublin and South East;
- Regional Executive Officer, HSE Dublin and North East;
- Regional Executive Officer, HSE Dublin and Midlands;
- Regional Executive Officer, HSE West and North West;
- Regional Executive Officer, HSE Mid-West;
- Regional Executive Officer, HSE South West.

**Signed:**



**Ciarán Devane**  
**Chairperson**  
**Board of the Health Service Executive**

**Date: 29<sup>th</sup> May 2024**

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