



HSE Board Meeting Agenda
Wednesday 29 May 2024
Boardroom, Dr Steevens' Hospital

Time	Item	Details	Lead	Paper Submitted	Purpose
12.00	1.	Board Members Private Discussion	Chair		Discussion
	2.	Governance & Administration	Chair		
	2.1	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
	2.2	Chairperson's Remarks			Noting
	2.3	Ministerial Correspondence <ul style="list-style-type: none"> - Letter from Minister for Health re 2023 Final Approved Level of Net Expenditure dated 08 May 2024 - Letter to Minister for Health re NIMS 22759675 External Review dated 13 May 2024 - Letter from Minister for Health re Health Performance Visualisation Platform dated 27 May 2024 encl. IGEEES Analytical Paper 2024 		✓	Noting
	2.4	Public Only Consultants Contract			Discussion
	2.5	Minutes of Board meeting <ul style="list-style-type: none"> - 26 April 2024 		✓	Approval
12.45	3.	Meeting with Minister for Health			
	3.1	Presentation re Consultants		✓	Discussion
13.45		Break			
14.00	4.	Chief Executive Officer (CEO)	CEO		
	4.1	CEO Report		✓	Discussion
	4.2	Board Strategic Scorecard		✓	Discussion



15.00	5.	Committees of the Board Briefings			
	5.1	Audit & Risk Committee - Minutes of meeting 12 April 2024 - Debrief of meeting 10 May 2024 - Update on current status of AFS and Audit 2023	Committee Chair	✓	Noting
	5.2	People & Culture Committee - Minutes of meeting 12 March 2024 - Debrief of meeting 10 May 2024 - HR Dashboard (March 2024 data) - Terms of Reference	Committee Chair	✓	Noting Approval
	5.3	Technology and Transformation Committee - Minutes of meetings 20 March and 17 April 2024 - Debrief of meeting 15 May 2024	Committee Chair	✓	Noting
	5.4	Safety and Quality Committee - Minutes of meeting 18 April 2024 - Debrief of meeting 16 May 2024 - Quality Profile (March 2024 data)	Committee Chair	✓	Noting
	5.5	Planning and Performance Committee - Minutes of meetings 19 April 2024 - Debrief of meeting 24 May 2024	Committee Chair	✓	Noting
15.55	6.	Reserved Functions of the Board	CEO		
	6.1	Board Resolution ref Acting Chief Executive Officer Panel to be updated to reflect SLT changes.		✓	Approval
	6.2	Contracts & Properties i. Contract award for construction of three rapid build surgical hubs ii. Mini Competition under Multi-Supplier Framework Agreement for the provision of Microsoft Solution Renewals and Associated Services iii. National Drawdown framework for the Provision of Medical hygiene products iv. National universal New-born screening services v. Dental Extractions for children under general anaesthesia vi. Secure mail and Identity services		✓	Approval
16.00	7.	Any Other Business and Close			