



HSE Board Agenda
25 November 2022
Microsoft Teams Meeting

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 <ul style="list-style-type: none"> - Meeting with Minister ref Patient Safety Bill 17 November 2022 - Debrief ref bi weekly meeting with Minister 09 November & 23 November 2022 			Noting
	1.4	Correspondence; <i>Reconfiguration of Services at OLHN</i> <ul style="list-style-type: none"> - Letter from Chair to Minister for Health dated 11 November 2022 - Letter from Minister for Health to Chair dated 13 November 2022 <i>National Service Plan 2023</i> <ul style="list-style-type: none"> - Letter from Chair to Minister for Health dated 10 November 2022 <i>Owenacurra</i> <ul style="list-style-type: none"> - Letter from Cathaoirleach JCH to Chair dated 24 October 2022 <i>Irish Nurses and Midwives Organisation (INMO)</i> <ul style="list-style-type: none"> - Letter from General Secretary INMO to Minister for Health (cc Chairperson) dated 16 November 2022 		✓	Noting
	1.5	Minutes of Board meetings <ul style="list-style-type: none"> - 05 October 2022 – Special Board Meeting re Reconfiguration of Services at OLHN 		✓	Approval



		<ul style="list-style-type: none"> - 06 October 2022 - Meeting with Minister for Health & HSE Board re Waiting Lists - 26 October 2022 – Board Meeting - 10 November 2022 – Special Board Meeting re National Service Plan 2023 			
10.00		Break			
	2.	Committees Update			
	2.1	Audit and Risk Committee <ul style="list-style-type: none"> - Minutes of meeting 13 October 2022 - Debrief of meeting 10 November 2022 	Committee Chair	✓	Noting
	2.2	People and Culture Committee	Committee Chair		Noting
	2.3	Performance and Delivery Committee <ul style="list-style-type: none"> - Minutes of meeting 23 September 2022 - Minutes of meetings 02 & 08 November 2022 - Debrief of meeting 18 November 2022 	Committee Chair	✓	Noting
	2.4	Safety and Quality Committee <ul style="list-style-type: none"> - Minutes of meeting 11 October 2022 - Debrief of meeting 15 November 2022 - Quality Profile 	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee <ul style="list-style-type: none"> - Debrief of meeting 17 October 2022 - Appointment of External Member 	Committee Chair	✓	Noting Approval



11.30		Break			
11.45	3.	Chief Executive Officer's Update			
	3.1	<p>CEO's Monthly update, including:</p> <ul style="list-style-type: none"> - Board Strategic Scorecard - National Ambulance Strategy (NAS) - Climate Action Strategy and Implementation Plan - Capital Strategy and Implementation Plan - Genetics and Genomics - Waiting Lists 	CEO	✓	Discussion
13.00	4.	Reserved Functions of the Board			
	4.1	<p>Property Transactions</p> <ul style="list-style-type: none"> i. Lease of newly constructed Palliative Care Hospice at Ardsallagh, Roscommon and subsequent sub-lease of one room within the building back to Mayo Roscommon Hospice. ii. Proposed Lease of Primary Care Centre, Rocklow Road, Fethard, Co. Tipperary. iii. Proposed Lease of Primary Care Centre, Tullow, Co Carlow. iv. Proposed Lease of Primary Care Centre, Main Road and Mill Road, Urlingford, Co. Kilkenny. v. Proposed acquisition of Earl Building, Cleary's Quarter, North Earl Street, Dublin 1. vi. Proposed Lease of Primary Care Centre, Bandon Road, Bishopstown, Cork. vii. Proposed Lease of Primary Care Centre, Douglas Woollen Mills, Douglas, Cork. viii. Proposed Lease of Primary Care Centre, 95 & 96 Main Street, Cavan. 	CSO	✓	Approval



		<ul style="list-style-type: none"> ix. Proposed Lease of 2nd Floor, Forte Lynne House, Forte Shopping Centre, Letterkenny, Co. Donegal x. Proposed lease of Unit 1, Purcellsinch, Dublin Road, Kilkenny, for Finance Shared Services - National Finance Division xi. Proposed Lease of Unit 1 Northwood, Santry, Dublin 11 			
	4.2	Contract Approvals <ul style="list-style-type: none"> i. Proposed Award of Contract – Respiratory Assessment Unit, Midland Regional Hospital, Portlaoise. ii. Banking Transition Programme – Bank Account Opening – Wave 2 & 3 	CSO CFO	✓	Approval
13.15		Break			
13.35	5.	Board Strategic Focus			
	5.1	Review of the Board Strategic Scorecard	CSO	✓	Discussion
15.00	6	AOB			
	6.1	Any Other Business	Chair		Discussion
		Meeting Closes 15:15			