



HSE Board Agenda
Wednesday 26 October 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			
	1.4	Correspondence; Our Lady's Hospital Navan Reconfiguration <ul style="list-style-type: none"> • 7 October 2022 - Chair to Minister IPPOSI Citizens' Jury on the Future Use of Genomics - Verdict Report <ul style="list-style-type: none"> • 11 October 2022 – IPPOSI to Board Members 2023 Approved Level of Expenditure and National Service Plan <ul style="list-style-type: none"> • 20 October 2022 - Minister to Chair 		✓	Noting
	1.5	Minutes of Board meeting - 30 September		✓	Approval
10.00		Break			



10.15	2.	Committees Update			
	2.1	Performance and Delivery	Committee Chair		Noting
	2.2	Audit and Risk <ul style="list-style-type: none"> - Minutes 16 September 2022 - Briefing ref meeting 13 October 2022 	Committee Chair	✓	Noting
	2.3	People and Culture <ul style="list-style-type: none"> - Minutes 02 September 2022 - Debrief ref meeting 14 October 2022 - HR Dashboard 	Committee Chair	✓	Noting
	2.4	Safety and Quality <ul style="list-style-type: none"> - Minutes of meeting 13 September 2022 - Debrief ref meeting 11 October and workshop 19 October 2022 - Quality Profile 	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee <ul style="list-style-type: none"> - Debrief ref meeting 17 October 2022 	Committee Chair	✓	Noting
11.30		Break			
11.45	3.	Reserved Functions of the Board			
	3.1	Property Transactions <p>3.1a Elective Care Centres</p> <p>3.1b Acquisition of 0.22 acres at 162 – 165 James’s Street Dublin 8 and Annexe (x2)</p>	CSO	✓	Approval



		<p>3.1c Lease of Primary Care Centre, Graiguenamanagh, Co. Kilkenny</p> <p>3.1d Lease of Primary Care Centre, Lismore, Co. Waterford</p> <p>3.1e Lease of Primary Care Centre, Rosslare, Co. Wexford</p>			
	3.2	<p>Contract Approvals</p> <p>3.2a Contract Approval Request (CAR) for the provision of National Ambulance Service Fleet Asset Coordination Centre</p> <p>3.2b Contract Approval Request (CAR) for the establishment of Intermediate Care Ambulance Services Dynamic Panel Agreements (DPA)</p> <p>3.2c Contract Approval Request (CAR) for COVID-19 Stand-Alone Swabbing Managed Service Swabb</p> <p>3.2d Supply of Directly Acting Antiviral Medicines for the National Hepatitis C treatment programme</p> <p>3.2e Provision of a Blood Sciences Managed Level Service (MLS) at Cork University Hospital & University Hospital Kerry</p>	CFO	✓	Approval
	3.3	Opening of bank accounts with Danske Bank	CFO	✓	Approval



12.15	4.	Chief Executive Officer's Update			
	4.1	CEO's Monthly update, including: <ul style="list-style-type: none"> - Finance (2022) - NSP 2023 (Letter of Determination) - Vaccination - Winter Plan - Waiting lists - Board Strategic Score Card - Pandemic Payments for Section 39s; Private Nursing Homes, etc - Cyber Attack Notification - Navan Hospital update 	CEO	✓	Discussion
13.25		Break			
13.55	5.	Board Strategic Focus			
	5.1	Regional Health Area's Update	CSO	✓	Discussion
15.25	6	AOB	Chair		
		Meeting Closes 15:30			