



## HSE Board Briefing Template

**Subject:** People and Culture Committee Reappointment of External Member.

**Submitted for meeting on:** 26 September 2022

**Name & title of author:** Dr Yvonne, Traynor, Chairperson People & Culture Committee

**Why is this information being brought to the Boards attention?**

Decisions relating to membership of the Committees of the Board is a reserved function of the Board.

**Is there an action by the Board required, if so, please provide detail?**

The Board is requested to re-appoint Bernie O' Reilly as an external member of the People & Culture Committee for a further term of 2 years until 27 September 2024.

Please indicate which of the Boards objectives this relates to ;

- The development and implementing of an effective Corporate Governance Framework, incorporating clinical governance and a performance management and accountability system;
- Developing a plan for building public trust and confidence in the HSE and the wider health service;
- Ensuring the HSE's full support for and implementation of the Government's programme of health reform as set out in the Sláintecare Implementation Strategy;
- Exercising effective budgetary management, including improving the value achieved with existing resources and securing target saving, with the objective of delivering the National Service Plan within Budget.

**Brief summary of link to Board objectives.**

The Board agreed at its June 2019 meeting to establish a People and Culture Committee and nominated members of the Board to the Committee. A decision is now required to reappoint an external member of the Committee.

**Background - provide context in order to ensure that the Board fully understand the issue.**

The proposed external membership of the Committee seeks to augment the expertise of the Board members with suitably qualified and experienced individuals.

**Highlight any implications that the Board should be made aware of in its consideration such as;**

- Current status
- Budget
- Resources
- Impact to delivery of services

- Corporate Plan
- Sláintecare
- Social factors (e.g., impact on specific area such as the elderly, disabilities)
- Technological factors
- Legal factors

### **Recommendation**

The Approval of the Board to re-appoint Bernie O' Reilly as an external member of the People & Culture Committee for a further term of 2 years until 27 September 2024. Biography attached below.

### **Bernie O'Reilly**

Bernie has been a member of Patients for Patients Safety Ireland since 2015 following an external review of the death of her husband due to medical misadventure. Open Disclosure has been her major focus during the last four years coupled with sepsis awareness. She has spoken at several open disclosure events, patient safety conferences and sepsis seminars. She also has engaged with HSE and the Department of Health on AMR particularly the superbug CPE, since October 2017 and is one of two patient representatives on the National Public Health Emergency Team (NPHE for CPE) as well as being the patient representative on the CPE Expert Group. Bernie was a member of the Directorate's Risk Committee since January 2019 and was first appointed to the People and Culture Committee in 2019