



HSE Board Agenda
30 September 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	<p>Correspondence:</p> <p>Patient Safety Bill 2019</p> <ul style="list-style-type: none"> • 6 September – Minister to Chair • 19 August - Chair to Minister • 29 July – Minister to Chair • 14 July – Minister to Chair • 27 June – Chair to Minister <p>First quarter review of the NSP</p> <ul style="list-style-type: none"> • 29 July 2022 – Minister to Chair <p>Owenacurra</p> <ul style="list-style-type: none"> • 16 September – Joint Committee on Health to Chair • 31 August - Chair to Joint Committee on Public Petitions • 18 August - Joint Committee on Public Petitions to Chair • 16 August – Chair to Joint Committee on Public Petitions • 16 August – Chair to Joint Committee on Health 		✓	



		Our Lady's Hospital Navan <ul style="list-style-type: none"> 26 August – Chair to Minister 			
	1.5	Minutes of Board meeting <ul style="list-style-type: none"> 27 July 2022 Minutes of Special Board meeting ref NSP / Estimates <ul style="list-style-type: none"> 02 September 2022 		✓	Approval
10.00		Break			
10.15	2.	Committees Update			
	2.1	Audit and Risk <ul style="list-style-type: none"> Minutes 20 July 2022 Briefing ref meeting 16 September 2022 	Committee Chair	✓	Noting
	2.2	People and Culture <ul style="list-style-type: none"> Minutes 10 June 2022 Debrief ref meeting 02 September 2022 HR Dashboard Reappointment of External Member 	Committee Chair	✓	Noting
	2.3	Performance and Delivery <ul style="list-style-type: none"> Minutes of meeting 22 July 2022 Minutes of meeting ref Estimates 2023, 30 August 2022 Debrief ref meeting 23 September 2022 	Committee Chair	✓	Noting
	2.4	Safety and Quality <ul style="list-style-type: none"> Minutes of meeting 12 July 2022 Debrief ref meeting 13 September 2022 Quality Profile 	Committee Chair	✓	Noting
	2.5	Technology and Transformation Committee <ul style="list-style-type: none"> Committee Terms of Reference 	Committee Chair	✓	Noting



		<ul style="list-style-type: none"> - Debrief ref meeting 04 August 2022 - Appointment of External Members 			
11.30		Break			
11.45	3.	Chief Executive Officer's Update			
	3.1	CEO's Monthly update, including: <ul style="list-style-type: none"> - Reflections on 2019-2022 - Balanced Score Card - Role, impact and learning of Confidential Recipient Report - Navan Hospital update - Outcome of Budget 2023 	CEO	✓	Discussion
	3.2	Waiting Lists - current position & next steps	CSO / COO		Discussion
12.45	4.	Reserved Functions of the Board			
	4.1	Property Transactions	CSO	✓	Approval
	4.2	Contract Approvals	CSO	✓	Approval
13.00		Break			
13.30	5.	Board Strategic Focus			
	5.1	Integrated Financial Management & Procurement System (IFMS) – Enabling a high performance organisation; better financial reporting to support quality and value	CFO	✓	Discussion



15.00	6	AOB	Chair		
		Meeting Closes 15:15			