



Feidhmeannacht na Seirbhíse Sláinte  
Health Service Executive

## Minutes of HSE Board Meeting

A special meeting of the Board of the Health Service Executive was held on Monday, 4 November 2019 at 2:00pm at Dr Steevens' Hospital, Dublin 8.

Members Present via teleconference: Ciarán Devane (Chairperson), Aogan Ó Fearghail, Yvonne Traynor, Tim Hynes.

Members Present: Brendan Lenihan, Fergus Finlay, Fergus O' Kelly, Fiona Ross, Mark Molloy, Sarah McLoughlin.

Apologies: Deirdre Madden.

HSE Executives in Attendance: Paul Reid (CEO), Dean Sullivan, Stephen Mulvany, Anne Marie Hoey, Liam Woods (via teleconference), Stephanie O'Keeffe, Colm Henry, Geraldine Smith, Paul Connors, Fran Thompson, Michelle Butler, John Kelly.

Board Secretary: Jim O' Sullivan, Niamh Drew (Deputy)

### 1. Welcome and Chairperson's Remarks

The Chairperson, Ciarán Devane noted that a quorum was present, and the meeting proceeded to business. He advised that this was the second special meeting of the Board convened for detailed consideration of the National Service Plan (NSP) 2020 with a view to securing approval for submission to the Minister.

At the outset he thanked the Executive Management Team (EMT) for their continued efforts to develop the draft NSP having taken on board feedback from Board members at the meeting on Friday 1 November and feedback from members following consideration of the previous draft of the plan discussed at that meeting. This had resulted in a revised Draft National Service Plan 2020 which was circulated on the previous evening.

No conflicts of interest were declared.

### 2. National Service Plan 2020

Paul Reid CEO provided an overview of the work and engagement that took place since the last Board meeting to produce a final NSP for approval. The CEO set out key aspects of the plan and the Executive Management Team's position on key areas of challenge and opportunity.

Dean Sullivan, Stephen Mulvany and Stephanie O’Keeffe provided an update on the key changes made to the plan, compared to the previous draft considered by the Board.

Following discussion, the Board agreed to adopt the latest version of the National Service Plan 2020 for submission to the Minister for Health (**Decision No: 041119/36**).

The CEO outlined the next steps in the process which involves the Chairperson submitting the Board approved draft to the Minister for Health for his approval. Legislation specifies that the Minister has 21 days to respond to the submission. Members expressed the view that a communication plan should be developed for the publication and launch of the National Service Plan 2020 once approved.

Paul Reid also advised that work is on-going on finalisation of the Capital Plan which will be presented to the Board for approval at a later date following receipt of clarification on funding relating to future years.

### 3. Any Other Business

Nothing was raised under this item.

The meeting concluded at 2:45pm.

The next meeting of the Board is scheduled for Friday 29 November 2019 at 9:30am in Indigo Room, Dr Steevens.

Signed: 

Ciarán Devane

Chairperson

29-11-19

Date