

Minutes
HSE Special Directorate Meeting
Held on Tuesday 11 June 2019 at 11:45 am
Indigo Room, Dr Stevens

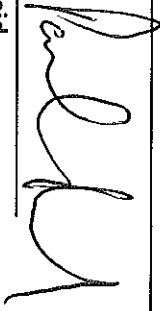
Members Participating: P Reid (Chair), D Sullivan, A O'Connor, S Mulvany, R Mannion, C Henry,

In Attendance: J. O'Sullivan (Secretary), D McCallion (Item 2.1 only)

Item No.	Sub Item No.	Title of Paper Presented / Key Discussion Points	Agreed Action / Decision	Responsible	Due Date/ Review Date
1		Chairman's Remarks & Directorate Members' Discussion	The Chair welcomed members to the Special Meeting of the Directorate convened for the purposes of receiving an update in relation to the signing of CervicalCheck contract and also to formally approve a number of contract and property transactions. No conflicts of interest were declared.	Chair	
			2	Approvals in Accordance with the reserved Functions of the Directorate	
	2.1	D. McCallion provided a briefing in relation to the finalisation of negotiations on the Contract Extension for the Provision of Screening Services to CervicalCheck by Quest Diagnostics which had been approved by the Directorate at its meeting on 30 April 2019.	The Directorate noted the update in relation to the contract and acknowledged the efforts of a number of individuals, particularly in CervicalCheck and Procurement, in reaching a satisfactory outcome in these contract negotiations.	Secretary	June 2019
	2.2	The following contract and property transactions were considered by the Directorate having been recommended by Leadership Team following its June 2019 meeting.	The Directorate approved the following contract and property transactions:	Secretary	June 2019

	• Disposal of 3 Montgomery Street, Carlow to Focus Ireland. PRG Ref: SE/D/0419/2208	• Disposal of 3 Montgomery Street, Carlow to Focus Ireland on the Proposal of C Henry Seconded by D Sullivan	Decision No. 11/06 (124) 2019	
3	Any Other Business			
	No items were raised			
The meeting concluded at 12:05 pm. The next meeting is scheduled for 21 June 2019				

Signed:



P. Reid
Chairperson

28/6/19

Date: