

Minutes
HSE Special Directorate Meeting
Held on Wednesday 13 March 2019 at 8:30 am
via Teleconference


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

In Attendance: J. O'Sullivan (Secretary), J Carolan National Director HBS, J Curran, Head of Estates, J Browner, AND Estates

| 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 a Special Directorate meeting by teleconference convened in connection with the re-profiling and approval of the HSE Capital Plan 2019 | | Chair | |
| | | No conflicts of interest were declared. | | | |
| 2 | | Approvals in Accordance with the reserved Functions of the Directorate | | | |
| | 2.1 | HSE Capital Plan 2019 | Agreement Following discussions which noted the comprehensive and rigorous process undertaken, the Directorate approved the outline of the 2019 Capital Plan on the basis of the funding assumptions as set out in the briefing note on the Proposal of L Woods, Seconded by D Sullivan | Secretary | 26 March 2019 |
| | | J. Carolan supported by J. Curran and J. Browner provided the background to the requirement of the Directorate to re-consider the financial profile of the HSE 2019 Capital Plan arising from new constraints resulting from the new Children's Hospital costs as outlined in the previously circulated briefing note and Project Evaluation & Scoring document. They outlined the engagement with HSE services and the Department of Health and the requirement to fund the shortfall of €25 m arising from the NCH while striking the appropriate balance in terms of: covering existing capital commitments; creating space for additional | It was agreed that these assumptions and financial profiles set out in the documents and quantified in Table 12 will be included in a revised version of the HSE 2019 Capital Plan which will be discussed by Directorate members | D. Sullivan | |

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| | capital requirements; continuing with Government priority projects; addressing key infrastructural risks as well as aligning with projects commencing in 2020-2023. A number of scenarios were tested based on criteria agreed with the Department as set out in Table 4. | in advance of formal submission to the Department along with a comprehensive covering letter which will be drafted. | | |
| 3 | Any Other Business | It was noted that any projects included in the Capital Plan will require appropriate Directorate approval in due course. | | |
| 3.1 | Nurses' Dispute A brief discussion took place in relation to the proposed contract arising from the recent nurses' dispute and it was agreed that discussion will be facilitated between HR, Finance and Operations in relation to the potential impact of the new contract in advance of further discussion at Directorate. | | | |
| | The meeting concluded at 9:00 am. The next meeting is scheduled for 26 March 2019 | | | |

Signed:



A. O'Connor
Chairperson

Date:

21/2/19