

**Minutes of the HSE Directorate Meeting  
held on  
Tuesday 16<sup>th</sup> January, 2018**

**Members Present:** T. O'Brien (Chair), S. Mulvany, D. Sullivan, P. Crowley and R. Mannion

**Apologies:** J. Connaghan

**In attendance** J. O'Sullivan and D. Purcell (Secretary)

**Joined the Meeting:** None

**Time & Location:** Room 1.11, Dr. Steevens' Hospital, Dublin 8 at 1.00pm

Item	Discussion / Comments	Action
<b>1</b>	<b>Contract Approval Request</b>	
	<p><b>National Framework Agreement for the provision of Residential Supports (Inclusive of New Directions Services) and Respite Supports as delivered by Private for Profit Providers</b></p> <p>Approval to appoint the successful tenderers to the National Framework Agreement for the provision of residential supports (inclusive of New Directions Services) and respite supports as delivered by private, for profit providers to the preferred tenderers was proposed by R. Mannion, seconded by P. Crowley and agreed. <i>Directorate Decision No.16.01(01)2018</i></p> <p>It was noted that any other contracts awarded under this framework, over the value of €2m, will require separate approval by the Directorate.</p>	
<b>2</b>	<b>Any Other Business</b>	
	No matters were raised under this item.	

The meeting concluded at 1.25pm

**Signed:**

**Date:**

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**Tony O'Brien**  
**Chairman**

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