

Minutes
HSE Directorate Meeting
Held on 25 June 2019 at 1:00 pm
DG Meeting Room, Dr Steevens Hospital

Members: P Reid (Chairperson), D Sullivan, S Mulvany, R Mannion

Apologies: A O'Connor, C Henry

In Attendance: J O'Sullivan (Secretary)

Item No.	Title of Paper Presented / Key Discussion Points	Agreed Action / Decision	Responsible	Due Date/ Review Date
1	Agenda and Minutes The minutes of the Directorate Meeting on 28 May 2019 and the Special Directorate Meeting on 11 June 2019 were considered.	The Directorate approved minutes of 28 May 2019 and 11 June 2019 No conflicts of interest were declared	Secretary	June 2019
2	Chair 's Remarks Chair welcomed members to the final meeting of the Directorate prior to the establishment of the new HSE Board under the Health Service Executive (Governance) Act 2019. He thanked all those who were members of the Directorate over the years and welcomed the arrival of the new Board and associated governance changes.		Chair	June 2019
Approvals in accordance with the reserved functions of the Directorate				
3	Monitoring of Performance Report of National Performance Oversight Group held on 4 June 2019	The Directorate discussed and noted the content of the April 2019 Performance Reports		June 2019
4	Finance The Chair provided an update on engagement with the Department and DPER on the HSE's financial position and referenced the memo issued to the system on 24 June 2019 following detailed financial	It was agreed that the current efforts and initiatives on financial management need to continue in a systematic and focused manner and in line with agreed processes and controls in	S Mulvany /Members	June 2019

	reviews led by the Director General in conjunction with the Chief Financial Officer. The Directorate noted the notification of spending limits to budget holders and the requirement for managers to take the necessary actions to safely operate within these spending limits.	relation to managing staffing numbers , the pay bill and expenditure generally in line with the Service Plan for 2019		
5	HR R. Mannion provided an update in relation to the industrial action by SIPTU planned for 26 June 2019 and on the work underway to settle the dispute and to minimise disruption to patients and service users and a discussion followed. An update was also provided in relation to implementing the enhanced nurse contract with the implementation plan currently under discussion.	The Directorate acknowledged the updates noting that any funding required to implement new agreements requires discussion with the Department of Health as it is not currently provided for in the Service Plan 2019	R Mannion	June 2019
6	Audit Committee The Directorate considered the Minutes of Audit Committee Meeting held on 15 April 2019 J O'Sullivan provided a verbal update on the Audit Committee Meeting held on 10 June 2019	The Directorate noted the minutes of the Audit Committee meeting of 15 April 2019 and the update on the meeting of 10 June 2019	Secretary	June 2019
7	Risk Committee The Directorate considered the Minutes of Risk Committee Meeting held on 29 April 2019 J O'Sullivan provided a verbal update on developments since that meeting.	The Directorate noted the minutes of the Risk Committee meeting of 29 April 2019	Secretary	June 2019
8	Board Establishment The Chair and Secretary provided an update in relation to the commencement of the HSE (Governance) Act 2019 and the first meeting of the new Board scheduled for 28 June 2019. An update was also provided in relation to the proposed committee structure	The Directorate noted the update in relation to the establishment of the Board and will be attendance at the first meeting.	Secretary / Chair	June 2019

	and the agenda for the meeting.			
	Any Other Business			
	Nothing was raised under this item.			
	The meeting concluded at 1:50 pm.			

Signed: Paul Reid

P. Reid
Chairperson

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