

**DRAFT**  
**Minutes of the HSE Directorate Meeting**  
**held on**  
**Tuesday 29 May, 2018**

**Members Present:** J. Connaghan (Chair), S. Mulvany, D. Sullivan, R. Mannion,

**Apologies:** None

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

**Time & Location:** 4.30pm Indigo Meeting Room, Dr. Steevens' Hospital

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Item	Discussion / Comments	Action
1	<b>Items for Approval</b>	
	<ul style="list-style-type: none"> <li>• <b>1.1 Delegation of functions to Director General</b></li> </ul>	<b>Chairman/ Secretary</b>
	<p>D. Purcell presented the briefing paper which was circulated prior to the meeting on the statutory role and function of the Directorate and its powers to delegate functions to the DG. He confirmed approval of a new delegation in accordance with 16A of the Health Service Executive (Governance) Act 2013 is required following the appointment of J. Connaghan as Director General. He also confirmed the proposed delegation order is consistent with that approved for the previous DG.</p> <p>Approval of the delegation order from the Directorate to the Director General pursuant to the Health Service Executive (Governance) Act 2013 as circulated prior to the meeting was proposed by R. Mannion seconded by S Mulvany and agreed by the Directorate. <b><u>HSE Directorate Decision No. 29.05 (20) 2018.</u></b></p> <p>D. Sullivan and S. Mulvany were authorised to sign the delegation order.</p>	

The meeting concluded at 5.00pm.

**Signed:**

**Date:**

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**John Connaghan**  
**Chairman**

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