

**Minutes of the HSE Directorate Meeting  
held on  
Thursday 24<sup>th</sup> August, 2017**

**Directorate:** T. O'Brien (Chair), S. Mulvany, L. Woods, P. Crowley, A. O'Connor,  
**Members Present:** D. Sullivan and J. Connaghan.  
**Apologies:** None  
**In attendance:** D. Purcell (Secretary)  
**Joined the Meeting:** None  
**Time & Location:** Indigo Meeting Room, Dr. Steevens' Hospital, Dublin 8 at 11am

Item	Discussion / Comments	Action
	At the start of the meeting the Director General welcomed D. Sullivan and J. Connaghan to their first Directorate meeting since their appointment by the Minister to the Directorate.	
<b>1</b>	<b>Approvals in accordance with the reserved functions of the Directorate</b>	
	<p><b>Committee Membership</b></p> <p><b>1.1 Audit Committee Chair</b></p> <p>It was noted that this special meeting was required to appoint a new Audit Committee Chair following the conclusion of P. Cross' term of office in June 2017.</p> <p>Approval to appoint T. O'Higgins as Chair of the Audit Committee with immediate effect until the 30<sup>th</sup> June 2019 was proposed by A. O'Connor seconded by L. Woods, and agreed. <b>Directorate Decision No.24.08(60)2017</b></p>	
<b>2</b>	<b>Any Other Business</b>	
	<p><b>Directorate Membership</b></p> <p>It was noted that;</p> <ul style="list-style-type: none"> <li>• the terms of office of Directorate members; P. Healy, J. Hennessy and S. O'Keeffe had come to an end. The Director General thanked them for their valuable contribution to the Directorate during their time as members,</li> <li>• J. Connaghan and D. Sullivan had been appointed for three years,</li> <li>• S. Mulvany, A. O'Connor and L. Woods are appointed to the 31<sup>st</sup> August 2017, and</li> <li>• P. Crowley's term of office concludes on the 31<sup>st</sup> January 2018.</li> </ul> <p>It was also noted that the Minister will be giving further consideration to Directorate membership at the end of the month.</p> <p><b>Engagement with Minister on Sláintecare Report Proposal Regarding HSE Board</b></p> <p>The Director General updated the Directorate on his engagement with the Minister in relation to the process to re-establish a HSE Board as proposed in the Sláintecare Report.</p> <p><b>Establishment of Joint Oireachtas Committee on Mental Health</b></p> <p>A. O'Connor reported on the newly established Joint Committee on the Future of Mental Health Care.</p> <p><u>Action agreed:</u> Further information on the Committee to be circulated by R. Mitchell.</p>	

The meeting concluded at 11.20am

**Signed:**

**Date:**

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