

**Minutes of the HSE Directorate Special meeting  
Thursday 24<sup>th</sup> November, 2016**

**Directorate Members Present:** T. O'Brien (Chairman), S. Mulvany, A. O'Connor, S. O'Keeffe, J. Hennessy, P. Healy and L. Woods, P. Crowley

**Members of Leadership Team present:** J. Carolan, P. Connors, R. Mannion (by telecom), P. Lynch, J. Coffey, D. McCallion and J. Ryan

**Apologies:** R. Corbridge, Á. Carroll, M. Flynn, Dara Purcell (Secretary)  
J. O'Sullivan

**In attendance** B. Hyland (QAV), Colm Maddox (Finance),  
Ray Mitchell (for D. Purcell)

**Time & Location:** Indigo Meeting Room, Dr. Steevens' Hospital, Dublin 8 at 11.30am

Item	Discussion / Comments	Action
<b>1</b>	<b>National Service Plan 2017</b>	
	<p>S. Mulvany presented the final draft National Service Plan 2017 circulated prior to the meeting which was considered in detail.</p> <p>Adoption of the National Service Plan 2017 in accordance with section 31 of the Health Act 2004 was proposed by J. Hennessy, seconded by L. Woods and agreed. <b>Directorate Decision No.24.11(46)2016</b></p> <p>It was noted that there have been a number of significant challenges faced by the Directorate in framing the National Service Plan 2017 which are subject to significant control and savings measures which have a reasonable level of delivery risk.</p> <p>It was also noted that any matters which are determined as part of the finalisation, in early 2017, of the 2016 Annual Financial Statements process, will be dealt with between the HSE and the DoH,</p> <p><u>Action agreed:</u> The significant challenges/risks referred to above are to be notified to the DoH when submitting the National Service Plan 2017.</p>	<b>S. Mulvany</b>
<b>2</b>	<b>Capital Plan 2017-2021</b>	
	<p>J. Carolan presented the final draft Capital Plan 2017 circulated prior to the meeting which was considered in detail.</p> <p>It was noted that the preparation of the Capital Plan 2017 based on the capital programme for the period 2017-2021 had presented challenges, including; making provision for a special allocation of €300m to fund the Older Persons and Disability Accommodation programmes; an additional allocation for the National Rehabilitation Hospital. In addition the reduced capital funding allocated for the initial years of the period required the funding profile in the capital plan to be revised. There are also significant additional demands on the capital programme.</p> <p>The Directorate emphasised that significant additional capital funding is required to enable the HSE to deliver a safe and efficient health and social care service which should be taken account of in the capital review being undertaken in 2017.</p> <p>Following consideration adoption of the Capital Plan 2017 (based on the capital programme for the period 2017-2021) in accordance with section 31 of the Health Act 2004 was proposed by A. O'Connor, seconded by L. Woods and agreed. <b>Directorate Decision No.24.11(47)2016</b></p>	

	<p><u>Action agreed:</u> The list of projects that are currently unfunded is to be included as an appendix to the letter to the DoH. This list should include the projects mentioned in the Programme for Partnership Government which require capital investment.</p>	<p><b>J. Carolan</b></p>
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The meeting concluded at 2.00pm

**Signed:**

**Date:**

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