

**Minutes of the HSE Directorate meeting
Friday, 9th September, 2016**

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

Apologies: None

In attendance: D. Purcell (Secretary)

Joined the Meeting: None

Time & Location: Room 1.11, Dr. Steevens' Hospital, Dublin 8 at 12pm

Item	Discussion / Comments	Action
1	Approval in Accordance with the Reserved Functions of the Directorate	
	<p>Changes to HSE Corporate Structures The Director General introduced the briefing paper circulated prior to the meeting outlining the proposed changes to the HSE's corporate structures which was considered in detail and inputs provided by each Directorate member.</p> <p>P. Crowley emphasised the need to ensure that future work in the area of Quality be reflected in the changes to the corporate structures.</p> <p>Approval of the proposed changes as outlined in the briefing paper was proposed by S. O'Keeffe, seconded by J. Hennessy and agreed. <i>Directorate Decision No.09.09(32)2016</i></p> <p><u>Actions agreed:</u></p> <ul style="list-style-type: none"> • R. Mannion to coordinate the finalisation of the job descriptions for Chief Operations Officer, Chief Strategy and Planning Officer and National Medical Director roles with the relevant National Directors. • Additional time to be taken at the start of the Directorate meeting on the 13th September 2016 to consider the implementation of these changes further. 	<p>R. Mannion</p> <p>Secretary</p>
2	Any Other Business	
	The Director General confirmed that the Winter Initiative is to be published by the HSE today.	

The meeting concluded at 1pm

Signed:

Date:

Tony O'Brien
Chairman
