

Minutes
HSE Special Directorate Meeting
Held on Friday 14 December 2018 at 2:00pm
Via Teleconference

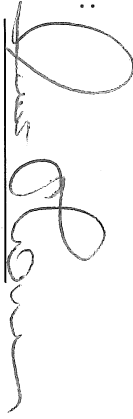
Members Participating: J Connaghan (Chair), D Sullivan, S Mulvany, A O' Connor, R Mannion, C Henry

In Attendance: J. O'Sullivan Secretary, B. Hyland, S. O'Keefe (Item 2)

| Item No. | Sub Item No. | Title of Paper Presented / Key Discussion Points | Agreed Action / Decision | Responsible | Due Date/ Review Date |
|-----------------|---|--|--|--------------------------------------|------------------------------|
| 1 | Chairman's Remarks & Directorate Members' Discussion | The Chair welcomed members to the Special meeting of the Directorate which was convened by teleconference in order to update members with regard to on-going discussions with the Department of Health in relation to the 2019 National Service Plan, and, in accordance with the reserved functions of the Directorate, to approve amendments to the previously submitted version of the plan approved by the Directorate on 11 December 2018. | No conflicts of interest were declared. | Chair | |
| 2 | Approvals in Accordance with the reserved Functions of the Directorate | | | | |
| | 2.1 | Approval of National Service Plan 2019 The Chair provided an update on the NSP process since the submission of the plan to the Department of Health and advised that the remaining outstanding items related to financial matters and to some contextual matters for items flagged in the plan. Following updates from D. Sullivan, S. O'Keefe and S. Mulvany in relation to the three groups of financial challenges, members were given an opportunity to consider proposed amendments to the plan noting that these changes did not affect the risks associated with delivery. | The Directorate approved the revised National Service Plan 2019 for submission to the Minister for Health on the proposal of S. Mulvany Seconded by R. Mannion. It was noted that the Capital Plan 2019 and ICT Plan 2019 on remain unchanged from previous versions submitted. It was acknowledged that some minor amendments to the text will be required but assurances were given that these would not have any material effect on the plan. | Decision Number 14/12 (69) | J. O'Sullivan |

| | | | | |
|---|---|--|--|--|
| | The Chair again expressed his gratitude for all the work put in by staff to bring the National Service Plan together. | | | |
| 3 | Any Other Business | | | |
| | No items were raised | | | |
| | The meeting concluded at 2:50pm. The next meeting is scheduled for 18 December 2018 | | | |

Signed:



A. O'Connor

Chairperson

Date: 29.01.19