

**Minutes**  
**HSE Special Directorate Meeting**  
**Held on Friday 19 December 2018 at 3:00 pm**  
**DG Meeting Room, Dr Stevens**

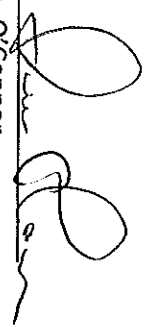
**Members Participating:** J Connaghan (Chair), D Sullivan, S Mulvany, A O' Connor, R Mannion, C Henry

**In Attendance:** J. O'Sullivan Secretary, L. Woods, G. Turner, E. Hardiman & V. Plant (Via Teleconference)

Item No.	Sub Item No.	Title of Paper Presented / Key Discussion Points	Agreed Action / Decision	Responsible	Due Date/ Review Date
1		<b>Chairman's Remarks &amp; Directorate Members' Discussion</b>			
		The Chair welcomed members to a Special Directorate meeting convened in connection with Transfer Agreements relating to Children's Health Ireland. He also welcomed a number of officials and acknowledged their work in bringing the process to this stage.		Chair	
		No conflicts of interest were declared.			
2	<b>Approvals in Accordance with the reserved Functions of the Directorate</b>				
	2.1	<b>Transfer Agreements</b>	The Directorate agreed to the Tallaght Hospital Transfer Agreement on the proposal of R. Mannion Seconded by C. Henry.	J. O'Sullivan	December 2018
		D. Sullivan provided background and context in relation to the establishment of Children's Health Ireland as statutory body.			
		L. Woods then gave an overview of the documentation furnished in advance relating to: Tallaght Hospital Business Transfer Agreement and Temple Street Hospital Part 6 Agreement. He drew attention to the decision required of the Directorate in relation to signing the legal documents and affixing the HSE seal to these. He also advised on the strong governance and due diligence process that had been	It was noted that the Board of Tallaght Hospital were due to sign-off on the agreement on 19 December 2018.	<b>Decision Number 19/12 (73)</b>	
			The Directorate agreed to the Temple Street Hospital Part 6 Agreement on the proposal of A. O'Connor Seconded by R. Mannion.	<b>Decision Number 19/12 (74)</b>	
			The Directorate notes that a limited number		

	<p>an integral part of the process in the preceding year and provided assurance that he had no concerns in relation to the proposed course of action.</p> <p>Members were given an opportunity to discuss the proposals and additional clarification was provided by E. Hardiman and V. Plant.</p> <p>Following discussion the Directorate agreed with the proposed course of action noting the historic nature of the agreement and the establishment of Children's Health Ireland.</p>	<p>of issues require final clarification and this may lead to changes in the documentation which should not be material.</p> <p>It was agreed that L. Woods would be advised of and changes and he in turn would liaise with D. Sullivan.</p> <p>It was agreed that the Secretary would arrange for signing and sealing of the documents once the necessary assurance was received in relation to any amendments. The HSE signatures and seal will be affixed once the other parties to the agreements had signed.</p>	<p>D. Sullivan</p> <p>J. O'Sullivan</p>	
3	<p><b>Any Other Business</b></p> <p>No items were raised</p>			
<p>The meeting concluded at 3:30 pm. The next meeting is scheduled for January 2019</p>				

Signed:

  
 A. O'Connor  
 Chairperson

Date: 29.01.19