

Minutes
HSE Special Directorate Meeting
Held on Friday 20 December 2018 at 2:15 pm
DG Meeting Room, Dr Stevens'

Members Present: A. O'Connor (Chair), D Sullivan, S Mulvany, C Henry, R Mannion (Via Telecon),


Apologies: J. Connaghan

In Attendance: N. Drew , Acting Secretary

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 a Special Directorate meeting convened in relation to concluding the National Service Plan 2019		Chair	
		No conflicts of interest were declared.			
2	Approvals in Accordance with the reserved Functions of the Directorate				
	2.1	National Service Plan 2019	The Directorate approved the amendments to the previously submitted National Service Plan 2019 on the proposal of S. Mulvany Secinded by C. Henry.	Secretary	December 2018
		Members considered separate correspondence to the Acting Director General dated 20 December 2018 from:			
		<ul style="list-style-type: none"> • Deputy Secretary General Department of Health in relation to minimum funding levels and adjustments required in the plan • Minister for Health in relation to approving the National Service Plan 2019 subject to a number of amendments under active discussion with officials. 			Decision Number 20/12 (75)

	Following a discussion, members noted that the implementation of a number of elements of the Minister's letter in relation to control and monitoring of the plan will require further consideration.			
	It was also noted that from a financial perspective the changes proposed do not alter the financial and delivery risks already outlined.			
3	Any Other Business			
	No items were raised			
	The meeting concluded at 3:00 pm. The next meeting is scheduled for January 2019			

Signed:



A. O'Connor

Chairperson

Date: 29.01.19