

Board Meeting

19 November, Time 14.00

Board Room, University Hospital Galway

Present:

Dr John Killeen, Interim Chair (JK)
Mr Gerry McManus, Non Executive Director (GMM)
Ms Phyllis MacNamara, Non Executive Director (PMN)
Ms Sharon Moohan, Non Executive Director (SM)
Dr Brendan Day, Non Executive Director (BD)
Mr Colam O'Neill, Non Executive Director (CON)

In attendance:

Mr Bill Maher, Group CEO (WEM)
Mr Maurice Power, Acting CEO (MP)
Dr Pat Nash, Group Clinical Director (PN)
Ms Colette Cowan, Group Chief Director of Nursing and Midwifery (CC)
Mr Ray Mitchell, Assistant National Director, HSE (RM)
Mr Michael Moloney, Communications
Ms Fiona McHugh, Secretary, (FMH)
Ms Jean Kelly, Acting Group Chief Director of Nursing and Midwifery (JMK)
Mr Anthony Baynes, Acting Chief Financial Officer (AB)

Apologies:

Mr Zubair Javeed, Non Executive Director (ZJ)
Dr Jim Browne, Non Executive Director (JB)
Mr Tony Canavan, Group Chief Operating Officer (COO)

Agenda Item	Discussions / Comments	Action
	Welcome New Executive Members	
	The Chair welcomed Ms Jean Kelly the newly appointed Acting Group Chief Director of Nursing and Midwifery and Mr Anthony Baynes Acting Chief Financial Officer to their first Board Meeting and wished them well in their new appointments, this was endorsed by the CEO.	
1.	Minutes of Board Meeting/ Declaration of Interest	
	Minutes of Board meeting of the 21 October were approved on the proposal of Sharon Moohan and seconded by Gerry McManus.	

	Conflict of interest Declaration : No Declaration of Interest made	
2.	Update on implementation of recommendations into the Maternal death at UHG on the 28 October 2012 delivered by Dr Pat Nash, Group Clinical Director	
	<p>Dr Pat Nash provided a detailed update on progress on the implementation of the recommendations of the 3 reviews</p> <ul style="list-style-type: none"> • 15 local recommendations for action from the HIQA Report • HSE Internal Review recommendations for action (50278) • 9 Coroners recommendations for action (17 April 2013) <p>Following Dr Nash's update the status of recommendations were discussed in significant detail and the Board agreed the following actions</p> <ul style="list-style-type: none"> • To follow National policy in respect to National Recommendations • Hold Public Board Meeting on 4 December 2014 • Notify National Office of impending Board Meeting • Prepare press statement with National Communication Office • Invite Ernst and Young to Public Board Meeting to make a presentation of their independent assessment of progress against the local HIQA recommendations. • Publish findings of Ernst and Young Report 	
3.	Audit Committee	
	<p>The Audit Committee Report (57/2014) was presented to the Board by Mr Gerry McManus and was discussed in some detail. The contents of the report was noted and adopted by the Board.</p> <p>The Chair acknowledged the significant work undertaken by the audit committee and the cooperation of the HSE.</p>	GMM
4.	Chief Executive Officer Report	
	<p>CEO Report</p> <p>CEO Report (58/2014) was presented to the Board by Mr Bill Maher. Members received the report and noted the key areas of progress and ongoing issues.</p> <p>The Board agreed to:</p> <ul style="list-style-type: none"> • Invite Mr Richard Corbridge, Chief Operating Officer HSE to a future Board meeting. • Invite CEO for Community Healthcare Organisations (CHO) to a future Board meeting. <p>Capital Projects</p> <p>Capital projects for 2015 (59/2014) circulated prior to the meeting noted. The Board requested that Mr Maurice Power represents the Group on the National Capital Steering Group.</p>	<p>JK/MP</p> <p>JK/MP</p> <p>MP</p>
5.	Chief Financial Officer	
	Chief Financial Officer Report	
	Mr Maurice Power spoke to his report (60/2014) as circulated and taken as	MP

	<p>read. The report shows current financial position for 7 hospitals of €50.5m over budget and remains a significant issue for Group.</p> <p>The Board discussed the impending budget allocation for the Group for 2015 and asked this be added as an agenda item to a future Board meeting.</p> <p>Members received the report and noted the key areas of progress and ongoing issues.</p> <p>Update on Declaration of Interest</p> <p>Mr Maurice Power requested that any outstanding Declaration of Interest be returned to Mr Tony Baynes before next Board Meeting.</p> <p>Tender for Board Evaluation</p> <p>The proposal to tender for a Board Evaluation was considered by the Board it was agreed to hold until Board is a Statutory Board.</p>	<p>JK</p> <p>NED's</p>
6.	Group Chief Director of Nursing and Midwifery	
	<p>The Group Chief Director of Nursing and Midwifery Due Diligence Report (61/2014) was presented to the Board by Ms Colette Cowan and was discussed in some detail. The contents of the report was noted and adopted by the Board.</p> <p>The Chair on behalf of the Board thanked Ms Cowan for her outstanding contribution to the Group and Board and wished her every success in her new role as CEO of University of Limerick Hospitals.</p>	CC
7.	Public Board Meeting	
	<p>The Board considered the agenda for the Public Board Meeting circulated prior to the meeting and agreed the running order of proceedings.</p> <ul style="list-style-type: none"> The five year strategy Business Strategy 2015- 2020 deferred to January Board Meeting. 	
8.	Any other Business	
	<p>The following updates were provided to the Board Members:</p> <ul style="list-style-type: none"> Consultant outstanding insurance claims process referred to Audit Committee Mr Bill Maher briefed the Board on the outcome of the Group CEO Forum which took place on 18 November 2014. NCHD recruitment will be included in Chief Clinical Directors next Report to the Board. The Minister for Health upcoming visit scheduled for 11 December 2014 Proposed schedule of board meetings for 2014 circulated prior to the 	<p>GMM</p> <p>PN</p> <p>JK/MP/WEM</p>

	meeting noted. Members agreed to feedback to Fiona McHugh.	All
9.	Date of Next Meeting	
	Public Board Meeting Thursday 4 December 2014 -17.00 Staff Restaurant UHG, Galway	

SIGNED DIRECTOR: _____

DATE: _____

Interim Chair of Board