

## Board Meeting AGENDA

**Date:** 9 June 2015, Time 08 .00

**Location:** Board Room, Letterkenny Hospital, Donegal

Agenda Item	Item No
	Report No.
<b>08.00 Apologies/Agenda/Minutes/ Declaration of Interest</b>	<b>1</b>
Apologies:	
For approval: Board Minutes 12 May 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
<b>08.10 Chairperson</b>	<b>2</b>
Chairman's Update (Verbal) <ul style="list-style-type: none"> <li>• Update on joint meeting between Non Executives Directors of Board and Minister for Health</li> <li>• CEO Appointment</li> </ul> For consideration: HIQA Report of the investigation into the safety, quality and standards of services provided by the HSE to patients in the Midland Regional Hospital, Portlaoise (circulated 14/5/2015) <ul style="list-style-type: none"> <li>• Board Development Day ( 11 November 2015)</li> </ul>	
<b>09.00 Strategic Manpower Planning Committee update delivered by Dr John Killeen</b>	<b>3</b>
For noting: Strategic Manpower Planning Committee (Enc.)	31/2015
<b>09.10 Group Chief Executive Officer</b>	<b>4</b>
For noting: Group Chief Executive Officer Report (Enc.)	32/2015
<b>09.20 Chief Clinical Director</b>	<b>5</b>
For noting : Chief Clinical Director Report (Enc.)	33/2015
<b>09.30 Chief Operating Officer</b>	<b>6</b>
For noting: Performance Management Report (Enc.)	34/2015
For noting: Equipment Expenditure for Radiotherapy Services at UHG ( Verbal)	
<b>09.40 Chief Financial Officer</b>	<b>7</b>
Chief Financial Officers Report and ICT Report (Enc.)	35/2015
For consideration and approval: Saolta University Health Care ICT Strategy (Enc.)	36/2015
<b>09.50 Succession Planning update delivered by John Shaughnessy DOH</b>	<b>8</b>
For noting: Succession Planning Report (Enc.)	37/2015
<b>10.00 Any other Business</b>	<b>9</b>