



Feidhmeannacht na Seirbhíse Sláinte  
Health Service Executive

## HSE Performance and Delivery Committee Meeting

### Minutes

A meeting of the HSE Performance and Delivery Committee was held on Wednesday 9 October 2019 at 2:30pm via Teleconference.

Members Participating: Tim Hynes (Chair), Brendan Lenihan, Sarah Mc Loughlin, Fergus Finlay, Regina Moran, Louis Flynn.

In attendance: Item 1 only: Stephen Mulvany, Fran Thompson, Valerie Plant  
Item 2 only: Dean Sullivan, Stephanie O’Keeffe  
J O’ Sullivan (Secretary)

Apologies: Nuala Doherty

#### **1. Governance, Administration and Chairperson’s Remarks**

The Chair welcomed members to the meeting noting that it was agreed by the Committee at its October meeting in order to give further consideration to the IFMS proposal on the agenda for the next Board Meeting and also to consider the agenda for the Board Workshop on the HSE Corporate Plan both scheduled for 15 October 2019.

No conflict of interest was declared.

#### **2. Integrated Financial and Procurement Management System**

S Mulvany, F Thompson and V Plant joined the teleconference to provide additional clarification on issues raised at the Committee meeting of 4 October 2019 in relation to the implementation of the new Integrated Financial and Procurement Management System (IFMS) as set out in papers circulated in advance of the teleconference.

Members were given an opportunity to raise questions as part of a comprehensive and wide-ranging discussion covering a range of issues including: tracking success; productivity gains; benefits realisation; governance of change control process; financial thresholds; contract finalisation; funded agencies; support from the business/backfill; future proofing for new regions. The Committee also made suggestions in relation to a number of potential metrics to be captured to ensure that the intended benefits are being realised.

Based on the discussion and the clarification provided in the accompanying papers and verbally at the meeting, the Committee agreed that it is now in a position to recommend the IFMS proposal when it is tabled at the Board meeting on 4 October 2019.

On behalf of the Committee, the Chair thanked the CFO, CIO and their respective teams for the work on getting the IFMS project to this stage and for providing clarification on the matters raised. It was agreed that regular progress updates will be given to the Committee.

### 3. HSE Corporate Plan

D Sullivan and S O’Keeffe joined the teleconference to provide an update on the proposed agenda for the forthcoming half-day Board Workshop on the development of the new HSE Corporate Plan. They outlined the proposed agenda content and approach to the workshop based on the discussion and feedback at the previous Committee meeting.

Following a discussion, the Committee endorsed the agenda and approach for the Workshop.

### 4. Any Other Business

No matters were raised under this item.

Date of Next Meeting: Friday 15 November 2019 (to be confirmed)

The meeting concluded at 4:00pm

Signed:   
Tim Hynes  
Chairperson

22 November 2019  
Date