

Minute

**Health Service Executive  
Board Meeting**

Wednesday, 21<sup>st</sup> December 2010\*

**Members present:** F. Dolphin (Chairman), C. Magee (CEO), P. Farrell, N. Brennan, S. Langford, J. Lavelle, J. Mooney, D. Power, E. McCague

**In Attendance:** D. Purcell (Secretary)

**Apologies:** J. Fitzgerald, A. Scott and N. Hunt

**Joined the meeting:** S. McGrath

**Time & Location:** \*Meeting convened by Teleconference at 5.30pm

Item	Discussion / Comments	Action
<b>1</b>	<b>Appointment of National Director of Risk, Quality and Clinical Care</b>	
	<p>The Chairman reported that appointments at National Director level are a reserved function of the Board. He confirmed that this appointment arose as a result of the strategic decision to provide greater leadership focus for the management of Risk and Quality and Clinical Care as previously approved by the Board.</p> <p>The CEO reported that the candidate being recommended following the interview and selection process was Dr. Philip Crowley. The appointment would be on a three year secondment basis from the Department of Health and Children.</p> <p>P. Farrell confirmed that the Remuneration and Organisation Committee had considered the recommended candidate at a meeting on the 20<sup>th</sup> of December, 2010 and supported the CEO's recommendation.</p> <p>Approval of the secondment of Dr. Crowley to the position of National Director of Risk, Quality and Clinical Care was proposed by D. Power, seconded by P. Farrell and agreed by the Board of the HSE (<i>HSE Board Decision No. 21.12(39)2010</i>) subject to approval of the terms and conditions of the appointment by the Department of Health and Children and the Department of Finance.</p>	

The meeting concluded at 6.15pm

Signed:

Date:

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F. Dolphin  
Chairman