

**NATIONAL PAEDIATRIC HOSPITAL DEVELOPMENT BOARD
("NPHDB" or the "Board")**

**Minutes of the NPHDB Board Meeting held on Wednesday, 10 January 2024
From 14.30 to 15.20**

**At NCH Boardroom, Block A, Herberton, St James's Walk, Rialto, Dublin 8,
D08 HP97 and via MS Teams**

Attendance (Board)

Fiona Ross (Chairperson)
Tim Bouchier-Hayes (Vice-Chairperson)
Brian Keogh
John Cole
Alex White
John McGowan
Susan Bryson
Michael Shelly
Michael Barry
Derek Moran
Alan Moore

Attendance (Other)

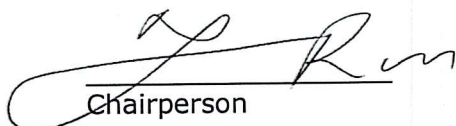
David Gunning, Chief Officer
Tom Morris, Commercial Director
Phelim Devine, Project Director
Elaine O'Rourke, Executive Support
Bridget Gallagher, On behalf of HMP
Secretarial Limited – Board Secretary
Caitlin McNamara, On behalf of HMP
Secretarial Limited – Board Secretary

Apologies

Alan Seabourne

0.0	Quorum & Chairperson
	<p>The Chairperson noted that a quorum, being five Board Members, was present and the meeting proceeded to business.</p> <p>It was agreed that this meeting would focus on a limited number of important issues including Capital Funding and Memo to Government and a review of Contractor progress.</p>
1.0	Declarations of Interest or Conflicts of Interest
	<p>In accordance with Section 19 of Statutory Instrument 246/2017, the Board Members confirmed that there were no new declarations of interest or conflicts of interest to be disclosed.</p>
2.0	Previous Minutes
2.1	Minutes of the Board Meeting on 13 December 2023
	<p>The Board reviewed the minutes of the Board Meeting held on 13 December 2023 (the "December Minutes").</p> <p>IT WAS RESOLVED THAT the December Minutes were approved for signature by the Chairperson.</p>
3.0	Matters Arising
3.1	Actions Arising from the 13 December 2023 Board Meeting
	<p>It was noted that there were no matters arising from the previous Board meeting.</p>
4.0	Update on Engagement with Stakeholders
	<p>The Board received a detailed account of the recent engagement having taken place with key stakeholders and, in particular, with the Department of Health and the Minister.</p> <p>The Board received an update on the capital request.</p>
5.0	Update on Engagement with the Main Contractor
	<p>The Board received an update on engagement with the Main Contractor.</p> <p>The Board received a detailed overview of the Main Contractor's performance throughout the reporting period. The Board discussed key issues in relation to progress, which included the critical path and timeframe.</p>
8.0	AOB
	<p>There being no further business, the meeting was brought to a close.</p>

Next Meeting: It was agreed by the Board that the next Board meeting would be convened on Wednesday, 14 February 2024 at 14.30hrs.


Chairperson