

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

**Minutes of the NPHDB Board Meeting held on Tuesday, 20 February 2024
From 14.00 to 15.30**

**At NCH Offices, 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
Alex White
John McGowan
Susan Bryson
Michael Shelly
Michael Barry
Derek Moran
Alan Moore
Alan Seabourne

Attendance (Other)

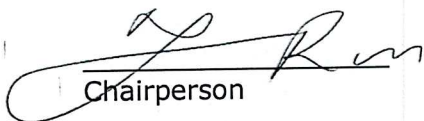
David Gunning, Chief Officer
Tom Morris, Commercial Director
Phelim Devine, Project Director
Milena Smutek, Executive Support
Bridget Gallagher, On behalf of HMP
Secretarial Limited – Board Secretary
Caitlin McNamara, On behalf of HMP
Secretarial Limited – Board Secretary

Apologies

John Cole

0.0	Quorum & Chairperson
	The Chairperson noted that a quorum, being five Board Members, was present and the meeting proceeded to business.
1.0	Declarations of Interest or Conflicts of Interest
	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.
2.0	Engagement with Key Stakeholders
	<p>The Board discussed the importance of achieving the project's substantial completion date and the challenges that would need to be overcome by the Main Contractor in order to achieve this.</p> <p>The Board received a detailed update on the performance of the Main Contractor against its programme.</p> <p>The Board discussed at length potential means of engaging with the Main Contractor to secure the delivery of required outcomes.</p> <p>An update on the discussions held with key stakeholders was provided, and it was noted that engagement would continue to take place in this regard.</p> <p>It was agreed that an additional Board meeting would be convened the following week.</p>
3.0	AOB
	There being no further business, the meeting was brought to a close.

Next Meeting: It was agreed by the Board that the next Board meeting would be convened on Wednesday, 28 February 2024 at 13.30hrs.


Chairperson