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

Minutes of the NPHDB Board Meeting held on Monday, 30 March 2026
From 11.00 to 12.00
At NCH Boardroom, Block A, Herberton, St James's Walk, Rialto, Dublin 8, D08 HP97, and via Microsoft Teams

Attendance (Board)
Fiona Ross (Chairperson)
Tim Bouchier-Hayes (Vice-Chairperson)
Brian Keogh
Michael Barry
Alan Moore
Michael Shelly
Alex White
John Cole
Susan Bryson
Alan Seabourne

Apologies:
Derek Moran

Attendance (Other)
David Gunning, Chief Officer
Phelim Devine, Project Director
Tom Morris, Commercial Director
Ed Vernon, Design Director
Ed McIntyre, M&E and Commissioning Director
Elaine O'Rourke, Executive Support
Caitlin McNamara, On behalf of HMP Secretarial Limited – Board Secretary

1.0	**Quorum & Chairperson**
	The Chairperson noted that a quorum, being five Board members, was present and the meeting proceeded to business.
1.1	**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.
1.2	**Protected Disclosures**
	Each Board Member was asked to confirm if any protected disclosures had been made to them, further to which it was confirmed that there had not.
2.0	**Update on Progress**
	A comprehensive update on the progress toward substantial completion and early access was presented to the Board. The Board engaged in an in-depth discussion of the information provided and considered the implications for the project.
3.0	**Update on Engagement with the Contractor**
	The Board received a detailed update on the ongoing engagement with the Main Contractor.
4.0	**Update on the Joint Oireachtas Committee on Health**
	It was noted that members of the NPHDB had attended a Joint Oireachtas Committee on Health meeting on 25 March 2026. The Board discussed in detail the outcomes from this meeting.
5.0	**Correspondence**
	The Board received and noted an overview of recent correspondence between key stakeholders and the Main Contractor.
6.0	**Any Other Business**
	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, 08 April 2026, at 14.30hrs.

Chairperson