

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

**Minutes of the NPHDB Board Meeting held on Friday, 22 March 2019
from 10.00 to 11.00
Herberton Boardroom, St. James Walk, Rialto, Dublin 8**

Attendance (Board)

Tim Bouchier-Hayes*(Vice Chair)
John Cole
John Martin
Karl Kent
Anne Butler
Paul Quinn*
Marguerite Sayers*
Jonathan Hourihane*
Brian Fitzgerald *

Attendance (Other)

Fred Barry (Chairman Designate)

**By Telephone*

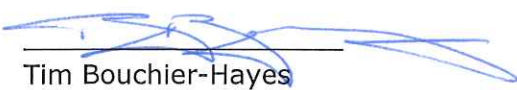
Apologies

Lorcan Birthistle
Liam Woods

1.	Quorum & Chairman
	It was noted that a quorum, being five Board Members, was present and the meeting proceeded to business.
2.	Declarations of Interest or Conflicts of Interest
	In accordance with Section 19 of Statutory Instrument 246/2017, the Directors confirmed that there were no new declarations of interest or conflicts of interest to be disclosed.
3.	Organisational Update
	<p>The Directors were thanked for their attendance at the Board meeting, which had been convened in order to agree the steps to be taken in light of Mr John Pollock's decision to retire.</p> <p>It was agreed that a new Chief Officer would be recruited using the services of the Public Appointments Service to carry out the recruitment process.</p> <p>Measures to strengthen the organisation were agreed, to be interim until the incoming Chief Officer confirmed agreement with the proposed structure.</p> <p>It was noted that the Chairman Designate would report back to the Board on progress against these measures.</p>
4.	Any Other Business
	There being no other business, the the meeting was declared closed.

Next Meeting:

3 April 2019 in the Boardroom, Herberton, St. James Walk, Rialto, Dublin 8 at 16.00hrs.


 Tim Bouchier-Hayes
 Vice Chairman