

## Agenda

**Performance and Resources Committee**  
**Meeting taking place on Thursday 22<sup>nd</sup> May at 9:30am**  
**The meeting will be held at PSI House and online via MS Teams**

*Colour code: **Red**—for decision; **Green**—for discussion; **Blue**—for information*

Indica tive Time	Item Descriptor		Item Presenter
09:30	1.	Apologies	Chair
09:32	2.	Declaration of Interests (See Appendix A below)	Chair
09:34	3.	Approval of Agenda	Chair
09:37	4.	Approval of the draft Minutes of the Committee meeting held on 26 <sup>th</sup> February 2025	Chair
09:40	5.	<u>Finance and Support Services</u>	Finance & Support Services Manager (Eileen)
	5.1	Finance and Support Services Update	
	5.2	Corporate Procurement Plan 2025-2028	
	5.3	Delivery of 2025 Procurement Plan-Q2 Update	Finance and Business Support Officer (Elaine)
	5.4	Approval of Management Accounts to 31 March 2025 for recommendation to Council	
	5.5	Strategic Financing Review i. Health Card: Strategic Financing Review ii. Presentation on the Core Funding Review	Finance & Support Services Manager and Representatives from Forvis Mazars
	5.6	Health Card: Climate Action Roadmap	Finance & Support Services Manager (Eileen)

10:30	6.	<u>HR, People and Organisation Development</u>	
	6.1	Workforce Planning and Recruitment Update	HR & People Development Manager (Grainne)
	6.2	Organisation Development Project <ul style="list-style-type: none"> <li>i. Health Card: Organisation Development Project</li> <li>ii. Presentation on the Organisation Development Project</li> </ul>	Representatives from Ernst and Young
11:00	7	<u>ICT</u>	
	7.1	Penetration Testing and General Cybersecurity Update	ICT and Corporate Reporting Manager (Neil)
	7.2	Health Card: ICT Strategy Implementation	
11:10	8	<u>Performance Update</u>	
	8.1	Health Card: Compliance with Public Sector Equality and Human Rights Duty	Chair of the Equality, Diversity and Inclusion Working Group (Ciara)
	8.2	Health Card: Business Transformation Programme	Programme Delivery and Innovation Manager (Aidan)
	8.3	Update on 2025 Service Plan Project Health Tracker	Registrar
11:30	9	<u>General matters</u>	
	9.1	Areas of focus for next meeting	Chair
	9.2	Recap of decisions taken at this meeting for Committee Report to Council	Chair

*We anticipate the meeting should end at approximately 11:40am.  
The next meeting will be on: 17<sup>th</sup> of September  
Dr Ann McGarry, Chair of the Performance and Resources Committee*

## APPENDIX A

### *Pharmacy Act 2007 Schedule 1, Section 9: Disclosure of certain interests*

9. (1) In this paragraph— “connected relative”, in relation to a person, means a spouse, a man and woman who are not married to each other but are cohabiting as husband and wife, parent, brother, sister, child or spouse of a child of the person;

“meeting” means a meeting of the Council or of a committee of the Council;

“member” includes a member of a committee of the Council;

“specified matter” means—

- (a) an arrangement to which the Council is a party or a proposed such arrangement, or
- (b) a contract or other agreement with the Council or a proposed such contract or agreement.

(2) A member present at a meeting where a specified matter arises who, otherwise than in his or her capacity as a member, has an interest in that matter—

- (a) shall at the meeting, disclose that fact and the extent of the interest,
- (b) may not influence or seek to influence a decision to be made in relation to the matter,
- (c) shall absent himself or herself from the meeting or that part of the meeting during which the matter is being discussed,
- (d) may not vote on a decision relating to the matter, and
- (e) may not take part in any further deliberation of the Council or any of its committees relating to the matter.

(3) For the purposes of this paragraph, but without prejudice to the generality of *subparagraph (2)*, a member shall be regarded as having an interest in a matter if a connected relative of that member or a nominee of either of them has such an interest.

(4) The disclosure shall be recorded in the minutes of the meeting and, for as long as the specified matter is being dealt with by the meeting, the member making the disclosure may not be counted for the purposes of determining the presence of a quorum for the meeting.

(5) The question of whether a member’s course of conduct, is or would be a contravention of *subparagraph (2)* shall be determined by the chair, whose decision shall be final, and the particulars of the determination shall be recorded in the minutes of the meeting.

(6) Where the member referred to in *subparagraph (4)* is the chair, the meeting shall choose another member to chair it for the purposes of the determination.

(7) If satisfied that a member has contravened *subparagraph (2)*, the Minister may remove the member from office and that person is then disqualified from office.