

## Agenda

**Performance and Resources Committee**  
**Meeting taking place on Tuesday 17<sup>th</sup> of September at 9:30am**  
**The meeting will be held online via MS Teams**

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

Indicative Time	Item Descriptor	Item Presenter
09:30	1. <b>Apologies</b>	Chair
09:32	2. <b>Declaration of Interests (See Appendix A below)</b>	Chair
09:34	3. <b>Approval of Agenda</b>	Chair
09:37	4. <b>Approval of the draft Minutes of the Committee meeting held on 30<sup>th</sup> May 2024.</b>	Chair
9:40	5. <b><u>Finance and Support Services</u></b>	
	5.1 <b>Finance and Support Services Update</b>	Head of Corporate Services
	5.2 <b>Delivery of 2024 Procurement Plan – Q3 update</b>	
	5.3 <b>Approval of Management Accounts to 30 June 2024 and high-level forecast for recommendation to Council</b>	Finance and Business Support Officer
	5.4 <b>Treasury and Investment Management Policy</b>	A&L Goodbody
	5.5 <b>Strategic Financing Review</b>	Head of Corporate Services
	(i) <b>Life Cycle Review Report</b>	
	(ii) <b>Health Card: Strategic Financing Review</b>	
10:10	6. <b><u>HR, People and Organisation Development</u></b>	
	6.1 <b>Workforce Planning and Recruitment Update</b>	Head of Corporate Services/ HR and

	6.2	Health Card: HR Strategy Implementation	People Development Officer
	6.3	Health Card: Organisation Development Project	Head of Corporate Services
10:30	7	<u>ICT</u>	
	7.1	Penetration Testing and General Cybersecurity Update	ICT and Corporate Reporting Manager
	7.2	Health Card: ICT Strategy Implementation	
10:55	8	Performance Update	
	8.1	Update on 2024 Service Plan Project Health Tracker	Registrar
	8.2	Update on Health Cards: <ul style="list-style-type: none"> <li>1. Business Transformation Programme</li> <li>2. New Website Redevelopment and Roll-out</li> </ul>	Registrar Communication and Engagement Executive
11:05	9.	General matters	Chair
	9.1	Areas of focus for next meeting	
	9.2	Recap of decisions taken at this meeting for Committee Report to Council	

***We anticipate the meeting should end at approximately 11:30am.  
The next meeting will be on: Tuesday 26<sup>th</sup> November at 9:30am.  
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.