An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Department of Health, Miesian Plaza, via MS Teams

Draft Agenda, Ninth meeting, 27 June 2024, 3pm - 5pm

Time		Item	Paper Nos. / Item Format
3.00pm		Welcome, Introductions and Apologies Welcome and introductions to new members	
		Conflict of Interest	
3.15pm	**1**	Approval of minutes and agenda	1.1 Draft Agenda 27 June 2024 1.2 Draft minutes of 8 Nov 2023
3.20pm	**2**	Sláintecare presentation- HSE Regionalisation	2. Presentation
3.50am	**3**	Terms of Office Proposal including Governance background	3. Terms of office proposal incl Governance background [as previously circulated]
	4	Terms of office draw	4. Draw
		Coffee	
4.10pm	**5**	Update on Policy Framework for Open Disclosure in healthcare: Implementation	5. Presentation
4.20pm	**6**	Patient Safety Act Update	6. Presentation
4.30pm	**7**	Council membership vacancies	7. Discussion
4.40pm	**8**	Annual report 2023 and Work programme 2024	8. Information
4.55pm	**9**	AOB, date for next meeting and Close	