

# Children's Health Ireland Board



Sean Sheehan



Con Cronin



Mary Cryan



Prof Martin Elliot



Catherine Guy



Prof Jim Browne  
 Chairman



Turlough O'Sullivan



Dr Anne Kilgallen



Dr Gavin Lavery



Brigid McManus



Liam Dowdall\*



Eleanor O'Neill

## Committees of the Board

### Remuneration Committee

Turlough O' Sullivan Chairman
Dr Anne Kilgallen**
Mary Cryan
Mary Duff
Derek McGrath

Trevor Murphy Director of HR
Mona Baker CHI Executive Lead in Coaching & Organisational Health
Eilish Hardiman Chief Executive
Martina Dolan, HR Org. Design & Workforce Lead
Dr Allan Goldman Chief Medical Officer
Joe Gannon Chief Operations Officer
Chris Boyd Board Secretary

### Governance and Nominations Committee

Brigid McManus Chairperson
Turlough O'Sullivan
Catherine Guy

Eilish Hardiman Chief Executive Officer
Chris Boyd Board Secretary

### Index

Board Member	Executive
External Committee Member	As necessary
Board Secretary	Programme

### Quality and Patient Safety Committee

Dr Gavin Lavery Chairman
Dr Anne Kilgallen
Sean Sheehan
Aveen Murray
Dr Colm Costigan

Kerry Russell Director of Quality, Safety and Risk Management Programme
Grainne Bauer Chief Director of Nursing
Tracey Wall Acting Chief Director of Nursing
Eilish Hardiman Chief Executive
Dr Allan Goldman Chief Medical Officer
Clare O' Neill Chief Risk Officer
Chris Boyd Board Secretary

### Audit and Risk Committee

Sean Sheehan Chairman
Con Cronin
Mary Cryan
Bernard McLoughlin

Stephen Flanagan Chief Financial Officer
Vacant Head of Internal Audit
Eilish Hardiman Chief Executive
Clare O' Neill Chief Risk Officer
Kerry Russell Director of Quality, Safety and Risk Management Programme
Chris Boyd Board Secretary

### Capital Projects Committee

Professor Jim Browne Chairman
Catherine Guy
Con Cronin***
Eleanor O'Neil
Liam Woods- HSE
Fran Thompson- HSE
Paul De Freine- HSE
David Gunning- NPHDB
Pheilm Devine- NPHDB
Fran Hegarty- NPHDB/CHI
John O'Brien-Independent

Vacant Commissioning Officer for New Children's Hospital (NCH)
Professor Neil O' Hare Chief Information Officer
Stephen Flanagan Chief Financial Officer
Eilish Hardiman Chief Executive
Chris Boyd Board Secretary

\* Mr Liam Dowdall resigned as a CHI Board Member and Capital Projects Committee Member effective 28th February 2022.

\*\* Dr Anne Kilgallen replaced Ms Brigid McManus as an Organisation and Remuneration Committee Member effective 29th April 2022.

\*\*\* Mr Con Cronin replaced Mr Liam Dowdall as a Capital Projects Committee Member effective 29th April 2022.