

# Annual Report and Financial Statements 2023





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## Foreword by Don Gallagher Chairperson



As Chair of the National Treatment Purchase Fund (NTPF), I am pleased to welcome you to the NTPF's Annual Report and Financial Statements for 2023.

2023 was a year of considerable progress for the NTPF as we worked to improve access to healthcare services for public patients and nursing home residents, alongside our partners the Department of Health and the HSE. The entire NTPF team placed huge effort into achieving the goals set out in our 2023-2025 Strategic Plan. As Chair of the Board, I would like to extend my thanks to the NTPF's staff for their continued dedication and work throughout the year in making a real difference for both the ill and the elderly in our society.

This ongoing work speaks to the multiple elements of our Mission Statement "*Our mission is to improve people's access to healthcare services*". We delivered on this by consistently supporting access to timely hospital care and residential nursing services, by improving public hospital waiting list management and by providing vital, accurate data to support health system management.

The NTPF has an important role in arranging frontline patient care, helping address the issue of patients waiting too long to receive the care they need. In 2023, we arranged over 250,000 healthcare services for public patients, including surgery, procedures, first-time consultations and diagnostics.

Assisting and commissioning care for these patients would not have been possible without the key work the NTPF undertakes in respect of data collection, collation and validation of public hospital inpatient, day case and out-patient waiting lists. The positive impact of our Validation function has grown each year, greatly improving waiting list accuracy. Our processes and systems ensure public hospital waiting lists are consistent and standardised, providing an accurate record of those requiring care helping better inform patient treatment decisions.

The NTPF continued its important role within the 'Fair Deal Scheme', negotiating with private and voluntary nursing homes to agree the maximum price of long-term residential care. We have agreed prices with all 422 homes participating in the scheme, ensuring continued access to care at these nursing homes for public residents.

We made new skills-based appointments to our Board in 2023, along with the recruitment of our new Chief Executive (CEO) from a large acute hospital with a clinical background, Fiona Brady. This new expertise brings a lived-in experience to an organisation that continues to put patients' wellbeing first and at the centre of our work. I would like to formally welcome Fiona to the NTPF and to thank her for her leadership, energy and commitment to date. On behalf of the NTPF Board, I wish Fiona every success in her role.

I would also like to recognise the significant contribution of the NTPF's Finance Director Seán Flood, who was Interim CEO for a seven-month period. He successfully guided the organisation through a period of transition, ensuring the NTPF achieved its strategic goals and targets. On behalf of the NTPF Board, I would like to thank Seán for his contribution.

Finally, I would like to thank Minister Donnelly, the Department of Health and the HSE for their ongoing support and assistance. The NTPF's focus is fully aligned with the objectives of the wider public health system, such as the implementation of Sláintecare, the Waiting List Action and the development of integrated healthcare in Ireland.

We are committed to supporting and working alongside our partners and other stakeholders, to provide improved access to healthcare services and better outcomes for patients.

Undoubtedly Ireland's healthcare sector will continue to face challenges in the future, but I am confident that the NTPF and its dedicated staff will continue to deliver for patients and nursing home residents.

A handwritten signature in black ink that reads "Don Gallagher".

**Don Gallagher**  
Chairman, National Treatment Purchase Fund

# Foreword by Fiona Brady

## Chief Executive Officer



I commenced as Chief Executive of the National Treatment Purchase Fund (NTPF) in July 2023 having worked in several senior management roles in the health service over the years. The NTPF's ongoing commitment to enhancing healthcare accessibility and efficiency makes me pleased and proud to present the NTPF Annual Report and Financial Statements for 2023.

First and foremost, I would like to take this opportunity to acknowledge and thank Mr Seán Flood who was appointed interim CEO from December 2022 to June 2023. Throughout that time, Seán provided stability and direction during a time of change, ensuring that the organisation as a whole remained focused and motivated towards maintaining its goals. I wish to convey my thanks also to the Executive team, the Chair and Board members as well as every staff member at the NTPF for their unwavering dedication and commitment to our strategic goals and values.

2023 witnessed significant progress in our efforts to reduce waiting lists by collaboration with the HSE and Department of Health to ensure equitable access to healthcare services for all. We continue to ensure that our values and strategic goals are aligned with the changes occurring across the healthcare sector, such as the implementation of Sláintecare and the development of integrated healthcare in Ireland.

### Strategic Goal 1

**"Arrange quality assured treatment for patients in an efficient manner"**

With funding of €190m, in 2023 the NTPF arranged and funded surgery and procedures including GI Scopes for 54,102 patients, arranged and funded Outpatient full packages of care for 103,046 patients and funded diagnostics for 93,058 patients.

The Commissioning Team worked collaboratively with the HSE and Saolta Hospital Group during Q3 and Q4 to maximise the uptake of additional capacity available for patients in the West of Ireland.

### Strategic Goal 2

**"Achieve appropriate pricing for long-term residential care, enabling value for money and sufficient capacity, through negotiation with private and voluntary nursing homes"**

A total of 422 nursing homes had pricing agreements under the Nursing Home Support Scheme (NHSS) with the NTPF at the end of 2023. The overall national average price agreed with nursing homes was €1,139 per week.

### Strategic Goal 3

**"Collate, validate and publish waiting list information to improve health service planning"**

In 2023, the NTPF continued to expand and enhance its suite of reports on scheduled care waiting lists on a monthly basis. Almost 53 million patient records were collected and collated, producing more than 25,000 reports for use by hospitals, the health system, and other stakeholders. The NTPF's Validation function engaged with 756,744 patients on waiting lists to confirm they still required access to care for which they were listed.

### Strategic Goal 4

**"To be an independent, trusted and expert voice within the health service which advises and supports the Minister"**

During 2023, the NTPF continued to enhance our award-winning Patient Access Management System (PAMS) with new functionality and applications developed, tested and deployed throughout the year including:

- Clinical Validation App
- Call Centre App
- Hospital Group Lead App

During 2023, other significant projects included the development and delivery of an OP Waiting List Management Training and Development Programme, and the development of an updated National Inpatient, Day Case and Planned Procedure Waiting List Management Protocol.

### Strategic Goal 5

**"Create a strong, resilient and inclusive organisation where our people are empowered, and our capabilities continually improved"**

In 2023, the NTPF continued to build the organisation's resources, experience and expertise to deliver for patients and nursing home residents. By fostering a strong and inclusive environment, we empower all our people to contribute their unique talents and perspectives. Through ongoing investment in learning and development, we will continuously enhance our collective capabilities, ensuring we stay agile and innovative in a dynamic world.

### Conclusion

This Annual Report gives a comprehensive overview of the NTPF's activity throughout 2023. The NTPF is steadfast in its commitment to delivering a reduction in the national waiting lists despite the ongoing healthcare challenges. Our team remain resilient and focused on delivering a high-quality service for all our patients as we navigate clinical priorities and service requirements.

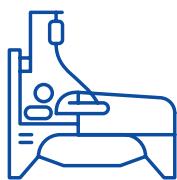
**Fiona Brady**

Chief Executive, National Treatment Purchase Fund

# Key Achievements 2023

## Delivering for Public Patients

### KEY STATISTICS



**250,206**

arranged episodes of hospital care.

**54,102**

surgeries and procedures.



**196,104**

outpatient consultations and diagnostics.



Alongside the DOH and the HSE, developed the Waiting List Action Plan 2023.

### 'FAIR DEAL' ROLE

**422**

pricing agreements in place.



**€1,139**

per week – the average price agreed with nursing homes.



Continued to administer The Temporary Assistance Payment Scheme (in conjunction with the DOH and the HSE) to support nursing homes with the additional costs arising from Covid-19.

Continued to administer the Temporary Inflation Payment Scheme to support private and voluntary nursing homes with energy cost increases.



## Improving Patient Communication

### COLLABORATION



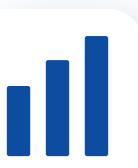
Delivered a successful Direct Patient Contact Project in Q4 in collaboration with Saolta Hospital Group and HSE.

Established a Community Call Centre to help public hospitals increase the number of patients accepting an offer of outpatient outsourcing.



### IMPROVING HOSPITAL ACCURACY

Developed an enhanced reporting dashboard to improve Waiting List reporting to the public.



**756,744**

patients on national waiting lists engaged with validation to determine if they still require access to care.

**129,473**

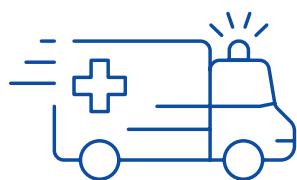
removed from lists through this validation process.

# Key Achievements 2023

## Training and Development

### DELIVERING

Delivered the Outpatient Waiting List Management Training & Development Programme across all hospitals and hospital groups nationally.



### ONLINE TRAINING

Worked with the HSE and Hospital Groups to deliver an online training programme for the HSeLand platform which focuses on outpatient waiting list management.



20 open recruitment campaigns delivered.



## Governance, Reporting and Strategic Planning

### OUTPATIENT AUDIT

Completed the 2023 Audit Programme "Audit of the Management of Outpatient Referrals and the Clinical Prioritisation in line with the National Outpatient Waiting List Management Protocol 2022".



### BEST PRACTICE REPORTING

Developed a Governance Model and began working on the multi-year programme to implement Best Practice Reporting (BPR).

#### BPR projects which were commenced this year include;

- Radiology Diagnostics Waiting List Management Protocol.
- A refresh of the IPDD & GI Endoscopy Waiting List Management Protocol.
- Developed a reporting model to report progress against the Waiting List Action Plan 2023.

#### BPR projects completed include;

- Gap Analysis of data fields for BPR.
- Waiting list average time calculations were defined and tested.
- New Outpatients Minimum Dataset specifications were published.

# About The National Treatment Purchase Fund

## Introduction and Mandate

The National Treatment Purchase Fund (NTPF) was established by Statutory Instrument S.I. No. 179 of 2004 – The National Treatment Purchase Fund Board (Establishment) Order, 2004.

### The NTPF's key functions are:

- 1 To make arrangements with persons, whether resident in the State or elsewhere, for the provision of hospital treatment to such classes of persons as may be determined by the Minister, from time to time;
- 2 To collect, collate and validate information in relation to persons waiting for hospital treatment and to put in place information systems and procedures for that purpose;
- 3 To furnish whenever it is so required by the Minister or on its own initiative, advice to the Minister on issues relating to its functions under this article; and
- 4 To perform any other function in relation to the purchase of hospital treatment that the Minister may from time to time assign to it.

### In addition, the Nursing Home Support Scheme Act, 2009 amended the Establishment Order to include the following additional purpose:

- 5 To make arrangements with a person it considers to be appropriate, being proprietor of a nursing home, relating to the price at which long-term residential care services will be provided by such persons requiring such services, and who are in receipt of financial support under the Nursing Homes Support Scheme Act 2009.



# Our Vision, Mission and Corporate Values

**In developing the NTPF Strategic Plan 2023 – 2025 the organisation's Mission and Vision Statements were reviewed. The restated Mission and Vision will help ensure clarity of purpose and focus for the organisation and its staff and to describe the aspirational future in which the NTPF plays a key role in delivering.**

## Mission Statement

Our mission is to improve people's access to healthcare services. We do this by arranging treatments, providing independently assured waiting list information, developing systems and processes which contribute to health system reform, negotiating prices for nursing home care and providing expert advice to the Minister of Health.

## Vision Statement

Our vision is that people have access to hospital and nursing home services when they need them.

## Values

The work of the NTPF is underpinned by the following values:



# Governance and Structure

## Our Board

**Members of the Board are appointed by the Minister for Health in accordance with Statutory Instrument 179/2004 – National Treatment Purchase Fund Establishment Order 2004. The Board is made up of nine members, one of whom is appointed Chairperson by the Minister.**

## Membership of the Board



**Don Gallagher**  
*Chairperson*

Appointed Chairperson on 2 July 2021. Currently a Board Member of the Financial Services and Pensions Ombudsman Council and Chair of the Finance Committee. Former Chief Executive of the Health Insurance Authority. Former Senior Vice-President and Managing Director of Canada Life Financial Corporation's operations in Canada and Ireland/Germany and later CEO of MetLife Europe.



**Valerie Bowens**

Appointed to the NTPF Board on 25 May 2023. Currently Member of Council of the Financial Services and Pensions Ombudsman, Member of Pharmaceutical Society of Ireland Professional Conduct Committee, Legal Practitioners' Disciplinary Tribunal, and Public Appointments Service Audit Committee, as well as Director of a number of regulated financial services firms. Former Chair of NSAI Inc, a US certification body, Director of NSAI, Director of Investor Compensation Company DAC, and Director of the Compliance Institute. Executive roles included Managing Director of global financial services firm, Director of legal advisory firm, and Senior Compliance, Risk and Regulatory roles.



**Dónall Curtin**  
*Chairperson of the  
Audit & Risk Committee*

Appointed to the NTPF Board on 24 March 2021. Experienced accountant, board director and business leader with a background in Finance, Corporate Governance, Audit and Risk Management and with extensive experience in both the public and private sectors. Board directorships include Green Effects Investments plc, Fáilte Ireland, Office of Government Procurement, Irish College Leuven, Pallas Projects, etc. Founded one of Ireland's leading accountancy practices.



**Sarah Johnson**

Appointed to the NTPF Board on 3 June 2021. Solicitor by profession and former partner in a Dublin law firm specialising in public contracts and procurement, Sarah advised clients on their statutory functions and related legal and regulatory issues, particularly in the health sector.



**Dr Fiona Kiernan**  
*Chairperson of the  
Patient Care Committee*

Appointed to the NTPF Board on 28 February 2023. Currently Head of Life & Health Underwriting and Claims for Continental Europe at Swiss Re. Background in both medicine and economics, and practised medicine for sixteen years, including seven years as a consultant in Beaumont Hospital. Appointed to the Authority of the Health Products Regulatory Authority in 2022. Former member of the State Board of the Health Insurance Authority from 2016 to 2021.



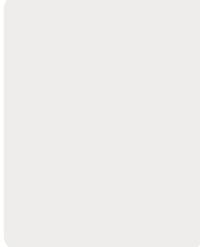
**Gerry Quinn**

Appointed to the NTPF Board on 28 February 2023. Member of the NTPF Audit & Risk Committee. Former Chief Information Officer in Eircom. Former CIO, Chief Operations Officer and Chief Transformation Officer of the Central Bank (2010-2023). Adjunct Professor Business School UCC (2016-2022). Currently a Board member of Tailte and member of the Internal Audit Committee of the Department of Finance.



**Niall Quinn**

Appointed to the NTPF Board on 25 May 2023. Practicing barrister and Accredited Mediator working on the Dublin, Northern, Eastern and Midland Circuits. Former President of the Public Relations Institute of Ireland (PRII) and non-executive Director of the Public Relations Consultants Association. Lectures in strategic communications and directs the PRII's professional certification programme in issues and crisis communications, as well as being engaged in strategic communications assignments.



**Donna Roche**

Appointed to the NTPF Board on 24 March 2021. Formerly managed two separate private hospitals in Ireland. Currently a Director on the Board of Cope Foundation, a non-profit voluntary organisation in the disability sector and Current Vice Chair of Cope elected in May 2021. Former Chair of The Endoscopy Association of Ireland for seven years.



**Martin Sisk**

Appointed to the NTPF Board on 2 July 2021. Solicitor by profession, served as Registrar of Friendly Societies for over 18 years and subsequently in several senior roles in the Central Bank of Ireland for over 7 years. Former Chairman of VHI Healthcare and Board member of the Health Information and Quality Authority (HIQA).

## Board Members whose Terms of Office completed during 2023

**Dr Terry McWade**

Appointed to the NTPF Board on 28 February 2014 and serving terms 27 February 2023. Former CEO of the Royal College of Physicians. Current CEO and Co-Founder of Valitacell, an early-stage Biotech company. Former Deputy CEO of the Royal College of Surgeons in Ireland, CEO of Exceptis Technologies, Principal in the Boston Consulting Group (London), and CEO of Servier Laboratories (Denmark). Currently Director of the Institute of Banking. Former Director of the Corporate Governance Association of Ireland, Deputy Chair of the Dublin Dental Hospital and Chair of the European Vaccine Initiative. Serves on the Audit Committee and Registration and Continuing Practice Committee of the Medical Council and member of the Board of Our Lady's Hospice and Care Services. Currently IOD Chartered Director.

**Patricia Byron**

Appointed to the NTPF Board on 25 May 2017 serving two terms to 25 May 2023. Senior executive roles in the insurance and related financial services sector for over 25 years. Former and first CEO of the Personal Injuries Assessment Board (PIAB). Former Chairperson of the Motor Insurers Bureau of Ireland and the Association of Chief Executives of State Agencies. Currently serves on the Board of the Central Bank of Ireland Commission, chairs a number of public sector Audit committees, including the Department of Finance.

**Patrick Gibbons**

Appointed to the NTPF Board on 28 February 2014 and serving terms to 27 February 2023. Solicitor by profession and currently a full-time, independent, Non-Executive Director serving on boards in financial services, the State sector and on a cross-border body, including on several Audit & Risk Committees. Spent much of his career specialising in legal and regulatory compliance, corporate governance, and risk management in senior roles in several leading international financial services companies.

**Anne Stewart**

First appointed to the Board of the NTPF on 25 May 2017. Term of office completed on 25 May 2023. Currently Assistant Secretary General – Head of Public Procurement Policy, Service Delivery and Digitalisation with the Office of Public Procurement. Former Director of Procurement at Irish Water and senior executive roles in procurement across several industries at both a Global and Local level for over 30 years. Member of the Irish Institute of Purchasing and Supply Chain Management.

## NTPF Committees

**The Board of the NTPF has established two Committees: an Audit & Risk Committee and a Patient Care Committee.**



### Audit and Risk Committee

The Board of the NTPF established an Audit and Risk Committee as a Principal Committee of the Board to assist it in fulfilling its oversight responsibilities.

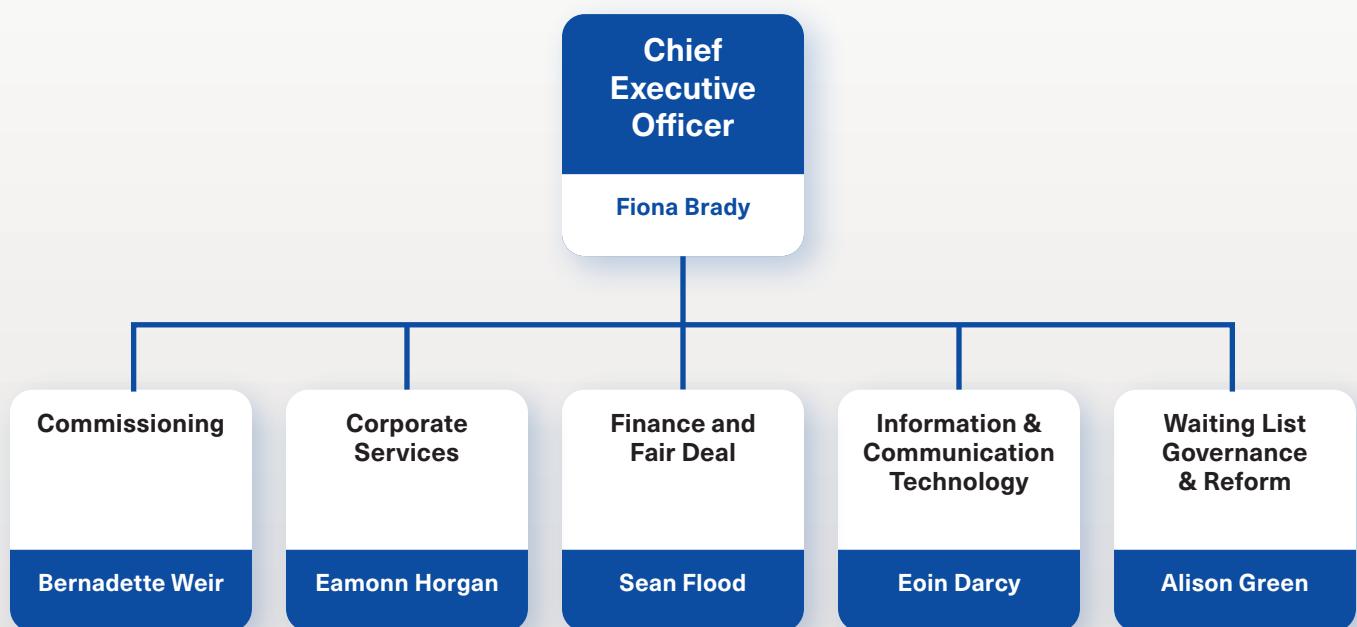
The main function of the Audit and Risk Committee is to review the significant financial reporting issues and judgements made in connection with the NTPF's financial statements and reports, and to review the scope and effectiveness of its internal controls, including financial, operational and compliance controls (including systems established by management to identify, assess, manage and monitor key risks, both financial and operational, taking account of the key objectives of the NTPF as contained in the Strategic Plan).

### Patient Care Committee

The Board of the NTPF established a Patient Care Committee to provide oversight and challenge regarding the aspects of quality, risk management and safety of patient care as are relevant to be managed by the NTPF. The work of the Committee deals primarily with the commissioning function of the organisation where it arranges for the provision of hospital treatment to public hospital patients. The Committee strives to embed high standards of service by the NTPF commissioning function and ultimately to ensure continuous quality improvement in all aspects of service provision by the commissioning function.

## The Executive Team

**The NTPF's Executive team is comprised of a Chief Executive who is appointed by the Board and is supported by Directors in five functional areas as set out below.**



## The Executive Team



**Fiona Brady**  
*Chief Executive Officer*

Commenced as Chief Executive of the NTPF on 3 July 2023. Former CEO of Our Lady of Lourdes Hospital Drogheda and Louth County Hospital since April 2018. Prior to 2018, held the position of COO of Our Lady of Lourdes and Louth County Hospital and previously worked on the National Clinical Care programmes for the Emergency Medicine Programme. Holds an MSc in Leadership, RCSI Institute of Leadership, a BSc in Nursing Management, also from RCSI and has recently qualified as a professional Coach and Mentor from Kingstown College, Dublin.



**Sean Flood**  
*Finance Director*

Joined the NTPF as Director of Finance in January 2018. Appointed Interim Chief Executive Office from 1 December 2022 to 2 July 2023. An accountant by profession, previous senior management roles held at the HSE and St James's Hospital. Fellow of the Institute of Certified Public Accountants in Ireland. Holds a Masters in Management and Applications of I.T. in Accounting from Dublin City University.



**Eoin Darcy**  
*ICT Director*

Joined the NTPF as Director of ICT in 2018. Extensive experience working across the process control, IT security, communications, and healthcare industries specialising in software development, project management, program management and IT operations. Studied Electrical/Electronic Engineering in DIT (now Technological University Dublin). Holds a B.Sc. (Eng) and an Honours Diploma in Electrical/Electronic Engineering.



**Alison Green**  
*Waiting List Governance  
& Reform Director*

Joined the NTPF as Director of Process Innovation in 2016. Commenced the role of Director of Waiting List Governance & Reform in 2022. Formerly NTPF Interim Audit, Quality Assurance and Research Director. Specialises in Waiting List Management and held senior management roles at the Mater University Hospital and Connolly Hospital Blanchardstown. Holds an MSc in Business Leadership from Smurfit Business School, UCD, a Diploma in Finance for Non-Financial Managers, and a BSc in Health Service Management.



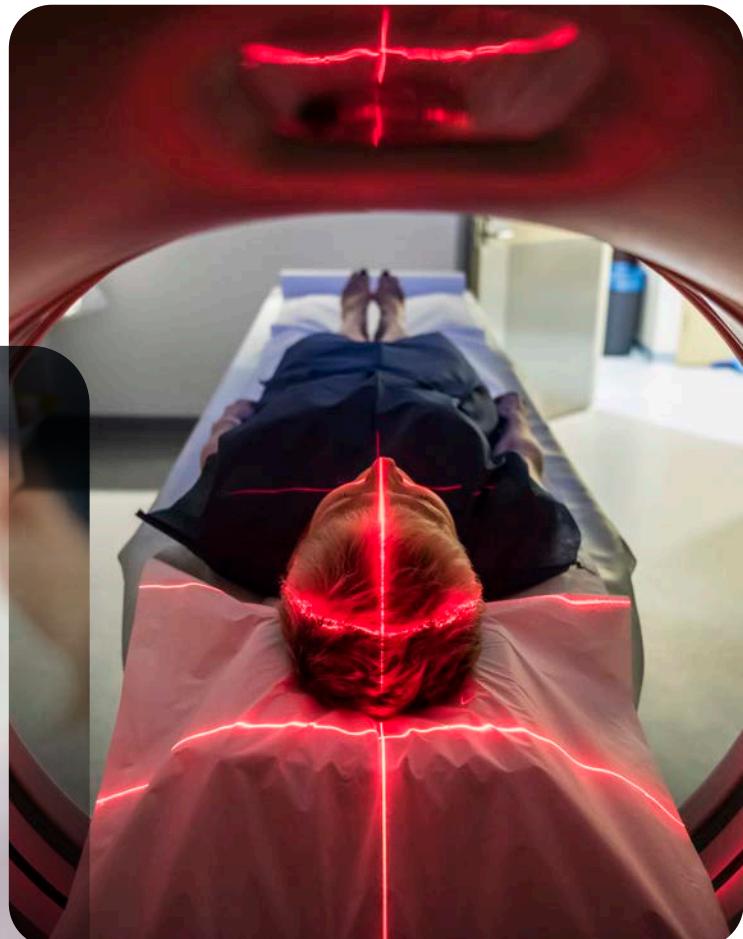
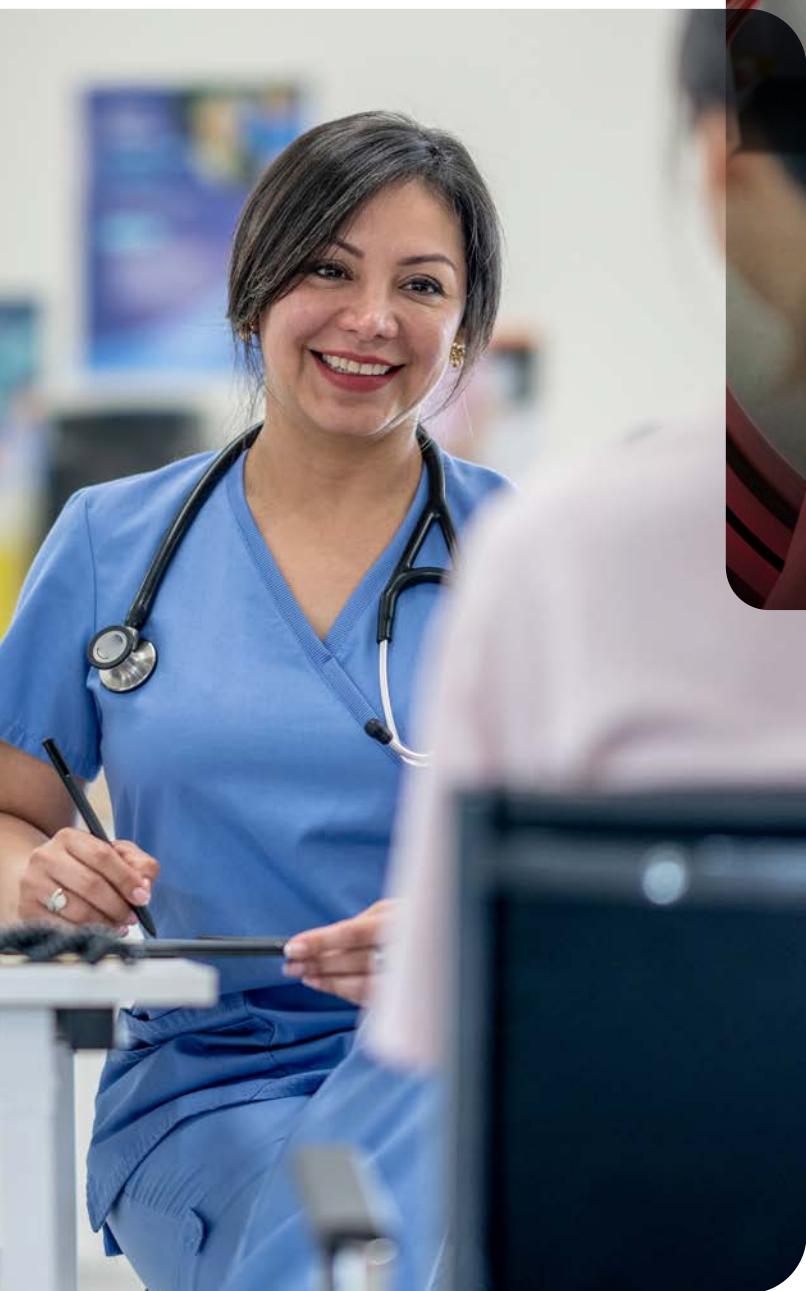
**Eamonn Horgan**  
*Corporate Services Director*

Joined the NTPF as Director of Corporate Services in 2018. Appointed Secretary to the Board in 2019. Previous senior roles in the public and private sectors including the Health Insurance Authority and Food Safety Authority of Ireland, accumulating extensive experience in Board and corporate governance, finance, public procurement, human resource management and office administration. Holds and BSc, MSc and postgraduate qualifications in Accounting and Finance (ACCA), Public Management (NUI), Corporate Governance (UCD) and Human Resource Management (NUI).



**Bernadette Weir**  
*Commissioning Director*

Commenced the role of Director of Commissioning in 2023. Facilitated over 500,000 patients' access to healthcare. Previous senior roles in the NTPF include Head of Commissioning since its reinstatement in 2017, and Payroll. Holds a BA from the University of Limerick and an MA from Dublin City University.



# NTPF Directorates

## Commissioning

The Commissioning Directorate is responsible for the arrangement of hospital treatment for persons on public waiting lists, improving people's access to healthcare services. The directorate takes an agile approach to this by utilising private capacity through a Panel of Private Hospital Providers and providing funding to public hospitals to treat additional patients in-house. The Directorate funds treatment for patients on the Outpatient Waiting List through the provision of full packages of care and for patients on the Inpatient Day Case Waiting List through a list of procedures.

In addition to the commissioning of healthcare for patients on national waiting lists, the Commissioning Directorate actively engages in healthcare service delivery reform and innovation across the healthcare sector. The Directorate works collaboratively with the HSE and the Department of Health to maximise sustainable levels of additional patient treatments throughout the year. In 2023 the team successfully executed a large-scale project in cooperation with Saolta Hospital Group to increase the volume of patients accepting an offer of outsourcing from the West and North-West of Ireland.

The Commissioning Directorate is comprised of healthcare and procurement experts from both administrative and clinical backgrounds. Their expertise is often called upon to advise and inform strategy, policies and protocols, both internally with NTPF colleagues and external stakeholders across the healthcare sector.

## Finance and Fair Deal

### Finance

The Finance Directorate is responsible for managing and providing oversight and assurance to the CEO and Board of the NTPF with regard to the organisation's financial operations and all activity pertaining to the management of the finance function within the NTPF.

The Finance Directorate delivers on its remit through the provision of:

- Annual Financial Statements and engagement with C&AG
- Internal Audit on Statement of Internal Controls and engagement with internal auditor
- Treasury & Cash Management including with NTMA
- Payroll
- Secretariat to Audit & Risk Committee
- Monthly Management Accounts
- Budget setting and monitoring
- Business support including PQs and FOIs

### Fair Deal

The Directorate manages the NTPF function under the Fair Deal Scheme, which involves making arrangements with Nursing Homes (422 in total) in relation to the price at which long-term residential care services will be provided under the scheme, helping ensure people have access to nursing home services as they need them.

## Information and Communication Technology

The Information and Communication Technology (ICT) Directorate's role is to provide IT solutions and services to meet the requirements of the NTPF. This is managed through three teams:

- Data Analysis, Reporting and Development;
- Operations, Infrastructure and Security; and
- Data Quality and Testing.

The Directorate is responsible for the collection, collation and reporting of hospital inpatient, day case and outpatient waiting list data. Detailed reports are generated for stakeholders which provide the information required for Waiting List Management and Capacity and Demand planning in each of the hospitals. The National Waiting List Reports are also published on the NTPF website every month through the Enhanced Reporting Dashboard

The waiting list data received from hospitals also populates the Patient Access Management System (PAMS) used to manage the organisation's Commissioning function when arranging treatments and the Mail Metrics System which is used to carry out the organisation's administrative patient validation function.

The ICT Directorate provides the data and analytics services, IT infrastructure, security systems, communications systems, and IT support services which underpin all NTPF work.

# NTPF Directorates

## Waiting List Governance and Reform

The Waiting List Governance and Reform (WLGR) Directorate was established within the NTPF in May 2022 to support the organisation to deliver on one of its key roles, to "collect, collate and validate hospital waiting list data." The Director of WLGR leads the Directorate in progressing and maintaining waiting list governance and reform, through the operation and delivery of three organisational functions.

Organisational Functions within WLGR:

- Audit and Quality Assurance (AQA)
- Administrative Validation
- Waiting List Reform (WLR)

### Audit and Quality Assurance

The purpose of audit programmes is to audit public hospital waiting lists to ensure that waiting list data submissions to the NTPF are in compliance with national Minimum Data Set (MDS) reporting requirements and that hospital waiting list management practices are in compliance with national waiting list management protocols. This contributes to assurance regarding the accuracy and reliability of the data submitted by hospitals.

### Administrative Validation

The administrative validation function has developed and standardised formal outpatient, inpatient and day case waiting list validation programmes and ensures that patients on hospital waiting lists nationally, awaiting access to care for long periods of time, are contacted regularly to identify whether they are ready, willing, and available to attend for hospital care.

## Waiting List Reform

WLR leads the NTPF's work in developing and maintaining operational processes and systems in respect of waiting list management both within the NTPF, and in the wider health system nationally. Improving these processes and systems will lead to better quality patient information, improved governance and national standards, operational efficiencies, and equity of access.

WLR delivers on its objectives by:

- Leading and delivering on national and internal NTPF projects.
- Leading and delivering on national programmes of work.
- Reducing process variation and promoting process standardisation Identifying, socialising and testing new ideas.
- Leading, influencing, implementing, and imbedding sustainable change.
- Sharing learning, expertise and techniques through Toolkits and structured Training and Development Programmes.
- Hosting and facilitating Health Sector Innovation Events.

## Corporate Services

The Corporate Services Directorate works to ensure that corporate operations, structures, processes, and systems are in place supporting the organisation to deliver on the Corporate Strategy. The Directorate has functions in respect of human resources, corporate governance, facilities, procurement, and other areas of operation.

The Corporate Services Directorate supports and informs the work of the NTPF by designing, developing, and implementing strategies to foster and enable performance by capable and committed individuals. Additionally, it ensures that there is an appropriate work environment with suitable offices, facilities, and equipment. The Directorate further supports the NTPF staff through the development and implementation of appropriate policies and procedures, safeguarding the assets of the organisation and delivering value for money from its expenditure.

# Strategic Objectives and Achievements

In 2022, the Board commenced the development of its Strategic Plan for 2023-2025. In developing the Strategic Plan for the period 2023-2025, an extensive consultative process was undertaken, with key input from the NTPF Executive and Board, staff members, external stakeholders in the healthcare system and patient representatives.

Our new strategy reflects these discussions and remains aligned with our legislative remit. It also recognises that we must continually improve our processes, systems and empower our people to build organisational excellence.

We have ensured that our strategy is aligned with changes occurring across the healthcare system, such as the implementation of Sláintecare and the development of integrated healthcare in Ireland.

By partnering with stakeholders across the sector in a spirit of consultation, collaboration and mutual respect, we are confident we can deliver on our mission to improve access to healthcare services over the coming three-year period.

The Plan sets out the organisation's intentions and planned activities over the three years that are represented in the five strategic goals adopted by the Board.

## Strategy Inputs



**NTPF  
Strategic Plan**

**2023-2025**

## Our Strategic Goals

### Strategic Goal 2

#### Appropriately priced nursing home care.

Achieve appropriate pricing for long-term residential care, enabling value for money and sufficient capacity, through negotiation with private and voluntary nursing homes.



### Strategic Goal 3

#### Efficiency through data excellence.

Collate, validate and publish waiting list information to improve health service planning.



### Strategic Goal 1

#### Timely access to appropriate care.

Arrange quality assured treatment for patients in an efficient manner.



### Strategic Goal 4

#### Health system impact through expert advice.

To be an independent, trusted and expert voice within the health service which advises and supports the Minister.



### Strategic Goal 5

#### Organisational Excellence.

Create a strong, resilient and inclusive organisation where our people are empowered and our capabilities continually improved.





# Operational delivery in line with our Strategic Goals

## Strategic Goal 1

### Arrange quality assured treatment for patients in an efficient manner.

Fulfilling our mission, the NTPF collaborates with hospitals to find patients waiting the longest on public hospital waiting lists. By leveraging available capacity across the system, we directly purchase treatment for them. This approach not only improves people's access to health-care services but also alleviates system strain by shrinking waiting lists.

In 2023, the NTPF was allocated funding of €150m to address waiting lists, arranging treatment for patients on the inpatient, day case, GI Scopes and outpatient waiting lists. During 2023 the NTPF received an additional allocation of €40m to further deliver on this work.

In 2023, the commissioning of outpatients for full packages of care was a key priority of the NTPF. All 12 outpatient specialty packages of care were revised to improve the patient experience and reduce the number of hospital visits required to undergo diagnostics and pre-operative assessment. To support the outsourcing of outpatients, and to improve the treatment experience for patients awaiting a procedure, the top 20 IPDC procedures packages of care also underwent review and improvement. This exercise resulted in an increase of capacity in the private sector for outpatient consultations and procedures.

In total, 250,206 healthcare services were arranged or funded by the NTPF in 2023. Details are provided in Table 1.

#### Procedures Arranged

The work of the NTPF involves the arrangement of surgeries and procedures for persons on public waiting lists. It can be seen in Table 1 that the NTPF arranged surgery and procedures for 54,102 patients (19,564 GI Scopes and 34,538 IPDC procedures). These were arranged in 20 private hospitals and 39 public hospitals throughout the island of Ireland. In total, NTPF activity in 2023 arranged more than 100 types of medical procedures. A summary of the highest volume procedures for which treatment was arranged is set out in Table 2.

**Table 1 | Hospital Services Arranged in 2023**

Description	Number of Patient Episodes
Offers Accepted & Patients Suspended (surgery and procedures excl. GI Scopes)	34,538
Offers Accepted & Patients Suspended (GI Scopes)	19,564
OPD appointments arranged/Offers Accepted	103,046
Authorisations for Diagnostics Utilised	93,058
Total number of Patient Episodes	250,206

**Table 2 | Procedures Arranged in 2023**

Description	Number of Offers Accepted
GI Scopes	19,564
Cataract Surgery	7,725
Cystoscopies	2,099
Joint Replacements	1,666
Angiograms	930
Lesions	2,630
Tonsillectomies	751
Varicose Veins	1,071
Laparoscopic Cholecystectomies	828
Septoplasties	316
Maxillo-facial	356
Hysteroscopy	395
Laparoscopy (Gynaecology)	555
Total abdominal Hysterectomy	516
Inguinal Hernia Repair	405
Other	14,295
<b>Total</b>	<b>54,102</b>

## Strategic Goal 1 (continued)

### Waiting Lists Movements in 2023

The number of longer waiters has declined consistently across the year for all three (3) active waiting lists.

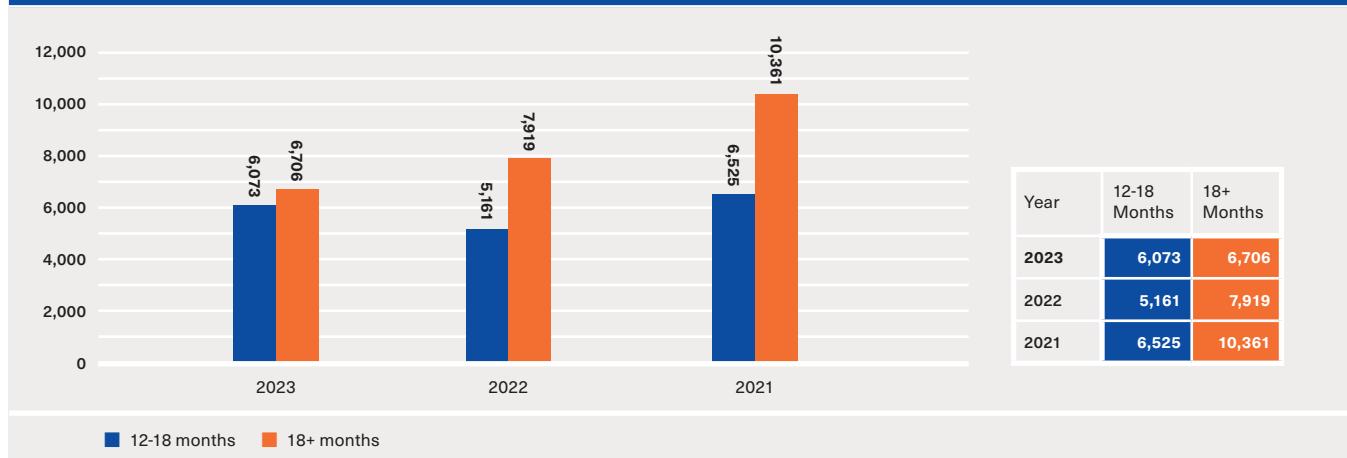


## Strategic Goal 1 (continued)

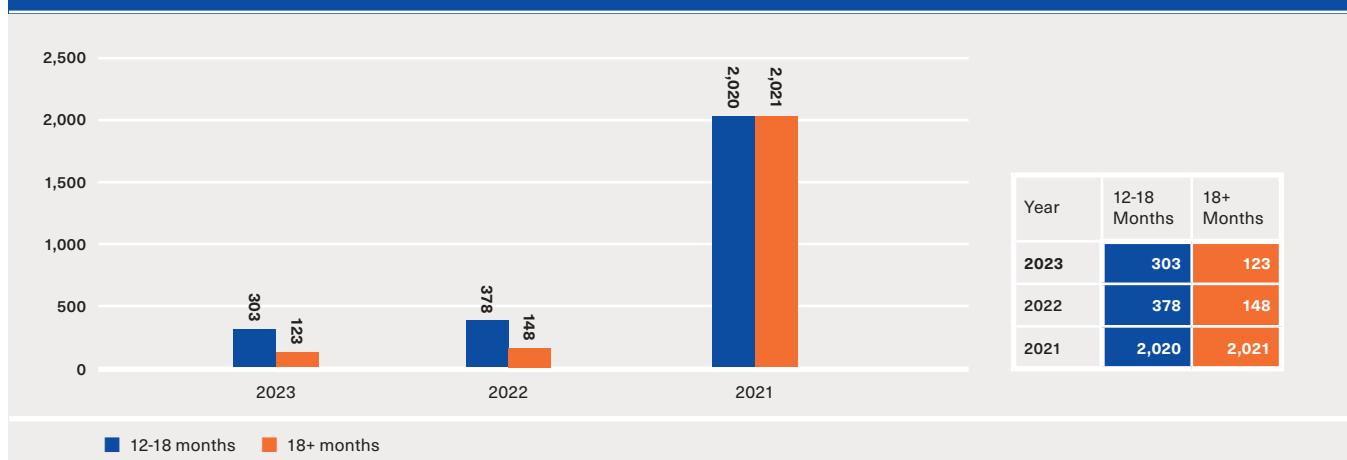
### Waiting Lists Movements in 2023

The number of longer waiters has declined across the year for all three (3) active waiting lists.

**Chart 4 | IPDC Comparison - Long Waiters**



**Chart 5 | Scopes Comparison - Long Waiters**



**Chart 6 | OP Comparison - Long Waiters**



## Strategic Goal 2

**Achieve appropriate pricing for long-term residential care, enabling value for money and sufficient capacity, through negotiation with private and voluntary nursing homes.**

### Nursing Homes Support Scheme

The NTPF's role in respect of the Nursing Homes Support Scheme is to negotiate with proprietors of private and voluntary nursing homes and make arrangements with them regarding the maximum prices that may be charged under the Scheme, helping ensure people have access to nursing home services when they need them.

Section 40 of the Nursing Homes Support Scheme Act 2009 sets out that:

*"The Minister shall, as soon as is practicable, by notice in writing designate a person to negotiate with persons carrying on the business of a nursing home for the purposes of reaching an agreement referred to in the definition of an approved nursing home."*

The NTPF was designated as that corporate person. The Act also contains a provision concerning the examination of records and accounts of participating nursing homes:

*"In performing its function the Board may examine the records and accounts of an approved nursing home or of a nursing home the proprietor of which proposes to enter into arrangements under the scheme."*

It is important to note that the NTPF's role is confined to negotiating prices with private and voluntary nursing home proprietors. Responsibility for the administration of the Scheme, public nursing home costs, processing of applications and general management of the Fair Deal fund rests with the HSE.

Pricing arrangements with private nursing homes, that wish to be included in the Nursing Home Support Scheme, are formally committed to writing in a Deed of Agreement between the NTPF and the proprietor(s) of the nursing home.



The objective of the NTPF is to agree a price with each nursing home that offers value for money to the State having regard to the following criteria:

- the costs reasonably and prudently incurred by the home and evidence of value for money;
- the price(s) previously charged;
- the local market price; and
- budgetary constraints and the obligation of the State to use available resources in the most beneficial, effective and efficient manner to improve, promote and protect the health and welfare of the public.

Negotiations are with each nursing home (as opposed to collective negotiations with a representative body).

We wish to acknowledge the professionalism and courtesy shown by nursing home proprietors to our representatives during pricing negotiations.

- ① We carry out negotiations to set the maximum price of long-term residential care services with each private and voluntary nursing in Ireland. In most cases this happens annually.
- ② We then confirm the agreed maximum prices with the HSE.
- ③ The HSE makes payments to the nursing home directly at the agreed price.

### Temporary Assistance Payment Scheme (TAPS)

In the early stages of the pandemic, urgent measures were required in order to provide support to nursing homes with respect to the additional cost pressures arising from COVID-19. The NTPF worked closely with the HSE and the Department of Health and engaged with stakeholders to advise on the design and establishment of a Temporary Assistance Payment Scheme. The Scheme was announced in April 2020. As at the end of 2023, 9,234 claims totalling €151.2m for the scheme to date were approved for payment to nursing homes under the scheme. The scheme concluded in April 2023.

### Temporary Inflationary Payment Scheme (TIPS)

As of the end of December, a total of €8.5m in respect of 3,147 claims has been notified for payment to the HSE. The scheme concluded in June 2023.

The HSE administers the above schemes and makes payments to Nursing Homes. The Department of Health requested that the NTPF provide support and advice, including regarding the administration of the application process.

## Strategic Goal 3

### Collate, validate and publish waiting list information to improve health service planning.

The availability of quality information and reports is fundamental to the management of the health system. The NTPF collects, collates, validates, analyses and reports on scheduled care and waiting list data collected from 46 public hospitals. In total, 53 million healthcare records were processed by the NTPF and over 25,000 individual reports were produced for use by the HSE, hospitals, the NTPF, the Department of Health and other stakeholders. These reports analyse the waiting list and scheduled care data by a range of parameters, including wait time, hospital, specialty and procedure.

Being the main source of waiting list information is a complex and significant undertaking involving:

- Governance and standardisation of waiting list management processes, including through protocol and guidance development.
- Providing training to the hospital system in relation to the management and reporting of waiting lists.
- Developing and supporting the development of IT systems.
- Providing secure systems for the transfer of data and reports to and from the hospitals.
- Auditing the compliance and reporting of data in hospitals.
- Addressing data completeness and quality and identifying and addressing data anomalies.
- Validating the data received, to ensure that patients on the list are ready, willing, and available to access care.
- Building secure systems to analyse and report on the data.
- Engaging with stakeholders to ensure reports continue to meet their needs and meet ad hoc requests for information.
- Generating reports and quality assurance of the output.

This is a process of maintenance, development, and continuous improvements. Some key developments in 2023 are set out here.

#### Maintain and further develop our validation processes for the Collection and Management of Waiting List Data

During 2023, the NTPF and HSE continued to work together to develop processes, systems, and guidance to support the standardised management of patients on waiting lists.

#### Data Quality Initiative (DQI)

The NTPF/HSE “Data Quality Initiative” seeks to create an environment where data quality is an enabled, embedded focus at hospital group and individual hospital level. This initiative promotes clear ownership and responsibilities that drive a sustainable data quality improvement model.

The NTPF supported this initiative throughout 2023 through the provision of reporting and dashboards, data awareness training and targeted interventions with hospitals where issues were found.

DQI 2023 Key Areas of Focus included:

- Patients on IPDC waiting list with procedure classified as 'other'.
- Patients who have an appointment date or TCI date in the past (lapsed appointment).
- Patients on OP and IPDC waiting lists with a DNA history.
- Patients on OP and IPDC waiting lists with a CNA history.

#### Data Completeness Data Quality (DCDQ)

In addition to the DQI programme, the NTPF maintains a Data Completeness Data Quality (DCDQ) programme. This programme monitors, reports, and follows up on data quality issues across waiting list data received by the NTPF on a weekly basis. This facilitates the receipt of high-quality data from individual hospitals and in turn provides the NTPF, Department of Health, HSE, Hospital Groups and individual hospitals with a trusted source of information for planning and management of waiting lists in Ireland.

This programme also coordinates the testing of Waiting List extract files received from hospitals following upgrades to Patient Administration Systems (PAS) or script updates.

#### Administrative Validation of Waiting Lists

##### Administrative Patient Validation

The NTPF works closely with the HSE, Hospital Groups and individual hospitals to provide a national administrative validation process for patients on outpatient, inpatient or day case waiting lists. Patients on waiting lists for long periods of time are contacted in writing to confirm if they are ready, willing, and available to access care. Patients are provided with a self-stamped address envelope and details of the online response option to encourage engagement and facilitate ease of response.

In line with the Waiting List Action Plan 2023, the validation programme continued to engage with hospitals nationally to increase the number of hospitals carrying out validation. By December 2023, 41 hospitals were participating in OP Validation, 39 of which were validating patients who had been on the waiting list in excess of 3 months. Similarly, 37 hospitals were participating in IPDC validation, 35 of which were validating patients in excess of 3 months.

## Strategic Goal 3 (continued)

Table 3 provides a breakdown of patients validated and removed by waiting list type. 2023 saw a 28% increase on the number of patients validated when compared to the previous year and an 8% increase in the number of removals.

**Table 3 | Validation Status as of 23 December 2023**

	Number of Patients Validated	Number of Patients Removed
Inpatient and Day Case (IPDC)	98,272	14,132
Outpatient (OP)	658,472	115,341
<b>Total</b>	<b>756,744</b>	<b>129,473</b>

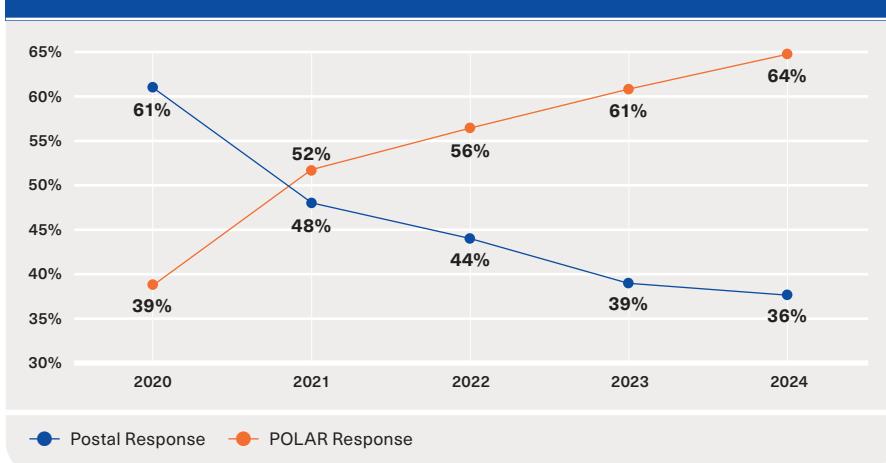
*Patients removed from OP & IPDC waiting lists are removed in line with the removal process outlined in the National IDPP Waiting List Management Protocol 2017 and the National OP Waiting List Management Protocol 2022.*

### Patient Online Automated Response (POLAR) Option

The Patient Online Automated Response (POLAR) option provides patients participating in administrative validation with the opportunity to reply to their validation letter online. Enabling this process to be taken online provides an alternate response method and more time efficient validation of the current waiting lists.

The number of patients responding via POLAR is increasing year on year and in 2023, 61% of patients who responded to validation correspondence responded online using POLAR.

**Chart 4 | Postal Responses v POLAR Responses 2020–2024**



## Strategic Goal 3 (continued)

### On-site Assistance

In 2023, the NTPF established an on-site assistance programme to support hospitals that require assistance to complete validation cycles. NTPF staff go on-site in hospitals to assist in the removal process of patients following the completion of a validation cycle. All removals are processed in line with National Waiting List Management Protocols.

In 2023, NTPF staff assisted 5 hospitals with completing validation cycles.

### Develop and Deliver Waiting List Audit and Data Quality Programmes

In 2023, the activities and outcomes of the NTPF Audit and Quality Assurance (AQA) programme and Data Completeness Data Quality (DCDQ) programme included:

#### Completion of the 2023 audit programme to, "Audit of the Management of Outpatient Referrals and the Clinical Prioritisation Process in line with the National Outpatient Waiting List Management Protocol 2022"

This audit was delivered onsite in six (6) hospitals from six (6) hospital groups.

The primary objectives of this audit programme were to:

- Examine compliance with the implementation and adherence to the 'Management of Outpatient Referrals' against national protocol and identify issues which impact the accuracy of OPWL data submitted to the NTPF for national reporting.
- Examine compliance with the implementation and adherence to the 'Clinical Prioritisation (Triage) Process' against national protocol and identify issues which impact the accuracy of OPWL data submitted to the NTPF for national reporting.

An overview report containing findings and recommendations from this audit is due to be delivered in early 2024.

#### Review & Analysis of Outpatient Appointments Dates scheduled more than six weeks into the future returned on the Outpatient Waiting list (OPWL) in extract files to the NTPF

This review and analysis was carried out to examine an increase in the volume of scheduled appointment dates, with a significant number of patients with appointment dates scheduled more than six (6) weeks into the future returned to the Outpatient Waiting List (OPWL) for two hospitals.

The objectives of this review were to:

- Ascertain the volume of patients with scheduled appointments more than six (6) weeks into the future returned in the extract files to the NTPF.
- Undertake a comparative analysis based on the review and prepare an outcome report.

Whilst the Review and Analysis is complete the NTPF will continue to follow up with individual hospitals in 2024.

#### Statistical Evaluation of Irregularities (SEI)

The NTPF utilises a Statistical Evaluation of Irregularities (SEI) process to highlight significant movements and anomalies within weekly data received from hospitals. Unexpected movements within outpatient, inpatient, day case, GI scopes or planned procedure waiting list records are identified and queried. Only verified and approved movements are added to the Patient Treatment Register (PTR) database.

During 2023, 17 SEI referrals were received and investigations were conducted. Referrals pertained to a range of issues identified through data analysis and/or operational process reviews.

Some of the issues investigated included:

- Hospital Waiting List entries with Blank Clinical Prioritisation.
- Prolonged suspension of patients awaiting treatment through cross-border initiatives.
- The large increase in referrals to Plastic Surgery.
- Suspension and reactivation of patients on a waiting list not in line with National Protocol.
- OP booked appointments for greater than 6 weeks into the future, not in line with National Protocol.
- Suspension of patients on the waiting list in advance of acceptance of commissioning offer.

The examination of SEI supports standardisation and promotes continuous quality improvement in the categorisation and management of patients on hospital waiting lists in line with national protocols and MDS.

#### Ensure our data collection systems remain secure and fit for purpose

Maintaining a secure and robust network is a high priority for the NTPF and as such various network upgrades were made throughout 2023.

#### Network Security

The NTPF employ several software security tools to protect our infrastructure and uses 3rd party services to monitor and report on this protection. The tools are configured to provide protection at different layers of our infrastructure including perimeter scanning, penetration testing, patching, device encryption and end-point protection.

## Strategic Goal 3 (continued)

### Information Security

Employees receive formal in-person Information Security Awareness and GDPR Awareness training when joining the organisation, where the importance of maintaining cyber and data protection vigilance is emphasised. All staff receive annual formal refresher training in these areas also.

To supplement the in-person training, the NTPF conduct extensive cyber awareness training whereby every staff member or contractor completes a weekly online training course which is customized to their individual training needs. The NTPF also conducts regular phishing simulations and issues bulletins regarding cyber security through a dedicated Teams channel.

### Improve the systems we use for Waiting List data management

#### National Outpatient Waiting List Management Protocol 2022

Following the release of the National Outpatient Waiting List Protocol 2022, the ICT department developed an updated Minimum Dataset (MDS) document to support the new protocol. We consulted extensively with hospital staff and Patient Administration System (PAS) vendors on the MDS before releasing it in 2023.

Implementation of the new MDS across the health system will take place in 2024.

#### Identify and action opportunities for reform of waiting list processes and systems

#### National Inpatient, Day Case and Planned Procedure (IDPP) Waiting List Management Protocol Refresh

In 2023, the NTPF commenced a review/refresh of the National Inpatient, Day Case, Planned Procedures (IDPP) Waiting List Management Protocol 2017. The protocol development was completed at the end of 2023, however the final sign off is not expected until early 2024.

#### National Radiology Diagnostic Waiting List Management Protocol

Through extensive engagement and collaboration with the HSE, Hospital Groups, Subject Matter Experts (SMEs) from individual hospitals and the DoH the NTPF commenced the development of a National Radiology Diagnostic Waiting List Management Protocol. This protocol is due for delivery in 2024.

#### Supporting Training on the Management and Reporting of Waiting Lists

In 2023, the Outpatient Waiting List Management Training and Development programme continued to be rolled out nationally based on a blended model of virtual and face-to-face interaction, with supporting video content available on the NTPF website.

The NTPF work with the HSE to develop and deliver online training programmes for hospital staff working on the management of patients on waiting lists. In 2023, the online Training Programme for outpatient waiting list management was delivered on the HSeLand website.

Work commenced on the development of an IDPP and GI Endoscopy Training and Development Programme.

#### Improved Waiting List Reporting

In 2023, the NTPF released its new Enhanced Reporting module for Waiting List reporting. This module, available on the NTPF website, uses an interactive dashboard to present detailed information on National Waiting Lists. Users can drill down to see information on particular hospitals or specialities from a fresh and easy to use interface. Detailed trend charts allow users to view movements over time.

#### Develop Sustainable Integrated Process Improvement Tools and Systems

The NTPF continued its work to design, develop and deliver integrated process improvement tools and systems to support both internal NTPF processes, and the wider health system in the management of patients awaiting access to care in public hospitals. Detailed below are some of the systems and tools delivered in 2023.

#### Patient Access Management System (PAMS)

In 2019, the NTPF designed, developed, and delivered an NTPF Commissioning System known as PAMS. PAMS assists with the management of patients on inpatient, day case and planned procedure Waiting lists who are participating in an NTPF Commissioning initiative. In 2021, PAMS was extended to include Outpatient Commissioning.

Throughout 2023, PAMS was enhanced using a continuous improvement/continuous development (CI/CD) model with new features and improvements. The following new modules were added in 2023:

- Endoscopy Clinical Validation App
- Call Centre App
- Hospital Group Lead App

#### PAMS – Endoscopy Clinical Validation

A new PAMS model driven app was developed in 2022 to support the Clinical Validation of endoscopy patients waiting on the national GI Scopes waiting list. The roll-out of the process and app continued throughout 2023 and the NTPF is funding this activity in 30 public hospitals across the Republic of Ireland. Over the course of 2023, 6,205 patients were clinically validated and of these, 1,355 patients were removed from the waiting list.

## Strategic Goal 4

### To be an independent, trusted and expert voice within the health service which advises and supports the Minister.

The NTPF is engaged across the health system to provide expert advice and related support with the aim of improving the experience of people who use the system. This includes:

- Engagement throughout the health system;
- Advising on waiting list management and preparing related protocols, supporting tools and operational systems;
- Providing advice in relation to its role in the long-term residential care sector;
- Providing training and information;
- Providing business intelligence; and
- Building technological solutions.

#### Engagement throughout the Health System

The NTPF leads on and participates in, a number of forums relating to scheduled care and waiting lists.

#### National Endoscopy Working Group

The purpose of the National Endoscopy Working Group is to promote and drive service developments in Endoscopy across all hospital groups. This includes the standardisation of national reporting across the NTPF and the HSE's Business Information Unit (BIU) for patients on waiting lists for urgent colonoscopies. This Group also provides a forum to examine and discuss other areas of gastrointestinal (GI) endoscopy reporting in more detail.

#### National Radiology Steering Group

The purpose of the National Radiology Steering Group is to promote the development of a National Radiology Waiting List leading to the eventual publication of radiology waiting list data.

As part of an ongoing pilot project, radiology waiting list data is now collected from 43 public hospitals, processed, and reported to the Department of Health, HSE, BIU and Hospital Groups on a quarterly basis. The NTPF receives data for four modalities: Computed Tomography (CT), Ultrasound (US), Magnetic Resonance Imaging (MRI) and Vascular Ultrasound Scan (VUS).

As this is a pilot project, the data is not validated or suitable for publication in the same way as the hospital waiting list data published by the NTPF.

#### National Waiting List Forum

The purpose of the group is to contribute to and support work relating to operational process improvements and innovation in inpatient, day case and planned procedure Waiting List Management.

In 2022, with the agreement of group members, this group's remit was expanded to include Outpatient and Radiology Diagnostic Waiting List Management. The group name and Terms of Reference were reviewed, and the group is now called the National Waiting List Forum.

Group members include representatives from Acute Operations, HSE, Department of Health, Hospital Groups and NTPF subject matter experts.

Three (3) meetings took place in 2023.

#### National Radiology Diagnostic Workshop

On 21 September 2023, the NTPF hosted and facilitated a Radiology Diagnostic workshop in the Ashling Hotel with representatives from the Department of Health, HSE, Hospital Groups and subject matter experts from individual hospitals. The purpose of the event was to discuss the Radiology Diagnostic Protocol development, gather information and provide feedback to support the development of the Radiology Diagnostic Protocol expected in 2024.

## Strategic Goal 4 (continued)

### Collaborate with Universities and Research Partners

The NTPF is committed to working with academic and research partners on a continuous basis to identify and implement improvements in scheduled care.

### Better Letter Initiative – Outpatient Patient Communication Research

Due to the potential impact of a Better Letter/Communication for patients attending an outpatient appointment, the NTPF continued to work with the Research Team, Department of Health and Naas General Hospital. This project follows on the success of projects under the Better Letter Initiative such as a redesigned waiting list validation letter and redesigned inpatient and day case offer letter.

This project will explore if using behavioural insights to re-design SMS reminders and appointment letters for hospital outpatient appointments would help more patients to attend.

The project was allocated funding from the Public Expenditure and Reform Innovation Fund to be utilised for system upgrades in Naas General Hospital, in particular, to facilitate the automated collection of data associated with the research. The impact on patients who do not attend ("DNAs") appointments and patient engagement will be monitored as key performance indicators across this project.

Phase one will test and identify a better SMS Text reminder which commenced in Naas General Hospital with a sample size of over 32k patients collected between August 2022 and July 2023.

Once a Better SMS text reminder is identified, it will be recommended and rolled out to hospitals nationally. The next phase will be to establish a second-generation project which will look to test and identify a Better OP Appointment Letter.

### Best Practice Reporting (BPR)

The NTPF reporting structure for the original Patient Treatment Register (National Outpatient, Inpatient, Day Case and Planned Procedure Waiting List reporting system) was informed by a literature review carried out in 2004. The current collection and reporting mechanism has not fundamentally changed since then. Accordingly, the organisation commissioned a further independent review of the collection and reporting mechanism which was delivered by Trinity College Dublin in 2019.

The final report entitled "Identifying Best Practices in Waiting Time and Waiting List Reporting, following an Empirical Evaluation of Reporting Models from 20 Sample International Jurisdictions" was submitted to the Minister for Health in 2019 and the NTPF and the Department of Health engaged on the Report in 2020.

Work in relation to the delivery of BPR is progressing under a senior governance structure with representatives from HSE, DoH and NTPF.

BPR key deliverables in 2023 include:

- Gap Analysis of data fields for BPR.
- Waiting List average time calculations defined and tested.
- Published new Outpatients MDS (Minimum Dataset) specification.
- Commenced work on developing;
- Radiology Diagnostics Waiting List Management Protocol.
- IPDD & GI Endoscopy Waiting List Management Protocol (Refresh).

## Strategic Goal 5

**Create a strong, resilient and inclusive organisation where our people are empowered and our capabilities continually improved.**

### People and Structures

To deliver on the NTPF's functions, the organisation relies on the quality, experience, knowledge and dedication of our staff and a strong culture of governance and accountability.

At the end of 2023, the NTPF held a Ministerial sanction for 100 staff, an increase of 13 during the year. The additional sanctioned posts were concentrated in two areas, the Finance function and the Nursing Home Support Scheme (Fair Deal) team.

The Finance function has been increased by four additional posts to support the accounts payable function which, as a consequence of the increased funding and activity in arranging treatment for patients, required additional resources to support timely payment invoices. The number of patient episodes (including diagnostics) increased by 43% in 2023 compared to 2022. This is reflected in the volume of invoice processing.

There were 83k invoices processed in the year, a 68% increase in demand for invoice processing compared to the previous year.

The Nursing Home Support Scheme Team (Fair Deal) has been expanded to support the delivery of timely negotiations of contracts with private nursing homes. The number of negotiations increased significantly post covid as well as their complexity. In 2023, sanction from the Department was received for 8 new posts, from 6 to 14 WTEs. Along with additional resources to conduct negotiations with nursing homes, the team will now include a strategic analyst, health economist, project manager and administrative staff to support the contract negotiating team through complex negotiations with nursing homes, analyse the market and develop projections of future market trends.

The NTPF acknowledges and appreciates the support of the Department of Health and its officials in gaining the required sanction for these posts and the vote of confidence this demonstrates in the work of the NTPF.

### Governance

#### Corporate Governance Code of Practice

The NTPF maintains a Code of Practice for the Governance of The National Treatment Purchase Fund based on the updated "Code of Practice for the Governance of State Bodies (2016)" published by the Department of Public Expenditure and Reform. Corporate Services works with the other Directorates to ensure compliance with the requirements of the Code.

The NTPF is compliant with the Code of Practice for the Governance of State Bodies (2016) in respect of 2023.

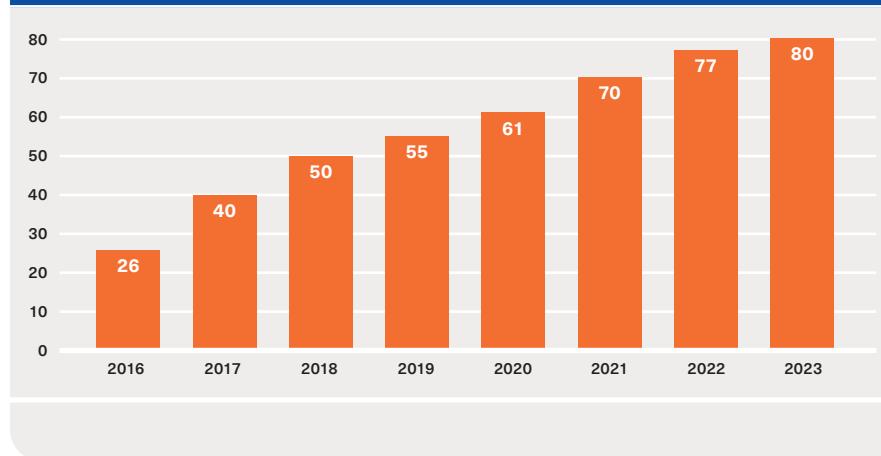
### Quality Customer Service Charter

In 2021, the NTPF commenced a review of its Quality Customer Service Charter. The revised Quality Customer Service Charter was published in June 2022 and sets out the NTPF's commitment to provide its customers with high-quality customer service in an efficient and courteous manner. Should the NTPF not meet the standards we set ourselves, the Charter sets out a procedure through which complaints or feedback can be submitted.

### Ethics in Public Office

The NTPF is included in Statutory Instrument No. 672 of 2005 for the purposes of the Ethics in Public Office Acts. The Members of the Board of the NTPF, the Chief Executive Officer and the Finance Director are prescribed positions under the Ethics in Public Office Acts.

**Chart 4 | Staff Numbers (wte) at Year End**



## Strategic Goal 5 (continued)

### Protected Disclosures

In accordance with Section 21 of the Protected Disclosures Act, 2014, the NTPF has established and maintains procedures for current or former employees at all levels, agency or contract, to raise concerns in relation to wrongdoing, illegal practices or unethical conduct that has come to his/her attention through work. Written information in relation to these procedures has been provided to all employees.

There were no protected disclosures under the Protected Disclosure Act 2014 made in 2023 (nil in 2022).

### Human Rights and Equality

In accordance with Section 42 of the Irish Human Rights and Equality Commission Act, 2014, the NTPF has established and maintains procedures to eliminate discrimination, promote equality and protect the human rights of people who use the NTPF's services, people affected by its policies and people employed by the organisation. In respect of 2023, no disclosures were made to the NTPF under the Irish Human Rights and Equality Commission Act, 2014.

### Diversity and Inclusion

The NTPF is committed to equality of opportunity in all its policies, practices, and services. We aim to ensure that no employee or stakeholder experiences less favourable treatment on the grounds of gender, civil status, family status, sexual orientation, religion, age, disability, race, or membership of the travelling community in terms of recruitment, employment or accessing the NTPF's services.

We are committed to a proactive approach towards diversity and inclusion initiatives and will continue to review our policies and practices surrounding diversity and inclusion in 2024.

### Risk Management

In delivering on its roles and functions, the NTPF is exposed to a variety of strategic, operational, and financial risks. These risks may arise from either internal or external sources and may prevent, or seriously influence the ability of the NTPF to achieve its objectives.

In line with the "Risk Management Guidance for Government Departments and Offices", issued by the Department of Public Expenditure and Reform (2016) and the Code of Practice for the Governance of State Bodies (2016), the NTPF has agreed the organisation's risk appetite and developed policies to identify, evaluate, mitigate, and manage the risks it faces. Effective risk management allows the NTPF to improve its strategic, operational, and financial management.

Risk Management is included within the Terms of Reference of the Audit and Risk Committee and the Committee is directly tasked with the oversight of risk management. Risk management is a standing item on the agendas of the NTPF Board, Audit and Risk, Patient Care Committees and Executive meetings.

The principal risks and uncertainties facing the NTPF at the end of 2023 are as follows:

- A function of the NTPF is to arrange for the provision of hospital treatment to classes of persons determined by the Minister. Failure to arrange sufficient treatments may result in patients waiting on waiting lists longer than projected. To mitigate this risk, NTPF has a strong planning and monitoring process in place to maximise its activity and has regular and ongoing engagement with relevant stakeholders to support the delivery of the treatments.

- In arranging for the provision of hospital treatment, the NTPF is conscious of risks relating to providing quality assurance for commissioning patient treatments. To mitigate risks related to the arrangement of patient treatments, the NTPF has in place appropriate policies, procedures, and safeguard arrangements in respect of commissioning activity. In addition, the NTPF received independent quality assurance advice and its activity and systems are subject to Executive and Patient Care Committee oversight.
- Under the Nursing Homes Support Scheme Act (2009), the NTPF works to agree pricing arrangements with private & voluntary nursing homes. In this role, there are risks to achieving value for money which would result in increased waiting times for those seeking to access the nursing home care under the Fair Deal Scheme. To mitigate this risk, there are in place clear negotiation criteria and an appeals process. Oversight is provided by the Executive, CEO and Board.
- The NTPF collects, collates, and validates information on persons waiting for public hospital treatment. Risk exists in relation to the quality of the received and published and the impact unavailable or inaccurate data would have on stakeholders' decision-making. The NTPF has put in place a number of quality, validation and audit measures to ensure the quality of the data it publishes.
- Consequently, the NTPF holds a large volume of special category personal data, and a data breach could have serious consequences for the patients concerned. To mitigate the risk, the NTPF has in place a range of security policies, procedures and service arrangements that are regularly independently audited and tested.

## Strategic Goal 5 (continued)

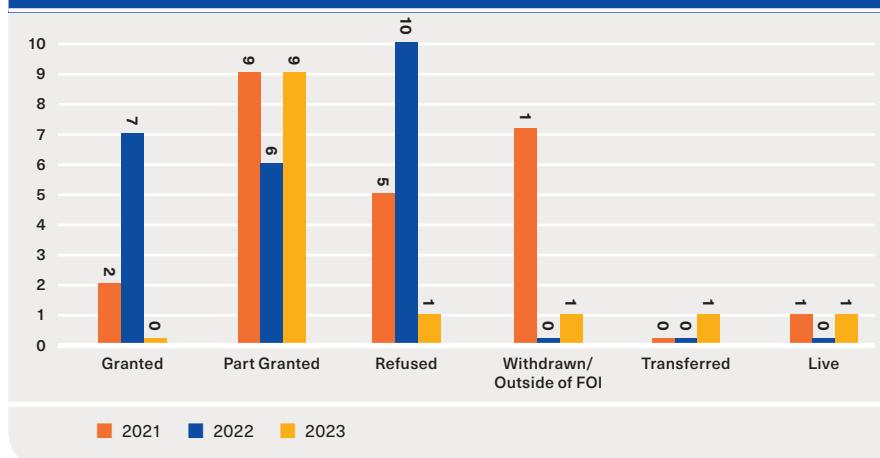
- The NTPF has sanctioned for 100 staff across all areas delivering on a range of functions in support of patients, residents, and the healthcare system. The loss of key staff may result in significant challenges to delivering on its functions. To mitigate this risk, the NTPF continuously reviews its staffing requirements and aims to build capacity across the organisation. In addition, the NTPF has in place external service providers to support the organisation where required.
- The NTPF is aware of the risks of delivering projects to the healthcare system where the system with capacity limitations across all areas. NTPF staff continue to monitor and engage with the healthcare system to identify the best means to deliver on its projects.
- The NTPF is aware of its compliance obligations with legal and corporate governance obligations and works to mitigate risks in this area with appropriate policies and procedures, proper oversight, use of governance frameworks and regular independent audits.
- Third-party providers deliver services and support to the NTPF across a range of functions. The organisation works to mitigate risks associated with the utilisation of third-party providers through appropriate tendering and procurement processes, contract management procedures, Board and Executive oversight and regular audits.

### Freedom of Information and Parliamentary Questions

The NTPF continues to meet its obligations in relation to responding to Freedom of Information requests and Parliamentary Questions. The NTPF came within the scope of the Freedom of Information Act with the passage of the Freedom of Information Act 1997 (Prescribed Bodies) Regulations 2006, effective from 31 May 2006. The NTPF remains within the scope of Freedom of Information legislation following the enactment of the Freedom of Information Act 2014.

In addition to processing requests made under the Freedom of Information Act 2014 as they are received, the NTPF published a Freedom of Information Manual to guide applicants through the Freedom of Information process and on making a request to the NTPF.

**Chart 5 | Freedom of Information Requests Received**



# Financial Statements

For the year ended 31 December 2023

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## General Information

<b>Board members</b>	Don Gallagher (Chairperson) Dónall Curtin Donna Roche ( <i>term ended 23/03/2024</i> ) Sarah Johnson Martin Sisk Patricia Byron ( <i>term ended 25/05/2023</i> ) Patrick Gibbons ( <i>term ended 27/02/2023</i> ) Terry McWade ( <i>term ended 27/02/2023</i> ) Anne Stewart ( <i>term ended 25/05/2023</i> ) Fiona Kiernan ( <i>appointed 28/02/2023</i> ) Gerry Quinn ( <i>appointed 28/02/2023</i> ) Valerie Bowens ( <i>appointed 25/05/2023</i> ) Niall Quinn ( <i>appointed 25/05/2023</i> )
<b>Board Secretary</b>	Eamonn Horgan
<b>Head Office</b>	Ashford House Tara Street Dublin 2
<b>Telephone</b>	+353 1 6427 101
<b>Fax</b>	+353 1 6427 102
<b>Website</b>	<a href="http://www.ntpf.ie">www.ntpf.ie</a>
<b>Auditors</b>	Comptroller and Auditor General 3A Mayor Street Upper North Wall Dublin 1
<b>Main Bankers</b>	AIB Bank Limited Swords Road Santry Dublin 9
<b>Solicitors</b>	Byrne Wallace LLP 88 Harcourt Street Dublin 2 D02 DK18

# Governance Statements and Board Members' Report

## For the year ended 31 December 2023

### Governance

The Board of the National Treatment Purchase Fund (NTPF) was established under Statutory Instrument (S.I.) 179 – National Treatment Purchase Fund (Establishment) Order, 2004 as amended by S.I. No. 125 of 2007, the Health (Miscellaneous Provision) Act 2007 and the Nursing Homes Support Scheme Act (2009). The functions of the Board are set out in Section 4 of S.I. 179. The Board is accountable to the Minister for Health and is responsible for ensuring good governance and performs this task by setting strategic objectives and targets and making strategic decisions on all key business issues. The regular day-to-day management, control and direction of the NTPF are the responsibility of the Chief Executive Officer (CEO) and the senior management team. The CEO and the senior management team must follow the broad strategic direction set by the Board, and must ensure that all Board members have a clear understanding of the key activities and decisions related to the entity, and of any significant risks likely to arise. The CEO acts as a direct liaison between the Board and management of NTPF.

### Board Responsibilities

The work and responsibilities of the Board are set out in the Statutory Instrument. Standing items considered by the Board include;

- Declaration of interests
- Reports from committees
- Review of Risk Register
- Financial reports/management accounts
- Performance reports
- Reserved matters

Section 6(10.1) of the Statutory Instrument requires the Board of the NTPF to keep, in such form as may be approved by the Minister for Health all proper and usual accounts of money received and expended by it.

In preparing these financial statements, the Board of the NTPF is required to;

- Select suitable accounting policies and apply them consistently
- Make judgements and estimates that are reasonable and prudent
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that it will continue in operation
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

The Board is responsible for keeping adequate accounting records which disclose, with reasonable accuracy at any time, its financial position and enables it to ensure that the financial statements comply with Section 6(10.1) of the Statutory Instrument. The maintenance and integrity of the corporate and financial information on the NTPF's website is the responsibility of the Board. The Board is responsible for approving the annual plan and budget.

The Board is also responsible for safeguarding its assets and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Board considers that the financial statements of the NTPF give a true and fair view of the financial performance and the financial position of the NTPF at 31 December 2023 except for the non-compliance with the requirements of FRS 102 in relation to retirement benefit obligations. Retirement benefits are accounted for on a pay-as-you-go basis.

## Governance Statements and Board Members' Report

For the year ended 31 December 2023  
(continued)

### Board Structure

The Board consists of a Chairperson and eight ordinary members, all of whom are appointed by the Minister for Health. The members of the Board are appointed for a period of up to three years and meet on a regular basis. The table below details the latest appointment date for members as at the end of the reporting period:

Board Member	Role	Latest Date Appointed
Don Gallagher	Chairperson	24 March 2021
Dónall Curtin	Ordinary Member	24 March 2021
Donna Roche	Ordinary Member	24 March 2021
Sarah Johnson	Ordinary Member	03 June 2021
Martin Sisk	Ordinary Member	28 February 2023
Fiona Kiernan	Ordinary Member	28 February 2023
Gerry Quinn	Ordinary Member	28 February 2023
Valerie Bowens	Ordinary Member	25 May 2023
Niall Quinn	Ordinary Member	25 May 2023

The Board completed a Board Effectiveness and Evaluation review in respect of 2023 and this was reported on at the December Board meeting.

The Board has established two committees, as follows:

#### Audit and Risk Committee

Comprises four Board members and an external expert (non-voting member). The role of the Audit and Risk Committee (ARC) is to support the Board in relation to its responsibilities for issues of risk, control and governance and associated assurance. The ARC is independent of the financial management of the organisation. In particular the Committee ensures that the internal control systems, including audit activities, are monitored actively and independently. The ARC reports to the Board after each meeting, and formally in writing annually.

The members of the ARC at 31 December 2023 were Dónall Curtin (Chairperson), Martin Sisk, Gerry Quinn and Valerie Bowens. Mr. Eugene Kelly was re-appointed as an external expert (non-voting member) from 01 November 2022 for a period of two years. There were 6 meetings of the ARC in 2023.

#### Patient Care Committee

Comprises four Board members and an external expert (non-voting member). The role of the Patient Care Committee (PCC) is to provide scrutiny and challenge with regard to the aspects of quality, risk management and safety of patient care as are relevant to be managed by the NTPF arising from its commissioning function. The PCC reports to the Board after each meeting, and formally in writing annually.

The members of the PCC at 31 December 2023 were Fiona Kiernan (Chairperson), Donna Roche, Sarah Johnson and Niall Quinn. Ms. Margaret Murphy was re-appointed as an external expert (non-voting member) on 27 June 2023 for a period of one year. There were 5 meetings of the PCC in 2023.

## Schedule of Attendance, Fees and Expenses

A schedule of attendance at Board and Committee meetings for 2023 is set out below including the fees and expenses received by each member;

Board Members	Board	Audit & Risk Committee	Patient Care Committee	Fees 2023 €	Expenses 2023 €
<b>Number of meetings</b>	<b>8</b>	<b>6</b>	<b>5</b>		
Patricia Byron	4 (4)		2 (2)	3,082	-
Patrick Gibbons	1 (1)	1 (1)		1,237	-
Terry McWade	1 (1)		1 (1)	1,237	-
Anne Stewart	3 (4)	2 (3)		165	-
Dónall Curtin	8 (8)	6 (6)		7,695	-
Don Gallagher (Chair)	8 (8)			11,970	-
Donna Roche	8 (8)		5 (5)	7,695	-
Sarah Johnson	8 (8)		5 (5)	7,695	-
Martin Sisk	8 (8)	4 (6)		7,695	-
Gerry Quinn	6 (6)	4 (4)		3,206	-
Valerie Bowens	3 (4)	2 (2)		4,634	-
Niall Quinn	4 (4)		2 (2)	4,594	-
Fiona Kiernan	6 (6)		4 (4)	6,435	-
				<b>67,340</b>	<b>0</b>

The figures shown in brackets relates to the number of meetings that members were eligible to attend.

## Key Personnel Changes

A new CEO, Fiona Brady, was appointed with effect from 03 July 2023 and Seán Flood stepped down from his position as Interim CEO with effect from 02 July 2023.

A Director of Commissioning, Bernadette Weir, was appointed on 01 October 2023, this was a new position.

There were no other changes to key management personnel during the reporting period.

Changes to key management personnel since the end of the reporting period is set out below:

In accordance with the National Treatment Purchase Fund (Establishment) Order, 2004 the Minister appointed four new members in 2023:

Board Member	Role	Appointment Date
Fiona Kiernan	Ordinary Member	28 February 2023
Gerry Quinn	Ordinary Member	28 February 2023
Valerie Bowens	Ordinary Member	25 May 2023
Niall Quinn	Ordinary Member	25 May 2023

The following memberships ceased in 2023:

Board Member	Role	Appointment Date
Patrick Gibbons	Ordinary Member	27 February 2023
Terry McWade	Ordinary Member	27 February 2023
Anne Stewart	Ordinary Member	25 May 2023
Patricia Byron	Ordinary Member	25 May 2023

## Governance Statements and Board Members' Report

For the year ended 31 December 2023  
(continued)

### Disclosures Required by Code of Practice for the Governance of State Bodies (2016)

The Board is responsible for ensuring that the National Treatment Purchase Fund has complied with the requirements of the Code of Practice for the Governance of State Bodies ("the Code") as published by the Department of Public Expenditure and Reform in August 2016 and its Annex published in 2020. The following disclosures are required by the Code:

#### *Consultancy Costs*

	2023 €	2022 €
Legal	83,373	48,677
Public relations	50,679	60,864
Business improvement	54,157	65,608
	<b>188,209</b>	<b>175,149</b>

#### *Travel & Subsistence*

	Domestic		Foreign		Total	
	2023	2022	2023	2022	2023	2022
Staff	39,292	22,820	-	-	39,292	22,820
Board	-	45	-	-	-	45
<b>Total</b>	<b>39,292</b>	<b>22,865</b>	-	-	<b>39,292</b>	<b>22,865</b>

#### *Hospitality Expenditure*

An amount of €0 was incurred on internal hospitality for 2023 (2022 €0). There was €0 amount incurred on external hospitality for 2023 (2022 €0).

#### *Employee short-term benefits*

Employee short-term benefits are disclosed in note 5 to the financial statements.

#### *Gender Balance, Diversity and Inclusion*

As at 31 December, the Board had 4 (44%) female and 5 (56%) male board members. There were no vacant positions at year end. The NTPF meets the Government target of a minimum of 40% representation of each gender in the membership of State Boards.

The Board has adopted the Code of Practice for the Governance of State Bodies (2016) and its Annex published in 2020 and has put procedures in place to ensure compliance with the Code.

The National Treatment Purchase Fund was in compliance with the Code of Practice for the Governance of State Bodies for 2023.

On behalf of the NTPF Board:



**Don Gallagher** (Chairperson)  
Board Member

30 September 2024



**Dónall Curtin**  
Board Member

30 September 2024

# Statement on Internal Control

## Scope of Responsibility

On behalf of the National Treatment Purchase Fund (NTPF), I acknowledge the Board's responsibility for ensuring that an effective system of internal control is maintained and operated. This responsibility takes account of the requirements of the Code of Practice for the Governance of State Bodies (2016) and its Annex published in 2020.

## Purpose of the System of Internal Control

The system of internal control is designed to manage risk to a tolerable level rather than to eliminate it. The system can therefore only provide reasonable and not absolute assurance that assets are safeguarded, transactions authorised and properly recorded and that material errors or irregularities are either prevented or detected in a timely way.

The system of internal controls, which accords with guidance issued by the Department of Public Expenditure and Reform has been in place in the NTPF for the year ended 31 December 2023 and up to the date of approval of the financial statements.

## Capacity to Handle Risk

The NTPF has an Audit and Risk Committee (ARC) comprising of four Board members and one external expert. The ARC met six times during the year.

The NTPF has also established an internal audit function which is adequately resourced and in line with organisations of a similar size is outsourced. An accounting firm is appointed to perform the internal audit process and implement an audit plan agreed with the ARC.

The ARC has developed a risk management policy which sets out its risk appetite, the risk management process in place and details the roles and responsibilities of staff in relation to risk. The policy has been issued to all staff that are expected to work within the NTPF's risk management policies, to alert management on emerging risks and control weaknesses and assume responsibility for risks and controls within their own area of work.

## Risk and Control Framework

Risk management is a standing item on the agenda of both Board and ARC meetings. A Risk Register is in place which identifies the key risks facing the NTPF and these have been identified, evaluated and graded according to their significance. The ARC reviews all risks identified on the Risk Register and the management plan for mitigating the identified risk at each meeting. Risks identified throughout the year are added to the Risk Register on an ongoing basis. In addition, the high ranking risks, new risks and changing risks on the Risk Register are reviewed at each Board meeting. The outcome of these assessments is used to plan and allocate resources to ensure risks are managed to an acceptable level.

The risk register details the controls and actions needed to mitigate risk and responsibility for operation of controls assigned to specific staff. I confirm that a control environment containing the following elements is in place;

- procedures for all key business processes have been documented
- financial responsibilities have been assigned at management level with corresponding accountability
- there is an appropriate budgeting system with an annual budget which is kept under review by senior management
- there are systems aimed at ensuring the security of the information and communication technology systems, and
- there are systems in place to safeguard the assets.

## Statement on Internal Control

(continued)

### Ongoing Monitoring and Review

Formal procedures have been established for monitoring control processes and control deficiencies are communicated to those responsible for taking corrective action and to management and the Board, where relevant, in a timely way. I confirm that the following ongoing monitoring systems are in place;

- key risks and related controls have been identified and processes have been put in place to monitor the operation of those key controls and report any identified deficiencies
- reporting arrangements have been established at all levels where responsibility for financial management has been assigned, and
- there are regular reviews by senior management of periodic and annual performance and financial reports which indicate performance against budgets and forecasts.

### Procurement

I confirm that the NTPF has procedures in place to ensure compliance with current procurement rules and guidelines and that during 2023 the NTPF materially complied with those procedures.

### Review of Effectiveness

The Board confirmed on 4th March 2024 that it had conducted an annual review of the effectiveness of the 2023 internal controls.

The NTPF has procedures to monitor the effectiveness of its risk management and control procedures. The NTPF's monitoring and review of the effectiveness of the system of internal control is informed by the work of the internal and external auditors, the Audit and Risk Committee which oversee their work, the Patient Care Committee which monitors risks relating to the Commissioning of patient treatments and senior management within the NTPF who is responsible for the development and maintenance of the internal control framework.

### Internal Control Issues

No material weaknesses in internal control were identified in relation to 2023.

### Impact of COVID-19 and Inflationary Pressures

The Temporary Assistance Payment Scheme was announced by the State to support nursing homes with respect to additional cost pressures arising from Covid-19. The Temporary Assistance Payment Scheme concluded as at April 2023.

The Temporary Inflation Payment Scheme was announced by the State to support nursing homes with the cost of energy inflation. The Temporary Inflation Payment Scheme concluded as at June 2023.

The HSE administered the schemes and make payments to the Nursing Homes. The NTPF administered the application process and provided support and advice to the HSE.

### (Deficit)/Surplus after appropriations

The Oireachtas grant income is provided to meet liabilities maturing during the year as opposed to expenditure incurred during the year. Consequently, a difference will normally arise in the balance between income and expenditure because of the difference between accrual based expenditure and cash based funding.

At the end of 2023 the NTPF is reporting a revenue deficit of income over expenditure of €198K.

Revenue reserves carried forward from 2022 were used for this expenditure. This was funding not spent in prior years and carried over for patient care expenditure in 2023.

On behalf of the NTPF Board:



**Don Gallagher**  
Chairperson

30 September 2024

# Report of the Comptroller and Auditor General



## Ard Reachtaire Cuntas agus Ciste Comptroller and Auditor General

Report for presentation to the Houses of the Oireachtas

National Treatment Purchase Fund Board

### Qualified opinion on the financial statements

I have audited the financial statements of the National Treatment Purchase Fund Board for the year ended 31 December 2023 as required under the provisions of section 5 of the Comptroller and Auditor General (Amendment) Act 1993. The financial statements have been prepared in accordance with Financial Reporting Standard (FRS) 102 — *The Financial Reporting Standard applicable in the UK and the Republic of Ireland* and comprise

- the statement of income and expenditure and retained revenue reserves
- the statement of financial position
- the statement of cash flows, and
- the related notes, including a summary of significant accounting policies.

In my opinion, except for the non-compliance with the requirements of FRS 102 in relation to retirement benefit entitlements referred to below, the financial statements give a true and fair view of the assets, liabilities and financial position of the National Treatment Purchase Fund Board at 31 December 2023 and of its income and expenditure for 2023 in accordance with FRS 102.

#### Basis for qualified opinion on financial statements

In compliance with the directions of the Minister for Health, the National Treatment Purchase Fund Board accounts for the costs of retirement benefit entitlements only as they become payable. This does not comply with FRS 102 which requires that the financial statements recognise the full cost of retirement benefit entitlements earned in the period and the accrued liability at the reporting date. The effect of the non-compliance on the National Treatment Purchase Fund Board's financial statements for 2023 has not been quantified.

I conducted my audit of the financial statements in accordance with the International Standards on Auditing (ISAs) as promulgated by the International Organisation of Supreme Audit Institutions. My responsibilities under those standards are described in the appendix to this report. I am independent of the National Treatment Purchase Fund Board and have fulfilled my other ethical responsibilities in accordance with the standards.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

### Report on information other than the financial statements, and on other matters

The National Treatment Purchase Fund Board has presented certain other information together with the financial statements. This comprises the annual report, the governance statement and Board members' report, and the statement on internal control. My responsibilities to report in relation to such information, and on certain other matters upon which I report by exception, are described in the appendix to this report.

I have nothing to report in that regard.

Seamus McCarthy  
Comptroller and Auditor General  
30 September 2024

## Report of the Comptroller and Auditor General (continued)

### Appendix to the report

#### Responsibilities of Board members

As detailed in the governance statement and Board members' report, the Board members are responsible for

- the preparation of annual financial statements in the form prescribed under article 10 of SI No 179/2004 National Treatment Purchase Fund Board (Establishment) Order 2004
- ensuring that the financial statements give a true and fair view in accordance with FRS 102
- ensuring the regularity of transactions
- assessing whether the use of the going concern basis of accounting is appropriate, and
- such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

#### Responsibilities of the Comptroller and Auditor General

I am required under section 5 of the Comptroller and Auditor General (Amendment) Act 1993 to audit the financial statements of the National Treatment Purchase Fund Board and to report thereon to the Houses of the Oireachtas.

My objective in carrying out the audit is to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement due to fraud or error. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the ISAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the ISAs, I exercise professional judgment and maintain professional scepticism throughout the audit. In doing so,

- I identify and assess the risks of material misstatement of the financial statements whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- I obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal controls.
- I evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures.

- I conclude on the appropriateness of the use of the going concern basis of accounting and, based on the audit evidence obtained, on whether a material uncertainty exists related to events or conditions that may cast significant doubt on the National Treatment Purchase Fund Board's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my report. However, future events or conditions may cause the National Treatment Purchase Fund Board to cease to continue as a going concern.
- I evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I report by exception if, in my opinion,

- I have not received all the information and explanations I required for my audit, or
- the accounting records were not sufficient to permit the financial statements to be readily and properly audited, or
- the financial statements are not in agreement with the accounting records.

#### Information other than the financial statements

My opinion on the financial statements does not cover the other information presented with those statements, and I do not express any form of assurance conclusion thereon.

In connection with my audit of the financial statements, I am required under the ISAs to read the other information presented and, in doing so, consider whether the other information is materially inconsistent with the financial statements or with knowledge obtained during the audit, or if it otherwise appears to be materially misstated. If, based on the work I have performed, I conclude that there is a material misstatement of this other information, I am required to report that fact.

#### Reporting on other matters

My audit is conducted by reference to the special considerations which attach to State bodies in relation to their management and operation. I report if I identify material matters relating to the manner in which public business has been conducted.

I seek to obtain evidence about the regularity of financial transactions in the course of audit. I report if I identify any material instance where public money has not been applied for the purposes intended or where transactions did not conform to the authorities governing them.

## Statement of Income and Expenditure and Retained Revenue Reserves

### For the year ended 31 December 2023

	Notes	2023 €	2022 €
<b>Income</b>			
Oireachtas Grant	2	190,000,000	125,000,000
Other Income		–	30
Interest Receivable		245,071	57,334
<b>Total Income</b>		<b>190,245,071</b>	<b>125,057,364</b>
<b>Less: Expenditure</b>			
Patient Care Expenditure	3	179,418,432	128,503,145
Administration Expenses	4	11,088,666	8,584,398
<b>Total Expenditure</b>		<b>190,507,098</b>	<b>137,087,543</b>
<b>(Deficit)/Surplus for the Year before Appropriations</b>		<b>(262,027)</b>	<b>(12,030,179)</b>
<b>Transfer to Capital Account</b>	11	<b>63,591</b>	<b>31,902</b>
<b>(Deficit)/Surplus for the Year after Appropriations</b>		<b>(198,436)</b>	<b>(11,998,277)</b>
Balance Brought Forward at 1 January		15,076,002	27,074,279
<b>Balance Carried Forward at 31 December</b>		<b>14,877,566</b>	<b>15,076,002</b>

The Statement of Income and Expenditure and Retained Revenue Reserves includes all gains and losses recognised in the year.

The Statement of Cash Flows and notes 1 to 16 form part of these financial statements.

On Behalf of the National Treatment Purchase Fund Board:



Don Gallagher (Chairperson)  
Board Member

30 September 2024



Dónall Curtin  
Board Member

30 September 2024

## Statement of Financial Position

As at 31 December 2023

	Notes	2023 €	2022 €
<b>Fixed Assets</b>	6	394,091	457,682
<b>Current Assets</b>			
Receivables and Prepayments	7	253,099	254,029
Cash and cash equivalents	8	62,105,012	61,433,783
		62,358,111	61,687,812
<b>Current Liabilities (amounts falling due within one year)</b>			
Care Payables and Accruals	9	44,703,574	44,880,324
Non-Care Payables and Accruals	10	2,776,971	1,731,486
		47,480,545	46,611,810
<b>Net Current Assets</b>		14,877,566	15,076,002
<b>Total Net Assets</b>		15,271,657	15,533,684
<b>Representing</b>			
Income and Expenditure and Retained Revenue Reserves		14,877,566	15,076,002
Capital Account	11	394,091	457,682
		15,271,657	15,533,684

The Statement of Cash Flows and notes 1 to 16 form part of these financial statements.

On Behalf of the National Treatment Purchase Fund Board::



Don Gallagher (Chairperson)  
Board Member

30 September 2024



Dónall Curtin  
Board Member

30 September 2024

## Statement of Cash Flows

### For the year ended 31 December 2023

	Note	2023 €	2022 €
<b>Net Cash Flows from Operating Activities</b>			
(Deficit)/Surplus of Income over Expenditure		(262,027)	(12,030,179)
Depreciation and impairment of Fixed Assets	6	200,681	179,099
Increase in Receivables		930	(9,058)
Increase in Payables		868,735	19,044,299
<b>Net Cash Flows from Operating Activities</b>		<b>808,319</b>	<b>7,184,161</b>
<b>Cash Flows from Investing Activities</b>			
Payments to acquire Property, Plant and Equipment	6	(137,090)	(147,197)
Disposal of Property, Plant and Equipment	6	-	-
<b>Net Cash Flows from Investing Activities</b>		<b>(137,090)</b>	<b>(147,197)</b>
<b>Cash Flows from Financing Activities</b>			
Bank interest received		-	-
Bank interest paid		-	-
<b>Net Cash Flows from Financing Activities</b>		<b>-</b>	<b>-</b>
<b>Net Increase in Cash and Cash Equivalents</b>		<b>671,229</b>	<b>7,036,964</b>
Cash and Cash Equivalents at 1 January		61,433,783	54,396,819
<b>Cash and Cash Equivalents at 31 December</b>		<b>62,105,012</b>	<b>61,433,783</b>

# Notes to the Financial Statements

## For the year ended 31 December 2023

### 1. Accounting Policies

The basis of accounting and significant accounting policies adopted by the National Treatment Purchase Fund Board (NTPF Board) is set out below. They have all been applied consistently throughout the year and for the preceding year.

#### a) General Information

The Board of the National Treatment Purchase Fund (NTPF) was established under Statutory Instrument (S.I.) 179 – National Treatment Purchase Fund (Establishment) Order, 2004 as amended by S.I. No. 125 of 2007, the Health (Miscellaneous Provision) Act 2007 and the Nursing Homes Support Scheme Act (2009), with a head office at Ashford House, Tara Street, Dublin 2.

The NTPF Board's primary objectives are as follows:

- i. To make arrangements with persons, whether resident in the State or elsewhere, for the provision of hospital treatment to such classes of persons as may be determined by the Minister from time to time.
- ii. to collect, collate and validate information in relation to persons waiting for hospital treatment and to put in place information systems and procedures for that purpose.
- iii. to furnish whenever so required by the Minister or on its own initiative, advice to the Minister on issues relating to its functions.
- iv. to perform any other function in relation to the purchase of hospital treatment that the Minister may from time to time assign to it.
- v. to make arrangements with a person it considers to be appropriate, being a proprietor of a nursing home, relating to the price at which long-term residential care services will be provided by such person to persons requiring such services and who are in receipt of financial support under the Nursing Homes Support Scheme Act 2009.

The NTPF Board is a Public Benefit Entity (PBE).

#### b) Statement of Compliance

The financial statements of the NTPF Board for the year ended 31 December 2023 have been prepared in accordance with FRS 102, the financial reporting standard applicable in the UK and Ireland, issued by the Financial Reporting Council (FRC) with the exception that pensions are accounted for on a pay-as-you-go basis. The provisions of FRS 102 Section 28 Employee Benefits are not applied and the liability for future pension benefits accrued in the year has not been recognised in the financial statements.

#### c) Basis of Preparation

The financial statements have been prepared under the historical cost convention, except for certain assets and liabilities that are measured at fair value as explained in the accounting policies below.

The financial statements are in the form approved by the Minister for Health under the National Treatment Purchase Fund Board (Establishment) Order 2004.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the NTPF Board's financial statements.

## 1. Accounting Policies (continued)

### d) Revenue

#### Oireachtas Grants

Revenue is generally recognised on an accruals basis. However, Oireachtas Grants are provided to meet commitments during the year as opposed to expenses incurred during the year and are accounted for on a cash receipts basis.

Commitments are obligations or undertakings to make future payments to Public and Private Hospitals that exist at the end of the reporting period but which have not been recognised as liabilities in the Statement of Financial Position.

#### Other Revenue

Other revenue is recognised on a cash receipts basis.

### e) Patient care expenditure

Care expenditure is recognised in the year in which the medical care is provided.

### f) Property, Plant and Equipment

Property, plant and equipment are stated at cost less accumulated depreciation, adjusted for any provision for impairment. Depreciation is provided on all property, plant and equipment on a straight line basis at rates which are estimated to reduce the assets to residual values by the end of their expected useful lives as follows:

Computer Software and Equipment	20% per annum
Office Equipment	20% per annum
Furniture and Fittings	10% per annum

Residual value represents the estimated amount which would currently be obtained from disposal of an asset, after deducting estimated costs of disposal, if the asset were already of an age and in the condition expected at the end of its useful life.

Expenditure incurred on the development of computer systems, which is substantial in amount, and is considered to have an economic benefit to the Board lasting more than one year into the future, is capitalised and depreciated over the period in which the economic benefits are expected to arise. This period is subject to a maximum of 5 years. In the event of uncertainty regarding its future economic benefit an impairment loss is recognised in the Statement of Income and Expenditure and Retained Revenue Reserves in the year.

### g) Inventory

As the Board does not carry any material inventory all sundry consumable items (e.g. stationery, printed material etc.) are charged in full to the Statement of Income and Expenditure and Retained Revenue Reserves in the period in which they were first acquired.

### h) Receivables

Receivables are recognised at fair value, less provision for doubtful debts. The provision for doubtful debts is a specific provision and is established when there is objective evidence that the NTPF Board will not be able to collect all amounts owed to it. All movements in the provision for doubtful debts are recognised in the Statement of Income and Expenditure and Retained Revenue Reserves.

### i) Operating Leases

Rental expenditure under operating leases is recognised in the Statement of Income and Expenditure and Retained Revenue Reserves over the life of the lease. Expenditure is recognised on a straight-line basis over the lease period.

## Notes to the Financial Statements

(continued)

### 1. Accounting Policies (continued)

#### j) Employee Benefits

##### Short-term Benefits

Short term benefits such as holiday pay are recognised as an expense in the year, and benefits that are accrued at year-end are included in the Payables figure in the Statement of Financial Position.

##### Retirement Benefits

Pension entitlements of employees directly employed by the Board are provided for through a defined benefit scheme. By direction of the Minister for Health, no provision is made in the financial statements in respect of future pension benefits. Funding is provided when pension payments are made.

Pension contributions deducted from employees' salaries are offset against pension payments and recognised as net pension costs and charged to the Statement of Income and Expenditure and Retained Revenue Reserves when paid.

NTPF also administer the Single Public Service Pension Scheme ("Single Scheme") which is a defined benefit scheme for pensionable public servants appointed on or after 1 January 2013. Single scheme members' contributions are paid over to the Department of Public Expenditure and Reform.

Pension benefits of staff seconded to the NTPF remain the responsibility of their parent bodies. The employer cost of providing these benefits is charged to the Statement of Income and Expenditure and Retained Revenue Reserves and is remitted to the parent bodies.

#### k) Capital account

The capital account represents the unamortised value of income applied to capital expenditure. Releases are made from this reserve to the Statement of Income and Expenditure and Retained Revenue Reserves in line with the depreciation and write-down of the assets.

#### l) Foreign Currency Transactions

Foreign currency transactions during the period have been translated at the rate of exchange ruling at the date of the transaction.

#### m) Critical Accounting Judgements and Estimates

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported for assets and liabilities at the reporting date and the amounts reported for revenues and expenses during the year. The nature of estimation means that actual outcomes could differ from those estimated. The care expenditure recognised in the AFS is based on information provided by public and private hospitals. As not all hospitals have submitted final reports for last year, an NTPF estimate is included for unreported expenditure.

##### Depreciation and Residual Values

The NTPF Board has reviewed the asset lives and associated residual values of all fixed asset classes, and in particular, the useful economic life and residual values of fixtures and fittings, and have concluded that asset lives and residual values are appropriate.

## 2. Oireachtas Grants

The Oireachtas Grants voted to the National Treatment Purchase Fund from Vote 38 Health as shown in the financial statements consist of;

		2023 €	2022 €
Grants for current expenditure	Sub-head E3	100,000,000	100,000,000
Grants for current expenditure	Sub-head E5	90,000,000	25,000,000
		<b>190,000,000</b>	<b>125,000,000</b>

The allocation for Sub-head E5 was a temporary measure in response to the waiting list backlogs and capacity issues arising from the COVID-19 pandemic.

### 3(a). Patient Care Expenditure

In 2023 expenditure incurred by NTPF related to payments to private and public hospitals to provide inpatient and outpatient services to waiting list patients. The expenditure is broken down by payee type and speciality as follows;

		2023 €	2022 €
Private Hospitals		107,367,250	67,285,727
Public Hospitals		72,051,182	61,217,418
		<b>179,418,432</b>	<b>128,503,145</b>

### 3(b). Patient Care Expenditure by speciality

		2023 €	2022 €
Orthopaedics		41,274,627	29,159,831
Ophthalmology		26,012,273	20,720,235
General Surgery		40,844,370	30,067,466
Urology		9,478,586	7,000,479
Otolaryngology (ENT)		9,185,110	7,841,621
Cardiac Surgery/Cardiology		16,047,608	9,049,935
Radiology		17,295,389	10,799,807
Neurosurgery		2,971,630	1,046,523
Gynaecology		315,872	241,382
Vascular Surgery		2,782,857	2,078,828
Non-Cosmetic Plastic Surgery		2,772,016	2,652,567
Pain Management		2,103,020	1,495,634
Neurology		-	195,481
Surgical Dermatology		3,903,150	3,273,293
Respiratory		1,680,696	1,045,963
Rheumatology		1,162,592	948,955
Immunology		120,023	30,454
Endocrinology		320,521	690,630
Maxillo-Facial		1,148,092	164,061
Total		<b>179,418,432</b>	<b>128,503,145</b>

## Notes to the Financial Statements

(continued)

### 4. Administration Expenses

Administration Expenses		2023 €	2022 €
Payroll	Note 5	5,481,326	4,230,288
Office rent		517,008	517,008
Professional services		1,607,930	1,063,914
Office expenses		268,435	218,035
Post and Postal Management		1,999,904	1,549,651
Computer expenses		559,620	446,738
Communications		50,679	60,864
Training and Recruitment		147,911	102,881
Legal fees		83,373	48,677
Transport and Travel		39,292	22,865
Depreciation		200,681	179,099
Premises cleaning and maintenance		38,772	42,873
Audit fees		20,350	20,350
Insurance		72,332	65,538
Bank charges		1,053	15,515
Loss on disposal of fixed assets		-	-
Miscellaneous costs		-	102
		11,088,666	8,584,398

The direct cost of administering the NTPF's negotiation function under the Nursing Homes Support Scheme Act is included in Administration Expenses. This cost amounted to €1,034,969 (2022: €440,336).

In addition, the cost of the NTPF's role in respect of the Covid-19 Temporary Assistance Payment Scheme amounted to €140,945 in 2023 (2022: €422,642).

The cost of the NTPF's role in respect of the Temporary Inflation Payment Scheme amounted to €255,665 in 2023 (2022: €35,678).

## 5. Remuneration and Pay Costs

### a) Aggregate Employee Benefits

	2023 €	2022 €
Staff Short-term Benefits	4,866,757	3,717,396
Pension payments	136,269	132,840
Employer's contribution to Social Welfare	478,300	380,052
Total Payroll Cost	<u>5,481,326</u>	<u>4,230,288</u>

Note: Pension payments above are net of employee pension contributions of €136,049 (2022 €122,428) which are deducted from salaries but retained by the NTPF. Pension deductions in respect of SPSPS members were €102,268 (2022 €68,523). These are remitted to the Department of Public Expenditure and Reform. Additional Superannuation Contributions (in accordance with DPER Circular 21/2018) of €145,903 (2022 €119,289) were remitted to the Department of Health.

	2023	2022
Number of staff employed (WTE) at year end	80	71

### b) Staff Short-term Benefits

	2023 €	2022 €
Basic pay	4,866,757	3,717,396
Overtime	-	-
Allowances	-	-
<u>4,866,757</u>		<u>3,717,396</u>

Basic pay includes agency staff costs of €292,457 (2022 €88,355)

### c) Chief Executive's Salary

	2023 €	2022 €
Chief Executive Officer Salary	76,284	151,014
Interim Chief Executive Officer Salary*	77,688	12,372

\* Mr Seán Flood was appointed interim Chief Executive Officer from 1 December 2022 to 2 July 2023. A new CEO, Fiona Brady, was appointed on 3 July 2023.

The Chief Executive is a member of the NTPF Superannuation Scheme and her entitlements in that regard do not extend beyond the terms of the model public service pension scheme. The value of retirement benefits earned in the period is not included in the above.

## Notes to the Financial Statements

(continued)

### 5. Remuneration and Pay Costs (continued)

#### d) Key Management Personnel

Key management personnel in the NTPF consist of the Members of the Board, the Chief Executive Officer, Finance Director, ICT Director, Director of Corporate Services, Waiting List Governance and Reform Director and Director of Commissioning. The total value of employee benefits for key management personnel is set out below;

	2023 €	2022 €
Salary	607,776	631,872

Salary for key management personnel does not include the value of retirement benefits earned in the period. Key management personnel, excluding Board members, are members of the NTPF Superannuation Scheme and their entitlements in that regard do not extend beyond the terms of the model public service pension scheme.

#### e) Employee benefits breakdown

Employees' short-term benefits in excess of €60,000 are categorised in the following bands;

From	To	2023	Number of Employees 2022
€60,000	€69,999	11	9
€70,000	€79,999	5	3
€80,000	€89,999	4	2
€90,000	€99,999	1	-
€100,000	€109,999	2	2
€110,000	€119,999	-	1
€120,000	€129,999	-	-
€130,000	€139,999	1	-
€140,000	€149,999	-	-
€150,000	€159,999	-	1
Total		24	18

Note: For the purposes of this disclosure, short-term employee benefits in relation to services rendered during the reporting period include salary, allowances and other payments made on behalf of the employee but exclude employer's PRSI.

## 6. Property, Plant and Equipment

	Computer Equipment and Software €	Office Equipment €	Furniture, Fixtures and Fittings €	Total €
<b>Cost</b>				
At 1 January 2023	1,419,507	61,058	157,105	1,637,667
Additions	107,167	19,550	10,373	137,090
Disposals	-	-	-	-
<b>At 31 December 2023</b>	<b>1,526,674</b>	<b>80,608</b>	<b>167,479</b>	<b>1,774,760</b>
<b>Depreciation</b>				
At 1 January 2023	(1,014,024)	(59,502)	(106,462)	(1,179,988)
Charge for the Year	(188,368)	(4,687)	(7,626)	(200,681)
Disposals	-	-	-	-
<b>At 31 December 2023</b>	<b>(1,202,392)</b>	<b>(64,189)</b>	<b>(114,087)</b>	<b>(1,380,669)</b>
<b>Net Book Value</b>				
At 1 January 2023	405,483	1,556	50,643	457,682
Net movement for the year	(81,200)	14,861	2,748	(63,591)
<b>At 31 December 2023</b>	<b>324,283</b>	<b>16,417</b>	<b>53,391</b>	<b>394,091</b>

## 7. Receivables and prepayments

	2023 €	2022 €
Sundry Prepayments	244,804	232,520
Other Sundry Receivables	8,295	21,509
	<b>253,099</b>	<b>254,029</b>

## 8. Cash and Cash Equivalents

	2023 €	2022 €
Bank Current Account	405,005	733,483
NTMA Exchequer Notes	61,700,000	60,700,000
Petty Cash	7	300
	<b>62,105,012</b>	<b>61,433,783</b>

## 9. Care Payables and Accruals

	2023 €	2022 €
Care payables	14,124,947	6,354,038
Care accruals	30,578,627	38,526,286
	<b>44,703,574</b>	<b>44,880,324</b>

## Notes to the Financial Statements (continued)

### 10. Non-Care Payables and Accruals

	2023 €	2022 €
Professional Services Withholding Tax	1,398,473	711,014
PAYE / PRSI and Government Levies	153,332	132,308
Other non-care payables and accruals	1,225,166	888,164
	<b>2,776,971</b>	<b>1,731,486</b>

### 11. Capital Account

	2023 €	2022 €
Balance at 1 January	457,682	489,584
Funds allocated to acquire fixed assets	137,090	147,197
Amortisation in line with asset depreciation	(200,681)	(179,099)
Disposal of Property, Plant and Equipment	-	-
Net movement in Capital Account	(63,591)	(31,902)
	<b>394,091</b>	<b>457,682</b>
Balance at 31 December		

### 12. Operating Leases

The National Treatment Purchase Fund occupies premises at Ashford House, Tara Street, Dublin 2 under a lease agreement commencing 1 January 2021 and expiring on 31 December 2025. The total office floor area of the property is 935m<sup>2</sup> of which NTPF occupied 100% at the reporting date.

#### Operating lease rentals (charged to Income and Expenditure and Retained Reserves)

	2023 €	2022 €
Land and Buildings	517,008	517,008

#### The Board has the following commitments under operating leases which expire

	2023 €	2022 €
Within 1 year	517,008	517,008
Within 2 to 5 years	517,008	1,034,016

### **13. Commitments**

Commitments are obligations or undertakings to make future payments to Public and Private Hospitals that exist at the end of the reporting period, but which have not been recognised as liabilities in the Statement of Financial Position. Offers of treatments, to an estimated value of €40M (2022: €35M), have been accepted by public patients at the reporting date for the treatments to take place in the following year. Commitments include outpatient consultations and provision for follow up care where appropriate. As the Financial Statements are prepared on an accruals basis these commitments have not been recognised as a liability at the reporting date.

### **14. Related Party Disclosures**

Key personnel of the NTPF Board consist of Members of the Board, the CEO and senior Managers. For a breakdown of the remuneration and benefits paid to key personnel see Note 5.

The NTPF Board adopts procedures in accordance with the guidelines issued by the Department of Public Expenditure and Reform covering the personal interests of Board.

Members. In the normal course of business, the NTPF Board may enter into contractual arrangements with entities in which the NTPF Board Members are employed or are otherwise interested. During the year the NTPF Board had no dealings with bodies connected to any of the Board Members.

### **15. Events after the reporting date**

There are no events between the reporting date and the date of approval of these financial statements that require adjustment to the financial statements.

The NTPF is being allocated additional funding in respect of 2024 to address waiting lists.

The Board considers that, as the entity provides a public service that is funded by monies provided by the Exchequer, via the Department of Health, it is appropriate to prepare these financial statements on a going concern basis.

### **16. Approval of the financial statements**

The financial statements were approved by the National Treatment Purchase Fund Board on 30 September 2024.

## Appendix

### Energy Consumption

The public sector has been set a target by the Government of a 50% energy efficiency savings by 2030 and a reduction of greenhouse gasses by 51% in the same period. To achieve the targeted saving, the National Energy Efficiency Action Plan (NEEAP) was developed which along with the European Communities (Energy End-Use Efficiency and Energy Services) Regulations 2009 mandated the following obligations and targets:

- All public sector bodies from 1 January 2011 shall include in annual reports, a statement describing the actions they are taking to improve its energy efficiency and an assessment of its progress towards the 50% target;
- Put energy efficiency programmes in place for Government Departments, State Agencies, Local Authorities, the Health Service and all other areas of the public sector;
- Implement energy-efficient procurement practices; and
- All public sector buildings over 1,000m<sup>2</sup> must have a Display Energy Certificate on show to demonstrate actual energy use and the Building Energy Rating.

The NTPF has one office in Ashford House, Tara Street. The offices occupy two floors of a multi occupancy office building. The floor area leased does not exceed 1,000m<sup>2</sup> where a Display Energy Certificate is required.

The NTPF reports on its energy performance to the Sustainable Energy Authority of Ireland in accordance with Statutory Instrument 426 of 2014 – European Union (Energy Efficiency) Regulation and Statutory Instrument 542/2029 - European Communities (Energy End Use Efficiency and Energy Services) Regulations 2009.

Energy consumption is reported based on the number of NTPF full time employee equivalents. This approach has been taken as the number of NTPF employees has varied during the reporting period.

The NTPF continues to work to meet its obligations to reduce its impact on our natural resources and the planet.



# Tuarascáil Bhliantúil agus Ráitis Airgeadais 2023





**An Ciste Náisiúnta um Cheannach Cóireála**

Teach Ashford, Sráid na Teamhrach, Baile Átha Cliath 2 D02 VX67

[www.ntpf.ie](http://www.ntpf.ie)

# Clár Ábhair

## Leathanach

### 04 Réamhrá

08 Príomhéacthaí 2023

### 10 Faoin gCiste Náisiúnta um Cheannach Cóireála

10 Réamhrá agus Sainordú

11 Ár bhFís, ár Misean, agus ár Luachanna Corparáideacha

### 12 Rialachas agus Struchtúr

13 Ár mBord

15 Coistí

17 Stiúrthóireachtaí CNCC

19 Réimsí Feidhmeacha

### 22 Cuspóirí agus Éachtaí Straitéiseacha

23 Ár Spriocanna Straitéiseacha

### 26 Seachadadh Oibriúcháin i gcomhréir lenár Spriocanna Straitéiseacha

26 Cóireáil dearbhaithe cáilíochta a shocrú d'othair ar bhealach éifeachtach

28 Praghsáil chuí a bhaint amach do chúram cónaitheach fadtéarmach, lena gcumasófar luach ar airgead agus acmhainn leordhóthanach, trí idirbhheartaíocht le tithe altranais príobháideacha agus deonacha

29 Faisnéis liostaí feithimh a chomhthiomsú, a bhailíochtú agus a fhoilsiú chun pleánail na seirbhíse sláinte a fheabhsú

33 A bheith ina ghuth neamhspleách, iontaofa agus saineolach laistigh den tseirbhís sláinte a thugann comhairle agus tacaíocht don Aire

34 Eagraíocht láidir, athléimneach agus chuimsitheach a chruthú ina bhfuil cumhacht ag ár ndaoine agus ina gcuirtear feabhas leanúnach ar ár gcumas

### 35 Ráitis Airgeadais don Bhliain dár Críoch an 31 Nollaig 2023

### 58 Aguisín - Ídiu Fuinnimh

# Réamhrá le Don Gallagher Cathaoirleach



Mar Chathaoirleach ar an gCiste Náisiúnta um Cheannach Cóireála (CNCC), tá áthas orm fáilte a chur romhat chuig Tuarascáil Bhliantúil agus Ráitis Airgeadais an CNCC do 2023.

Ba bhliain í 2023 ina ndearnadh dul chun cinn suntasach don CNCC agus muid ag obair chun rochtain ar sheirbhísí cúram sláinte a fheabhsú d'othair phoiblí agus do chónaitheoirí tithe altranais, in éineacht lenár gcompháirtithe, an Roinn Sláinte agus FSS. Rinne foireann iomlán an CNCC an-iarracht na spriocanna a leagadh amach inár bPlean Straitéiseach 2023-2025 a bhaint amach. Mar Chathaoirleach an Bhoird, ba mhaith liom mo bhúiochas a ghabháil le foireann an CNCC as a ndíograis agus a gcuid oibre leanúnach i rith na bliana chun fíordhifríocht a dhéanamh do dhaoine breoite agus do dhaoine scothaosta inár sochaí.

Labhraíonn an obair leanúnach seo ar na gnéithe iomadúla dár Ráiteas Misin “Is é ár misean chun feabhas a chur ar rochtain daoine ar sheirbhísí cúram sláinte”. Rinneamar é seo a sheachadadh trí thacú go seasta le rochtain ar chúram ospidéil tráthúil agus ar sheirbhísí altranais cónaithe, trí bhainistíocht liostaí feithimh ospidéil phoiblí a fheabhsú agus trí shonraí ríthábhachtacha, cruinne a sholáthar chun tacú le bainistíocht an chórais sláinte.

Tá ról tábhachtach ag an CNCC maidir le cúram othar túslíne a shocrú, ag cuidiú le dul i ngleic le saincheist na n-othar atá ag fanacht ró-fhada chun an cúram a theastaíonn uathu a fháil. Le linn 2023, shocraigh muid thar 250,000 seirbhís cúram sláinte d'othair phoiblí, lena n-áirítear máinliacht, gnáthaimh, comhairliúcháin céaduaire agus diagnóisic.

Ní bheadh sé indéanta cúnamh agus coimisiúnú a dhéanamh ar chúram do na hothair seo gan an phríomhobair a dhéanann an CNCC maidir le bailíu sonraí, tiomsú agus bailíochtaí othar cónaitheach ospidéil phoiblí, cás lae agus liostaí feithimh othar seachtrach. Tá tionchar dearfach ár bhfeidhm Bailíochtaithe tar éis fás gach bliain, ag feabhsú cruinneas liosta feithimh go mór. Cíntíonn ár bpróisis agus ár gcoráis go bhfeidhliostai feithimh ospidéil phoiblí comhsheasmhach agus caighdeánaithe, ag soláthar taifead cruinn orthu siúd a dteastaíonn cúram uathu a chuidíonn le heolas níos fearr a thabhairt do chinntí cóireála othar.

Lean an CNCC lena ról tábhachtach laistigh den ‘Scéim Fair Deal’, ag caibidlíocht le tithe altranais príobháideacha agus deonacha chun uasphraghas an chúraim chónaithe fhadtearmaigh a chomhaontú. Tá praghsanna aontaithe againn leis na 422 teach ar fad atá rannpháirteach sa scéim, rud a chinntíonn go mbeidh rochtain leanúnach ar chúram sna tithe altranais seo do chónaitheoirí poiblí.

Rinneamar ceapacháin nua bunaithe ar scileanna ar ár mBord in 2023, chomh maith le hearcú ár bPríomhfeidhmeannaigh (POF) nua ó ospidéil mór géarmhíochaine le cúrla cliniciúil, Fiona Brady. Tugann an saineolas nua seo eispéireas cónaitheach d'eagraíocht a leanann ar aghaidh ag cur folláine othair ar dtús agus i gcroílár ár gcuid oibre. Ba mhaith liom fáilte fhoirmiúil a chur roimh Fiona chuig an CNCC agus buíochas a ghabháil léi as a ceannaireacht, a fuinneamh agus a tiomantas go dtí seo. Thar ceann Bhord CNCC, guím gach rath ar Fiona ina ról.

Ba mhaith liom aitheantas a thabhairt chomh maith don obair shuntasach a rinne Stiúrthóir Airgeadais an CNCC, Seán Flood, a bhí ina Phríomhfigeach Feidhmiúchán Eatramhach ar feadh tréimhse seacht mí. Threoraidh sé an eagraíocht go rathúil trí thréimhse aistrithe, ag cinntíú gur bhain an NTPF a aidhmeanna agus a spriocanna straitéiseacha amach. Thar ceann Bhord CNCC, ba mhaith liom buíochas a ghabháil le Seán as an méid a rinne sé.

Mar fhocal scoir, ba mhaith liom buíochas a ghabháil leis an Aire Donnelly, leis an Roinn Sláinte agus le FSS as a dtacaíocht agus a gcúnamh leanúnach. Tá fócas an CNCC ailínithe go hiomlán le cuspóirí an chórais sláinte poiblí níos leithne, amhail cur i bhfeidhm Sláintecare, Gníomháiocht um Liosta Feithimh agus forbairt cúram sláinte comhtháite in Éirinn.

Táimid tiomanta do thacaíocht a thabhairt dár gcompháirtithe agus do pháirtithe leasmhara eile agus oibriú leo, chun rochtain níos fearr a sholáthar ar sheirbhísí cúram sláinte agus ar thorthaí níos fearr d'othair.

Gan amhras, leanfaidh earnáil chúram sláinte na hÉireann ag tabhairt aghaidh ar dhúshláin amach anseo, ach táim muiníneach go leanfaidh an CNCC agus a foireann thiomanta ag seachadadh d'othair agus do chónaitheoirí tithe altranais.

**Don Gallagher**

An Cathaoirleach, An Ciste Náisiúnta um Cheannach Cóireála

# Réamhrá le Fiona Brady

## Príomhoifigeach Feidhmiúcháin



Thosaigh mé mar Phríomhfeidhmeannach ar an gCiste Náisiúnta um Cheannach Cóireála (CNCC) i mí lúil 2023 tar éis dom a bheith ag obair i roint ról bainistíochta sinsearaí sa tseirbhís sláinte thar na blianta. Mar gheall ar thiomantas leanúnach an CNCC maidir le hinrochtaineacht agus éifeachtúlacht cúram sláinte a fheabhsú, tá áthas agus bród orm Tuarascáil Bhliantúil agus Ráitis Airgeadais CNCC do 2023 a chur i láthair.

An goéad dul síos, ba mhaith liom an deis seo a thapú chun aitheantas agus buíochas a ghabháil leis an Uasal Séan Flood a ceapadh ina Phríomhfeidhmeannach eatramhach ó Nollaig 2022 go Meitheamh 2023. I rith an ama sin, chuir Seán cobhsaíocht agus treoir ar fáil le linn tréimhse athraithe, ag cinntíú go raibh an eagraíocht ina hiomláine fós dírithe agus spreagtha chun a spriocanna a choinneáil. Is mian liom mo bhúiochas a ghabháil leis an bhfoireann Feidhmiúcháin, leis an gCathaoirleach agus le comhalaí an Bhoird chomh maith le gach ball foirne ag an CNCC as a ndíograis agus a dtiomantas seasmhach dár spriocanna agus luachanna straitéisearcha.

Le linn 2023 rinneadh dul chun cinn suntasach inár n-iarrachtaí chun liostaí feithimh a laghdú trí chomhoibriú le FSS agus leis an Róinn Sláinte chun rochtain chothrom ar sheirbhísí cúram sláinte a chinntí do chách. Leanaimid ar aghaidh ag cinntíú go bhfuil ár luachanna agus ár spriocanna straitéisearcha ailínithe leis na hathruithe atá ag tarlú ar fud na hearnála cúram sláinte, cur i bhfeidhm Sláintecare agus cúram sláinte comhtháite a fhorbairt in Éirinn.

### Sprioc Straitéiseach 1

#### “Cóireál dearbhaite cálíochta a shocrú d’othair ar bhealach éifeachtach”

Le maoiniú €190m, le linn 2023 shocraigh agus mhaoinigh an CNCC mánliacht agus gnáthaimh lena n-áirítar Scóip GI do 54,102 othar, shocraigh agus mhaoinigh sé pacáistí iomlána cúram d’othair sheachtracha do 103,046 othar agus mhaoinigh diagnóisic do 93,058 othar.

D'oibrigh an Fhoireann Coimisiúnaithe i gcomhar le Grúpa Ospidéil FSS agus Grúpa Ospidéil Saolta le linn R3 agus R4 chun an méid is mó is féidir a bhaint as an acmhainn bhereise atá ar fáil d’othair in larthar na hÉireann.

### Sprioc Straitéiseach 2

#### “Praghásail chuí a bhaint amach do chúram cónaitheach fadtéarmach, lena gcumasófar luach ar airgead agus acmhainn leordhóthanach, trí idirbhheartaíocht le tithe altranais príobháideacha agus deonacha”

Bhí comhaontuithe praghsála ag 422 teach altranais san iomlán faoin Scéim Tacaíochta do Thithe Altranais (STTA) leis an CNCC ag deireadh 2023. Ba é an meáphraghas náisiúnta foriomlán a comhaontaíodh le tithe altranais ná €1,139 in aghaidh na seachtaíne.

### Sprioc Straitéiseach 3

#### “Faisnéis liostaí feithimh a chomhthiomsú, a bhailíochtú agus a fhoiliú chun pleánáil na seirbhise sláinte a fheabhsú”

Le linn 2023 lean an CNCC ag leathnú agus ag feabhsú a shraith tuarascálacha ar liostaí feithimh cúram sceidealaithe ar bhonn míosúil. Bailíodh agus tiomsaíodh breis is 53 milliún taifead othar, rud a chuir níos mó ná 25,000 tuairisc ar fáil le húsáid ag ospidéil, ag an gcoírs sláinte agus ag páirtithe leasmhara eile. Chuaigh feidhm Bailíochtaithe an CNCC i dtéagmháil le 756,744 othar ar liostaí feithimh chun a dheimhníú go raibh rochtain fós ag teastáil uathu ar chúram a raibh siad liostaithe ina leith.

### Sprioc Straitéiseach 4

#### “A bheith ina ghuth neamhspleáach, iontaofa agus saineolach laistigh den tseirbhís sláinte a thugann comhairle agus tacaiocht don Aire”

Le linn 2023, lean an CNCC ar aghaidh ag cur lenár gCóras Bainistíochta Rochtana Othar (PAMS) a bhfuil duaiseanna buaite aige agus forbraíodh, táistáladh agus imscarádh feidhmiúlachtaí nua i rith na bliana lena n-áirítar:

- Aip Bailíochtaithe Chliniciúil
- App an Ionaid Glaonna
- Aip Ceann Grúpa Ospidéil

I rith 2023, áiríodh ar thionscadal shuntasacha eile forbairt agus seachadadh Clár Oiliúna agus Forbartha Bainistíochta Liosta Feithimh OP, agus forbairt Prótacal Bainistíochta Liosta Feithimh Náisiúnta d’Othair Chónaithe, Prótacal Bainistíochta Liosta Feithimh Gnáthaimh Pleanálte.

### Sprioc Straitéiseach 5

#### “Eagraíocht láidir, athléimneach agus chuimsitheach a chruthú ina bhfuil cumhacht ag ár ndaoine agus ina gcuirtear feabhas leanúnach ar ár gcumas”

I rith 2023, lean an CVCC ar aghaidh ag tógáil acmhainní, taithí agus saineolas na heagraíochta le seachadadh d’othair agus do chónaitheoirí tithe altranais. Trí thimpeallacht láidir chuimsitheach a chothú, tugaimid cumhacht dár ndaoine go léir a gcuid buanna agus dearctaí uathúla a chur ar fáil. Trí infheistiocht leanúnach i bhfoghlaím agus i bhforbairt, cuirfidim feabhas leanúnach ar ár gcumas comhchoiteann, ag cinníú go bhfanfaimid lúfar agus nuálaioch i ndomhan dinimiciúil.

### Conclúid

Tugtar léargas cuimsitheach sa Tuarascáil Bhliantúil seo ar ghníomhaíocht CNCC i rith 2023. Tá an CNCC dionghbáilte ina thiomantas chun laghdú a dhéanamh ar na liostaí feithimh náisiúnta in ainneoin na ndúshán leanúnach cúram sláinte. Tá ár bhfoireann fós athléimneach agus dírithe ar sheirbhís ardchaighdeáin a sholáthar dár n-othar go léir agus muid ag dul i ngleic le tosaíochtáí clíniciúla agus riachtanais seirbhise.

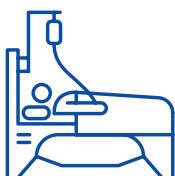
Fiona Brady

Príomhfeidhmeannach, An Ciste Náisiúnta um Cheannach Cóireála

# Príomhéacthaí 2023

## Seachadadh d'Othair Phoiblí

### PRÍOMHSTAITISTICÍ



**250,206**

eipeasóid socrainne de chúram ospidéil.

**54,102**

máinliacht agus gnáthamh.



**196,104**

comhairliúchán othar seachtrach agus diagnóisic.



In éineacht leis an RS agus FSS, d'fhorbair Plean Gníomhaíochta um Liosta Feithimh 2023.

### RÓI 'FAIR DEAL'

**422**

comhaontuithe praghsála i bhfeidhm.



**€1,139**

in aghaidh na seachtaíne – an meánphraghas aontaithe le tithe altranais.



Lean an Scéim Íocaíochta Cúnaimh Shealadaigh a riarr (i gcomhar leis an RS agus FSS) chun tacú le tithe altranais leis na costais bhreise a eascraíonn as Covid-19.

Leanúint ar aghaidh ag riarr na Scéime Íocaíocht Boilscithe Sealadach chun tacú le tithe altranais príobháideacha agus deonacha le harduithe ar chostais fuinnimh.



## Cumarsáid Othair a Fheabhsú

### COMHOIBRIÚ



Seachadadh Tionscadal Teaghmála Othar Díreach rathúil i R4 i gcomhar le Grúpa Ospidéil Saolta agus FSS.

Ionad Glaonna Pobail a bhunú chun cabhrú le hospidéil phoiblí líon na n-othar a ghlacann le tairiscint ar sheachfhoinsíú othar seachtrach a mhéadú.



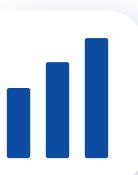
Feabhsaíodh an Córás Bainistíochta Rochtana Othar (PAMS) tuilleadh, ag cur Aipeanna Bailíochtú Cliniciúil, Ionad Glaonna agus Ceannaire Grúpa Ospidéil le deais an chórais.

### CRUINNEAS OSPIDÉIL A FHEABHSÚ

Forbraíodh deais thuairiscithe feabhsaithe chun tuairisciú Liosta Feithimh don phobal a fheabhsú.

**756,744**

othair ar liostaí feithimh náisiúnta i dteagmháil le bailíochtóch chun a chinneadh an dteastaíonn rochtain ar chúram uathu fós.



**129,473**

bainte de liostaí tríd an bpróiseas bailíochtaithe seo.

# Príomhéachtaí 2023

## Oiliúint agus Forbairt

### AG SEACHADADH

Seachadadh an Clár Oiliúna & Forbartha um Bainistíocht Liosta Feithimh d’Othair Sheachtracha ar fud na n-ospidéal agus na ngrúpaí ospidéil go léir go náisiúnta.



### OILIÚINT AR LÍNE

Oibríodh le FSS agus le Grúpaí Ospidéil chun clár oiliúna ar líne a sholáthar don ardán HSeLand a dhíríonn ar bhainistíocht liosta feithimh othar seachtrach.

20 feachtas earcaíochta oscailte seachadta.



## Rialachas, Tuairisciú agus Pleanáil Straitéiseach

### INIÚCHADH OTHAR SEACHTRACH

Críochnaíodh Clár an Iniúchta 2023 “Iniúchadh ar Bhainistíocht Atreoraithe Othar Seachtrach agus an Tosaíocht Chliniciúil i gcomhréir leis an bPrótacal Náisiúnta um Bainistíocht Liosta Feithimh d’Othair Sheachtracha 2022”.



### TUAIRISCIÚ DEA-CHLEACHTAIS

Forbraíodh an tSamhail Rialachais agus tosaíodh ag obair ar an gclár ilbhíantúil chun Tuairisciú Dea-Chleachtais (BPR) a chur i bhfeidhm.

#### I measc na dtionscadal BPR ar cuireadh túis leo i mbliana tá

- Prótacal Bainistíocha Liosta Feithimh Diagnóisic Raideolaíochta.
- Athnuachan ar Phrótacl Bainistíocha Liosta Feithimh Ionscópachta IPDD & GI.
- Forbraíodh samhail tuairiscithe chun dul chun cinn a thuirisciú i gcoinne Phlean Gníomhaíochta an Liosta Feithimh 2023.

#### I measc na dtionscadal BPR a críochnaíodh tá;

- Anailís Bearna ar réimsí sonraí do BPR.
- Sainmhíníodh agus tástáladh ríomhanna meán-ama an liosta feithimh.
- Foilsíodh sonraíochtaí Sonrai Íosta Othair Sheachtracha Nua.

# Faoin gCiste Náisiúnta um Cheannach Cóireála

## Réamhrá agus Sainordú

Bunaíodh Bord an Chiste Náisiúnta um Cheannach Cóireála (CNCC) faoi lonstraim Reachtúil (I.R.) Uimh. 179 de 2004 - An tOrdú um Bord an Chiste Náisiúnta um Cheannach Cóireála (Bunú), 2004.

### Is iad príomhfheidhmeanna an CNCC:

- 1 Socruithe a dhéanamh le daoine, cibé acu atá cónaí orthu sa Stát nó in áit eile, chun cóireáil ospidéil a sholáthar do cibé aicmí daoine a chinnfidh an tAire, ó am go ham;
- 2 Faisnéis a bhailiú, a chomhordú agus a bhailíochtú i ndáil le daoine atá ag fanacht le cóireáil ospidéil agus córais faisnéise agus nósanna imeachta a chur i bhfeidhm chun na críche sin;
- 3 Comhairle a thabhairt don Aire, aon uair a éileoidh an tAire amhlaidh é nó ar a thionscnamh féin, maidir le saincheisteanna a bhaineann lena fheidhmeanna faoin Airteagal seo; agus
- 4 Aon fheidhm eile a chomhlíonadh i ndáil le cóireáil ospidéil a cheannach a fhéadfaidh an tAire a shannadh dó ó am go ham.

Ina theannta sin, leasaigh an tAcht um Scéim Tacaíochta Tithe Banaltrais, 2009 an tOrdú Bunaíochta chun an cuspóir breise seo a leanas a chur san áireamh:

- 5 Chun socruithe a dhéanamh le duine a mheasann sé/sí a bheith cuí, is é sin dílseánach thí altranais, a bhaineann leis an bpraghás ar a soláthróidh na daoine sin a dteastaíonn seirbhísí den sórt sin uathu seirbhísí cúram chónaithe fhadtéarmaigh, agus atá ag fáil tacaíochta airgeadais faoin Acht um Scéim Tacaíochta Tithe Banaltrais 2009.



# Ár bhFís, ár Misean agus ár Luachanna Corparáideacha

**Agus Plean Straitéiseach CNCC 2023 – 2025 á fhorbairt, rinneadh athbhreithniú ar Ráitis Mhisin agus Físe na heagraíochta. Cabhróidh an Misean agus an Fhís athluaithe le soiléireacht na críche agus an fhócas a chinntiú don eagraíocht agus dá foireann agus le cur síos a dhéanamh ar an todhchaí uaillmhianach ina bhfuil ról lárnach ag an CNCC maidir le seachadadh.**

## Ráiteas Misin

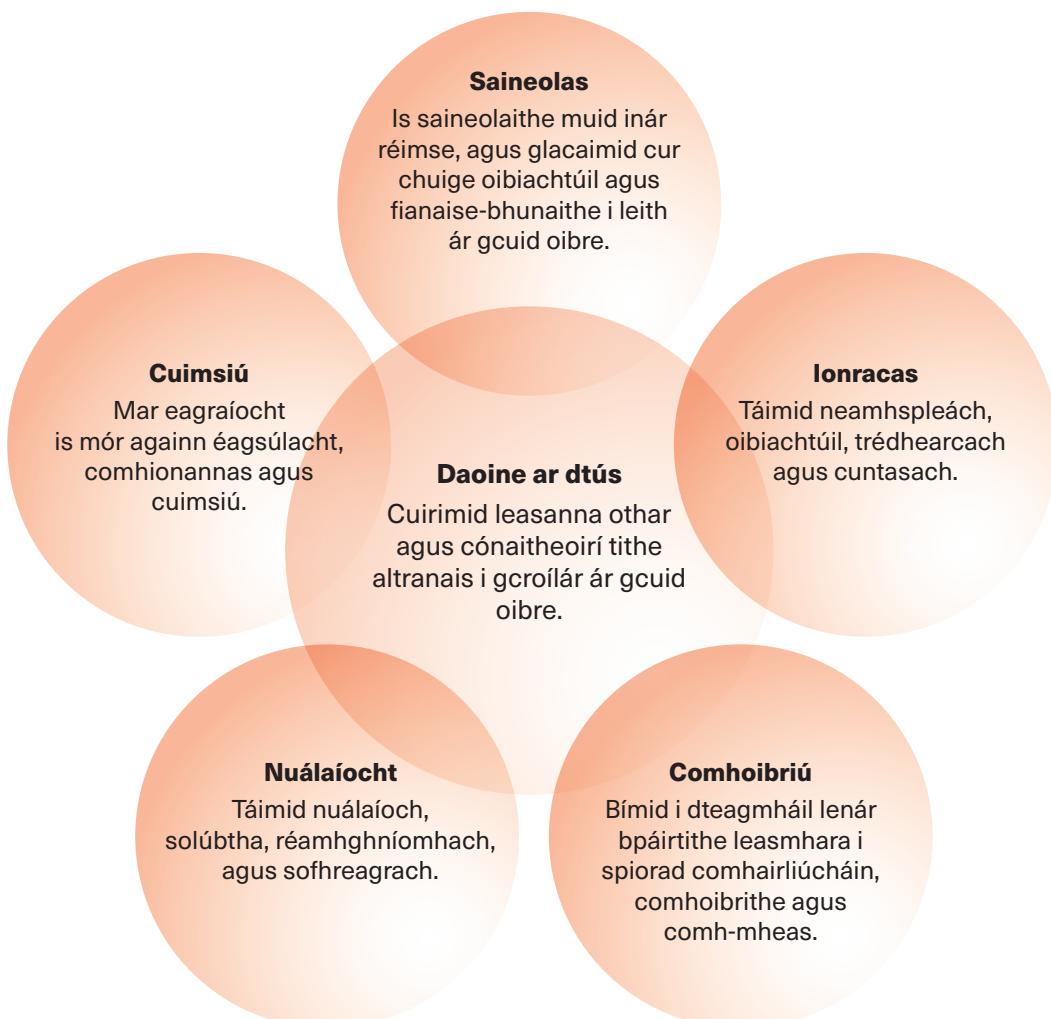
Is é an misean atá againn ná rochtain daoine ar sheirbhísí cúram sláinte a fheabhsú. Déanaimid é seo trí chóireálacha a shocrú, faisinéis liostaí feithimh dearbhaithe go neamhspleách a sholáthar, córais agus próisis a fhorbairt a chuidíonn le hathchóiriú an chórais sláinte, praghsanna do chúram tí altranais a chaibidiú, agus sainchomhairle a sholáthar don Aire Sláinte.

## Ráiteas Físe

Is í an fhís atá againn ná go mbeidh rochtain ag daoine ar sheirbhísí ospidéil agus tithe altranais nuair a bhíonn siad de dhíth orthu.

## Luachanna

Tá na luachanna seo a leanas mar bhonn agus mar thaca ag obair an CNCC:



# Rialachas agus Struchtúr

## Ár mBord

**Ceapann an tAire Sláinte comhaltaí an Bhoird de réir lonstraim Reachtúil 179/2004 – An tOrdú um Bhunú an Chiste Náisiúnta um Cheannach Cóireála 2004. Tá naonúr comhalta ar an mBord, agus ceapann an tAire duine acu mar Chathaoirleach.**

## Comhaltas an Bhoird



**Don Gallagher**  
*Cathaoirleach*

Ceaptha ina Chathaoirleach an 2 líil 2021. Faoi láthair tá sé ina Chomhalta Boird de Chomhairle an Ombudsman Seirbhísí Airgeadais agus Pinsean agus ina Chathaoirleach ar an gCoiste Airgeadais. Iar-Phríomhfeidhmeannach an Údarás Árachais Sláinte. Iar-Leas-Uachtarán Sinsearach agus Stiúrthóir Bainistíochta ar oibróchtaí Canada Life Financial Corporation i gCeanada agus in Éirinn/ an Ghearmáin agus ina dhiaidh sin ina Phríomhfigeach Feidhmiúcháin ar MetLife Europe.



**Valerie Bowens**

Ceaptha ar Bhord CNCC an 25 Bealtaine 2023. Faoi láthair Comhalta de Chomhairle an Ombudsman Seirbhísí Airgeadais agus Pinsean, Comhalta de Choiste lompair Ghairmiúil Chumann Cógaiseoirí na hÉireann, Binse Araónacha Liachleachtóirí Dlí, agus Coiste Iníúchóireachta na Seirbhise um Cheapacháin Phoiblí, chomh maith le Stiúrthóir ar roinnt gnólachtaí rialálte seirbhísí airgeadais. Iar-Chathaoirleach ar NSAI Inc, comhlacht deimhniúcháin SAM, Stiúrthóir NSAI, Stiúrthóir Cuideachta Cúitimh Infheisteoirí DAC, agus Stiúrthóir ar an Institiúid um Chomhlíonadh. I measc na ról feidhmiúcháin bhí Stiúrthóir Bainistíochta ar ghnólacht seirbhísí airgeadais domhanda, Stiúrthóir ar ghnólacht comhairleach dlí, agus ról Sinsearach um Chomhlíonadh, Riosca agus Rialála.



**Dónall Curtin**  
*Cathaoirleach an Coiste Iníúchóireachta & Riosca*

Ceaptha ar Bhord CNCC an 24 Márta 2021. Cuntasóir, stiúrthóir boird agus ceannaire gnó a bhfuil taithí aige a bhfuil cúrla aige in Airgeadas, Rialachas Corparáideach, Iníúchadh agus Bainistíocht Riosca agus a bhfuil taithí fhairsing aige san earnáil phoiblí agus san earnáil phríobháideach araon. I measc stiúrthóireachtaí an Bhoird tá Green Effects Investments plc, Fáilte Ireland, Oifig Soláthair an Rialtais, Coláiste na hÉireann Leuven, Pallas Projects, srl. Bunaithe ar cheann de phríomhchleachtais chuntasaíochta na hÉireann.



**Sarah Johnson**

Ceaptha ar Bhord CNCC an 3 Meitheamh 2021. Aturnae de réir gairme agus iarchompháirtí i ngnólacht dlí i mBaile Átha Cliath a dhíríonn ar chonarthaí poiblí agus ar sholáthar, chuir Sarah comhairle ar chliaint maidir lena bhfeidhmeanna reachtúla agus saincheisteanna gaolmhara dlí agus rialála, go háirithe san earnáil sláinte.



**Dr Fiona Kiernan**

*Cathaoirleach an Choiste um Chúram Othar*

Ceaptha ar Bhord CNCC an 28 Feabhra 2023. Faoi láthair Ceann Frithgheallta Saoil & Sláinte agus Éilimh ar Mhór-Roinn na hEorpa ag Swiss Re. Cúlra sa leigheas agus san eacnamaíocht araon, agus chleacht sí leigheas ar feadh sé bliana déag, lena n-áirítear seacht mbliana mar chomhairleoir in Ospidéal Beaumont. Ceaptha ar Údarás an Údarás Rialála Táirgí Sláinte in 2022. Iarchomhalta de Bhord Stáit an Údarás Árachais Sláinte ó 2016 go 2021.



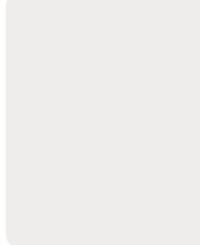
**Gerry Quinn**

Ceaptha ar Bhord CNCC an 28 Feabhra 2023. Comhalta de Choiste Iniúchóireachta & Riosca CNCC. Iar-Phríomhoifigeach Faisnéise in Eircom. Iar-CIO, Príomhoifigeach Oibríochtaí agus Príomhoifigeach Claochlaithe an Bhainc Ceannais (2010-2023). Ollaimh Taca an Scoil Ghnó UCC (2016-2022). Faoi láthair tá sé ina chomhalta Boird de Tailte agus ina bhall de Choiste Iniúchta Inmheánaigh na Roinne Airgeadais.



**Niall Quinn**

Ceaptha ar Bhord CNCC an 25 Bealtaine 2023. Abhcóide cleachtach agus Idirghabhálaí Creidiúnaithe ag obair ar Chiorcaid Bhaile Átha Cliath, an Tuaiscirt, an Oirthir agus Lár na Tire. Iar-Uachtaráin Institiúid Caidrimh Phoiblí na hÉireann (PRII) agus Stiúrthóir neamhfheidhmiúcháin ar Chumann na gComhairleoirí Caidrimh Phoiblí. Léachtaí á thabhairt i gcumarsáid straitéiseach agus stiúrann sé clár deimhníúcháin ghairmiúil PRII i saincheisteanna agus cumarsáid ghéarchéime, chomh maith le bheith ag gabháil do thascanna cumarsáide straitéisí.



**Donna Roche**

Ceaptha ar Bhord CNCC an 24 Mártá 2021. Bhainistigh sí dhá ospidéal phríobháideacha ar leith in Éirinn roimhe seo. Faoi láthair tá sí ina Stiúrthóir ar Bhord Fondúireacht Cope, eagraíocht dheonach neamhbhrabúis san earnáil mhíchumais agus ina Leas-Chathaoirleach Reatha ar Cope a toghadh i mBealtaine 2021. Iar-Chathaoirleach ar Chumann Ionscopachta na hÉireann ar feadh seacht mbliana.



**Martin Sisk**

Ceaptha ar Bhord CNCC an 2 Iúil 2021. Aturnae de réir gairme, d'fhón sé mar Chláraitheoir na gCara-Chumann ar feadh breis agus 18 mbliana agus ina dhiaidh sin i roinnt róil shinsearacha i mBanc Ceannais na hÉireann ar feadh breis agus 7 mbliana. Iar-Chathaoirleach ar VHI Healthcare agus comhalta Boird den Údarás um Fhaisnéis agus Cálíocht Sláinte (HIQA).

# Comhaltaí Boird ar chríochnaigh a dTéarmaí Oifige le linn 2023

**Dr Terry McWade**

Ceaptha ar Bhord CNCC an 28 Feabhra 2014 agus ag freastal ar théarmaí an 27 Feabhra 2023. Iar-Phríomhfeidhmeannach Choláiste Ríoga na Lianna. Príomhfeidhmeannach reatha agus Comhbhunaitheoir Valitacell, cuideachta Briteicneolaíochta luathchéime. Iar-POF Choláiste Ríoga na Máinlianna in Éirinn, POF Exceptis Technologies, Príomhoide sa Boston Consulting Group (Londain), agus POF Servier Laboratories (An Danmhairg). Stiúrthóir ar an Institiúid Baincéireachta faoi láthair. Iar-Stiúrthóir ar Chumann Rialachais Chorparáidigh na hÉireann, Leas-Chathaoirleach ar Ospidéal Fiaclóireachta Bhaile Átha Cliath agus Cathaoirleach ar an Tionscnamh Eorpach Vacsaín. Feidhmíonn sé ar Choiste Iníúchóireachta agus ar Choiste Clárúcháin agus Cleachtas Leanúnaigh Chomhairle na nDochtúirí Leighis agus ar chomhalta de Bhord Seirbhísí Ospíse agus Cúram Mhuire. Faoi láthair Stiúrthóir Cairte IOD.

**Patricia Byron**

Ceaptha ar Bhord CNCC an 25 Bealtaine 2017 ag freastal ar dhá théarma go dtí an 25 Bealtaine 2023. Ról shinsearacha feidhmiúcháin san earnáil árachais agus seirbhísí airgeadais gaolmhara le breis agus 25 bliain. Iar-Phríomhfeidhmeannach agus céad POF an Bhoird Measúnaithe Diobhálacha Pearsanta (PIAB). Iar-Chathaoirleach ar Bhiúró Árachóirí Mótair na hÉireann agus ar Chomhlachas Phríomhfeidhmeannaigh na nGníomhaireachtaí Stáit. Faoi láthair feidhmíonn sé ar Bhord Choimisiún Bhanc Ceannais na hÉireann, tá sé ina chathaoirleach ar roinnt coistí Iníúchóireachta san earnáil phoiblí, lena n-áirítear an Róinn Airgeadais.

**Patrick Gibbons**

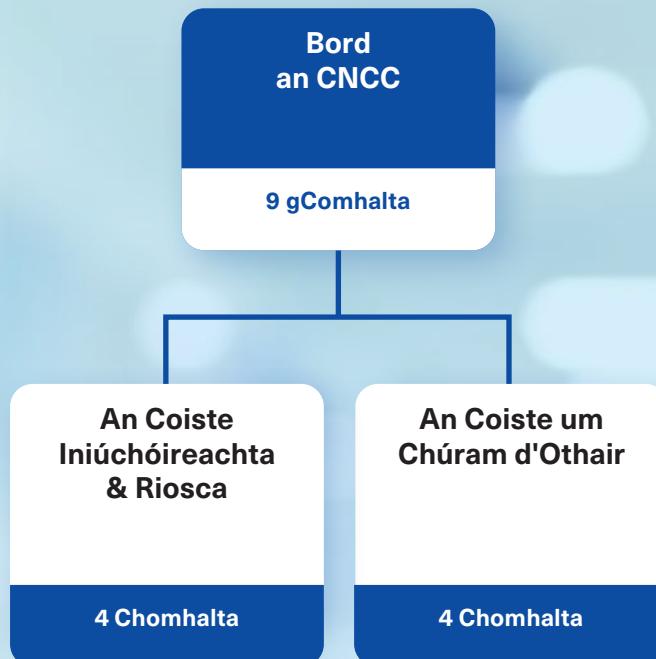
Ceaptha ar Bhord CNCC an 28 Feabhra 2014 agus ag feidhmiú ar théarmaí go dtí an 27 Feabhra 2023. Aturnae de réir gairme agus faoi láthair Stiúrthóir Neamhfheidhmiúcháin lánaílseartha, neamhspleách ag fónamh ar bhoird i seirbhísí airgeadais, san earnáil Stáit agus ar chomhlacht trastearann, lena n-áirítear ar roinnt Coistí Iníúchóireachta & Riosca. Chaith sé cuid mhór dá ghairm bheatha ag speisialú i gcomhlionadh dlí agus rialála, rialachas corparáideach, agus bainistíocht riosca i ról shinsearacha i roinnt cuideachtaí seirbhísí airgeadais idirnáisiúnta ceannródaíocha.

**Anne Stewart**

Ceaptha ar Bhord NTPF den chéad uair an 25 Bealtaine 2017. Críochnáodh an téarma oifige an 25 Bealtaine 2023. Faoi láthair is Ard-Rúnaí Cúnta í – ina Ceann ar Bheartas Soláthair Phoiblí, Seachadadh Seirbhíse agus Digiú leis an Oifig um Sholáthar Poiblí. Iar-Stiúrthóir Soláthair ag Uisce Éireann agus ról shinsearacha feidhmiúcháin i soláthar ar fud roinnt tionscal ag leibhéal Domhanda agus Áitiúil le breis agus 30 bliain. Comhalta d'Institiúid na hÉireann um Cheannach agus Bainistíocht Slabhra Soláthair.

# Coistí CNCC

Tá dhá Choiste bunaithe ag Bord an CNCC: coiste Iniúchóireachta & Riosca agus Coiste um Chúram d'Otherair.



## An Coiste Iniúchóireachta agus Riosca

Bhunaigh Bord an CNCC Coiste Iniúchóireachta agus Riosca mar Phriomhchoiste den Bhord chun cabhrú leis a fhreagrachtaí maoirseachta a chomhlónadh.

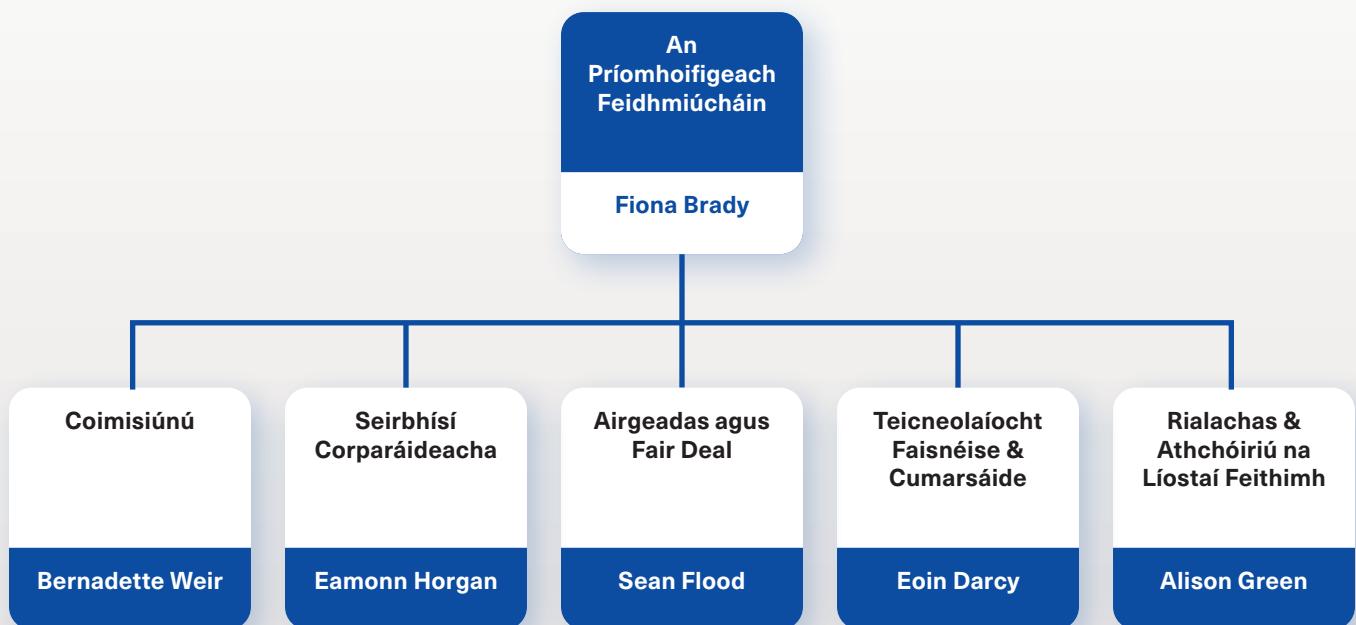
Is í príomhfheidhm an Choiste Iniúchóireachta agus Riosca athbhreithniú a dhéanamh ar na saincheisteanna suntasacha tuairiscithe airgeadais agus ar bhreithiúnais a rinneadh maidir le ráitis agus tuarascálacha airgeadais an CNCC, agus athbhreithniú a dhéanamh ar raon feidhme agus éifeachtacht a rialuithe inmheánacha, lena n-áirítear rialuithe airgeadais, oibriúcháin agus comhlíonta (lena n-áirítear córais arna mbunú ag an mbainistíocht chun príomhrioscaí airgeadais agus oibriúcháin a shainaith, a mheasúnú, a bhainistiú agus chun monatóireacht a dhéanamh orthu, ag cur príomhchuspóirí an CNCC san áireamh mar atá sa Phlean Straitéiseach).

## Coiste um Chúram d'Otherair

Bhunaigh Bord an CNCC Coiste um Chúram d'Otherair chun maoirseachta agus dúshlán a sholáthar maidir le gnéithe cáilioghta, bainistíocha riosca agus sábháilteachta cúram otherair mar atá ábhartha le bainistiú ag an CNCC. Déileáinn obair an Choiste go príomha le feidhm coimisiúnaithe na heagraíochta nuair a shocraíonn sé cóireáil ospidéil a sholáthar d'otherair ospidéil phoiblí. Déanann an Coiste a dhícheall ardchaighdeáin seirbhísé a leabú de réir fheidhm coimisiúnaithe an CNCC agus ar deireadh thiar feabhas leanúnach cáilioghta a chinntí i ngach gné de sholáthar seirbhísé de réir na feidhme coimisiúnaithe.

# An Fhoireann Feidhmiúcháin

Tá foireann Feidhmiúcháin an CNCC comhdhéanta de Phríomhfheidhmeannach a cheapann an Bord agus a fhaigheann tacaíocht ó Stiúrthóirí i gcúig réimse feidhme mar atá leagtha amach thíos.



# An Fhoireann Feidhmiúcháin



**Fiona Brady**  
*Príomhoifigeach Feidhmiúcháin*

Cuireadh tú斯 léi mar Phríomhfheidhmeannach ar an CNCC an 3 líl 2023. Iar-Phríomhfheidhmeannach Ospidéal Mhuire Lourdes, Droichead Átha agus Ospidéal Contae Lú ó Aibreán 2018 i leith. Roimh 2018, bhí post aige mar Phríomhoifigeach Feidhmiúcháin ar Ospidéal Mhuire Lourdes agus Chontae Lú agus roimhe sin d'oibrigh sí ar na cláir Náisiúnta um Chúram Cliniciúl don Chlár Míochaine Éigeandála. Tá MSc sa Cheannaireacht, Institiúid Ceannaireachta an RCSI, BSc i mBainistíocht Altranais, ó RCSI freisin aici agus cháiligh sí le déanaí mar Chóitseálaí agus Meantóir gairmiúil ó Choláiste Bhaile an Rí, Baile Átha Cliath.



**Sean Flood**  
*Stiúrthóir Airgeadais*

Chuaigh sé isteach san CNCC mar Stiúrthóir Airgeadais i mí Eanáir 2018. Ceaptha mar Príomhoifigeach Feidhmiúcháin Eatramhach ón 1 Nollaig 2022 go dtí an 2 líl 2023. Cuntasóir de réir gairme, róil ardbhainistíocha a bhí ag FSS agus Ospidéal San Séamas roimhe seo. Comhalta d'Institiúid na gCuntasóirí Deimhnithe Poiblí in Éirinn. Tá Máistreacht i mBainistíocht agus Feidhmchlár TF sa Chuntasáiocht aige ó Ollscoil Chathair Bhaile Átha Cliath.



**Eoin Darcy**  
*Stiúrthóir TFC*

Chuaigh sé isteach sa CNCC mar Stiúrthóir TFC in 2018. Taithí fhairsing ag obair ar fud na dtionscal rialaithe próisis, slándála TF, cumarsáide agus cúram sláinte ag speisialú i bhforbairt bogearraí, bainistíocht tionscadail, bainistíocht clár agus oibríochtaí TF. Rinne sé staidéar ar Innealtóireacht Leictreach/Leictreonach in ITBÁC (Ollscoil Theicneolaíoch Bhaile Átha Cliath anois). Tá B.Sc. (Innealtóireacht) agus Dioplóma Onóracha san Innealtóireacht Leictreach/Leictreonach aige.



**Alison Green**  
*Stiúrthóir um Rialachas & Athchóiriú Liosta Feithimh*

Chuaigh sí isteach san CNCC mar Stiúrthóir um Nuálaíocht Próisis in 2016. Cuireadh tú斯 le ról an Stiúrthóra um Rialachas & Athchóiriú Liosta Feithimh in 2022. Iar-Stiúrthóir Iníúcta Eatramhach CNCC, Dearbhú Cáilíochta agus Taighde. Speisáltóireacht i mBainistíocht Liosta Feithimh agus bhí róil bhainistíocha shinsearacha aici in Ospidéal Ollscoile an Mater agus in Ospidéal Uí Chonghaile i mBaile Bhláinséir. Tá MSc i gCeannaireacht Ghnó aige ó Scoil Ghnó Smurfit, UCD, Dioplóma in Airgeadas do Bhainisteoirí Neamhairgeadais, agus BSc i mBainistíocht Seirbhísé Sláinte.



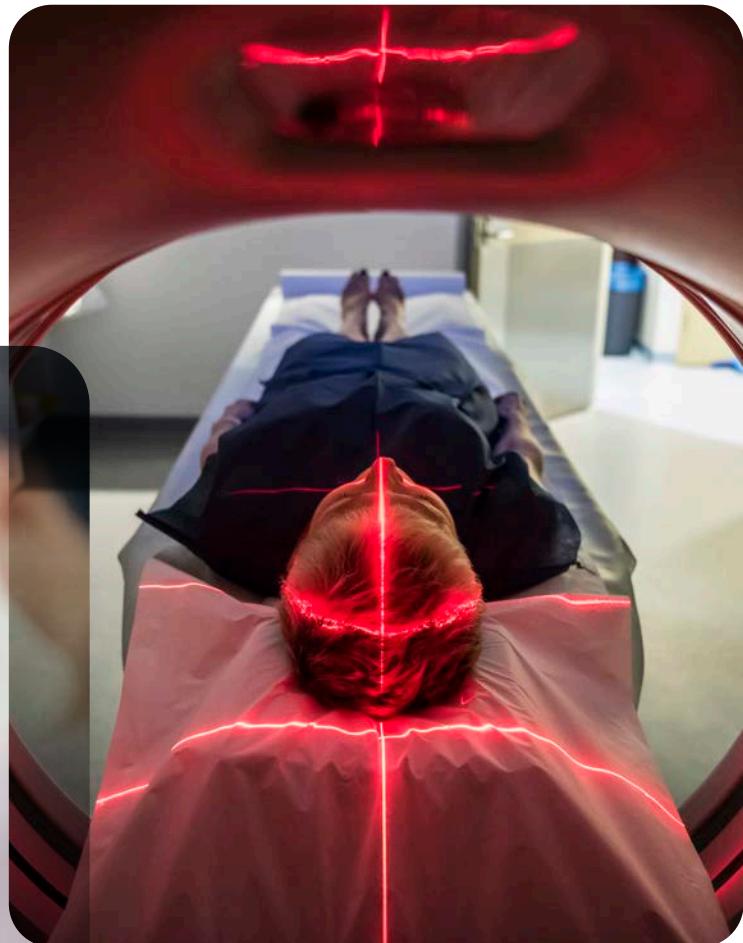
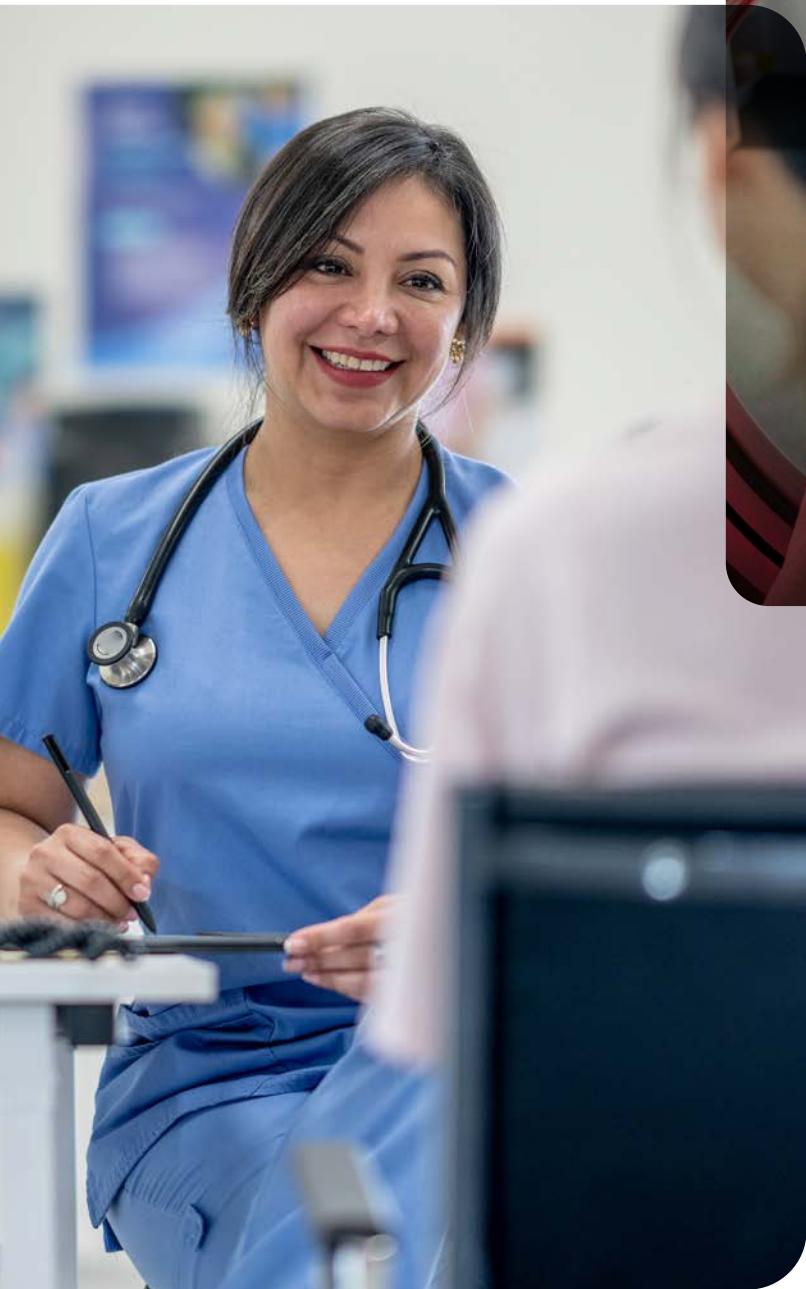
**Eamonn Horgan**  
*Stiúrthóir Seirbhísí Corparáideacha*

Chuaigh sé isteach sa CNCC mar Stiúrthóir Seirbhísí Corparáideacha in 2018. Ceaptha mar Rúnaí an Bhoird in 2019. Róil shinsearacha roimhe seo sna hearnálacha poiblí agus príobháideacha lena n-áirítear an túdarás Árachais Sláinte agus Údarás Sábháilteachta Bia na hÉireann, ag carnadh taithí fhairsing i rialachas Boird agus corporáideach, airgeadas, soláthar poiblí, bainistíocht acmhainní daonna agus riarrachán oifige. Tá cáilíochtaí BSc, MSc agus iarchéime i gCuntasáiocht agus Airgeadas (ACCA), Bainistíocht Phoiblí (OÉ), Rialachas Corparáideach (UCD) agus Bainistíocht Acmhainní Daonna (OÉ).



**Bernadette Weir**  
*Stiúrthóir Coimisiúnaithe*

Cuireadh tú斯 le ról an Stiúrthóra Coimisiúnaithe in 2023. Éascaíodh breis agus 500,000 othar rochtain ar chúram sláinte. I measc na ról shinsearacha roimhe seo san CNCC tá Ceann Coimisiúnaithe ó cuireadh ar ais é in 2017, agus Párola. Tá BA aige ó Ollscoil Luimnígh agus MA ó Ollscoil Chathair Bhaile Átha Cliath.



# Stiúrthóireachtaí CNCC

## Coimisiúnú

Tá an Stiúrthóireacht Coimisiúnaithe freagach as cóireáil ospidéil a shocrú do dhaoine ar liostaí feithimh phoiblí, rochtain daoine ar sheirbhísí cúram sláinte a fheabhsú. Glacann an stiúrthóireacht cur chuige lúfar ina leith seo trí úsáid a bhaint as acmhainn phróbháideach trí Phainéal Soláthraithe Ospidéil Próbháideacha agus trí mhaoniu a sholáthar d'ospidéil phoiblí chun cóireáil a chur ar othair bhereise intí. Maoíníonn an Stiúrthóireacht cóireáil d'othair ar an Liosta Feithimh d'Othair Sheachtracha trí phacáistí iomlána cúraim a sholáthar agus d'othair ar Liosta Feithimh ar Chásanna Lá na nOther Cónaitheach trí liosta nósanna imeachte.

Chomh maith le cúram sláinte a choimisiúnú d'othair ar liostaí feithimh náisiúnta, glacann an Stiúrthóireacht Coimisiúnaithe páirt ghníomhach in athchóiriú agus nuálaiocht um sholáthar seirbhísí cúram sláinte ar fud na hearnála cúram sláinte. Oibríonn an Stiúrthóireacht i gcomhar le FSS agus leis an Roinn Sláinte chun leibhléil inbhuanaithe de chóireálacha breise othar a uasmhéadú i rith na bliana. In 2023 d'éirigh leis an bhfoireann tionscadal mórscaíla a chur i gcrích i gcomhar le Grúpa Ospidéil Saolta chun lón na n-other a ghlacann le tairiscint seachfhoinsithe ó larthar agus larthuaiseocheart na hÉireann a mhéadú.

Tá an Stiúrthóireacht Coimisiúnaithe comhdhéanta de shaineolaithe cúram sláinte agus soláthair ó chúlraí riarracháin agus cliniúla araon. Is minic a iarrtar ar a saineolas comhairle agus eolas a thabhairt do straitéis, do bheartais agus do phrótagail, go hinmheánach le comhghleacaithe CNCC agus le páirtithe leasmhara seachtracha ar fud na hearnála cúram sláinte.

## Airgeadas agus Fair Deal

### Airgeadas

Tá an Stiúrthóireacht Airgeadais freagach as bainistiú agus as maoirseacht agus dearbhú a sholáthar do POF agus do Bhord an CNCC maidir le hoibríochtaí airgeadais na heagraíochta agus gach gníomhaíocht a bhaineann le bainistiú na feidhme airgeadais laistigh den CNCC.

Déanann an Stiúrthóireacht Airgeadais a sainchúram a chomhlíonadh trí na nithe seo a leanas a sholáthar:

- Ráitis Airgeadais Bhiantúla agus rannpháirtíocht le C&AG
- Iniúchadh Inmheánach ar Ráiteas Rialuithe Inmheánacha agus rannpháirtíocht le hiniúchór inmheánach
- Bainistíocht Chisteáin & Airgid lena n-áirítear le NTMA
- Párolla
- An Rúnaíocht don Choiste Iniúchóireachta & Riosca
- Cuntais Bhainistíocha Mhíosúla
- Socrú buiséid agus monatóireacht
- Tacaíocht ghnó lena n-áirítear PQs agus SF

### Fair Deal

Bainistíonn an Stiúrthóireacht feidhm CNCC faoin Scéim Fair Deal, lena mbaineann socrutithe a dhéanamh le Tithe Altranais (422 san iomlán) maidir leis an bpraghais ar a gcuirfear seirbhísí cúraim chónaithe fhadtéarmaigh ar fáil faoin scéim, ag cuidiú lena chinntíú go bhfuil rochtain ag daoine ar sheirbhísí tithe altranais de réir mar is gá dóibh.

## Teicneolaíocht Faisnéise agus Cumarsáide

Is é ról na Stiúrthóireachta um Theicneolaíocht Faisnéise agus Cumarsáide (TFC) réitigh agus seirbhísí TF a sholáthar chun freastal ar riachtanais CNCC. Déantar é seo a bhainistiú trí thrí fhoireann:

- Anailís, Tuairisciú agus Forbairt Sonrai;
- Oibríochtaí, Bonneagar agus Slándáil; agus
- Cáiliocht agus Tástáil Sonrai.

Tá an Stiúrthóireacht freagach as sonraí liosta feithimh othar cónaitheach, cásanna lae agus othar seachtrach a bhailiú, a chomhthiomsú agus a thuairisciú. Gintear tuarascálacha mionsonraithe do pháirtithe leasmhara a sholáthraíonn an fhaisnéis atá riachtanach do Bhainistíocht Liosta Feithimh agus do phleanáil Acmhainne agus Éileamh i ngach ceann de na hospidéil. Foilsítear Tuarascálacha an Liosta Feithimh Náisiúnta freisin ar shuíomh gréasáin an CNCC gach mí tríd an bPainéal Tuairiscithe Feabhsaithe

Áiríonn na sonraí liostaí feithimh a fuarthas ó ospidéil an Córás Bainistíocha Rochtana Other (PAMS) a úsáidtear chun feidhm Choimisiúnaithe na heagraíochta a bhainistiú agus cóireálacha á socrú aici agus an Córás Méadrachta Poist a úsáidtear chun feidhm bhailíochtaithe othar riarracháin na heagraíochta a chomhlíonadh.

Soláthraíonn an Stiúrthóireacht TFC na seirbhísí sonraí agus anailísíochta, bonneagar TF, córais slándála, córais chumarsáide, agus seirbhísí tacáiochta TF atá mar bhonn agus mar thaca ag obair uile CNCC.

# Stiúrthóireachtaí CNCC

## Rialachas agus Athchóiriú an Liosta Feithimh

Bunaíodh an Stiúrthóireacht um Rialachas agus Athchóiriú an Liosta Feithimh (WLGR) laistigh den CNCC i mBealtaine 2022 chun tacú leis an eagraíocht ceann dá príomhról a sheachadadh, chun sonraí liosta feithimh ospidéil a bhailiú, a chomhordú agus a bhailíochtú. Tá Stiúrthóir WLGR i gceannas ar an Stiúrthóireacht maidir le rialachas agus athchóiriú liostai feithimh a chur chun cinn agus a chothabháil, trí thrí fheidhm eagraiochtúla a obriú agus a sheachadadh.

Feidhmeanna Eagraíochta laistigh de WLGR:

- Iniúchadh agus Dearbhú Cálíochta (AQA)
- Bailíochtú Riarachán
- Athchóiriú an Liosta Feithimh (WLR)

## Iniúchadh agus Dearbhú Cálíochta

Is é cuspóir na gclár iniúchóireachta iniúchadh a dhéanamh ar liostaí feithimh ospidéil phoiblí lena chinntíú go bhfuil aighneachtaí sonraí liosta feithimh chuig an NTPF ag comhlíonadh na gceanglas tuairiscithe náisiúnta um Thacar Sonraí Íosta (MDS) agus go bhfuil cleachtais bhainistíochta liostaí feithimh ospidéil ag comhlíonadh protácaill náisiúnta bainistíochta liosta feithimh. Cuidionn sé seo le dearbhú maidir le cruinneas agus iontaofacht na sonraí a chuireann ospidéil isteach.

## Bailíochtú Riarachán

D'fhorbair agus caighdeánaíodh an fheidhm bhailíochtaithe riarrachán cláir bhailíochtaithe liosta feithimh othair chónaitheacha agus cásanna lae agus cinntíonn sé go ndéantar teagmháil go rialta le hothair ar liostaí feithimh ospidéil go náisiúnta, atá ag feitheamh ar rochtain ar chúram ar feadh tréimhsí fada, lena fháil amach an bhfuil siad réidh nó nach bhfuil, toilteanach agus ar fáil freastal ar chúram ospidéil.

## Athchóiriú an Liosta Feithimh

Tá WLR i gceannas ar obair an CNCC maidir le próisis agus córais oibriochtúla a fhorbairt agus a chothabháil i ndáil le bainistiú liostai feithimh laistigh den CNCC, agus sa chórás sláinte níos leithne go náisiúnta. Mar thoradh ar na próisis agus na córais seo a fheabhsú beidh faisnéis othair ar ardchaighdeán níos fearr, rialachas feabhsaithe agus caighdeán náisiúnta, éifeachtúlachtaí oibriochtúla, agus cothromas rochtana.

Déanann WLR a chuspóirí a bhaint amach trí:

- Tionscadail náisiúnta agus inmheánacha CNCC a threorú agus a sheachadadh.
- Cláir oibre náisiúnta a threorú agus a sheachadadh.
- Athrú próisis a laghdú agus caighdeánú próisis a chur chun cinn Sainaithint sóisialú agus smaointe nua a thástáil.
- Athrú inbhuanaithe a threorú, tionchar a imirt air, a chur i bhfeidhm agus a leabú.
- Foghlaim, saineolas agus teicnící a roinnt trí Fhoirne Uirlisí agus trí Chláir Oiliúna agus Forbartha struchtúrtha.
- Imeachtaí Nuálaíochta na hEarnála Sláinte a óstáil agus a éascú.

## Seirbhísí Corparáideacha

Oibríonn an Stiúrthóireacht um Sheirbhísí Corparáideacha lena chinntíú go bhfuil oibriochtái corparáideacha, struchtúir, próisis agus córais i bhfeidhm chun tacú leis an eagraíocht an Straitéis Chorparáideach a sheachadadh. Tá feidhmeanna ag an Stiúrthóireacht maidir le hacmhainní daonna, rialachas corparáideach, saoráidí, soláthar agus réimsí oibriúchán eile.

Tacaíonn an Stiúrthóireacht um Sheirbhísí Corparáideacha le hobair an CNCC agus cuireann sí eolas uirthi trí straitéisí a dhearadh, a fhorbairt agus a chur i bhfeidhm chun feidhmíocht a chothú agus a chumasú do dhaone aonair cumasacha tiomanta. Ina theannta sin, cinntíonn sé go bhfuil timpeallacht oibre chuí ann le hoifigí, áiseanna, agus trealamh oiriúnach. Anuas air sin, tugann an Stiúrthóireacht tacaíocht d'fhoireann an CNCC trí bheartais agus nósanna imeachta iomchuí a fhorbairt agus a chur i bhfeidhm, trí shócmhainní na heagraíochta a chosaint agus trí luach ar airgead a áiritíú maidir leis an gcaiteachas dá cuid.

# Cuspóirí agus Gnóthachtálacha Straitéiseacha

Le linn 2023, d'fhorbair an Bord a Phlean Straitéiseach do 2023-2025. Agus an Plean Straitéiseach á fhorbairt don tréimhse 2023-2025, tugadh faoi phróiseas comhairliúcháin fairsing, le príomhionchur ó Fheidhmeannacht agus Bord an CNCC, baill foirne, páirtithe leasmhara seachtracha sa chóras cúram sláinte agus ionadaithe othar.

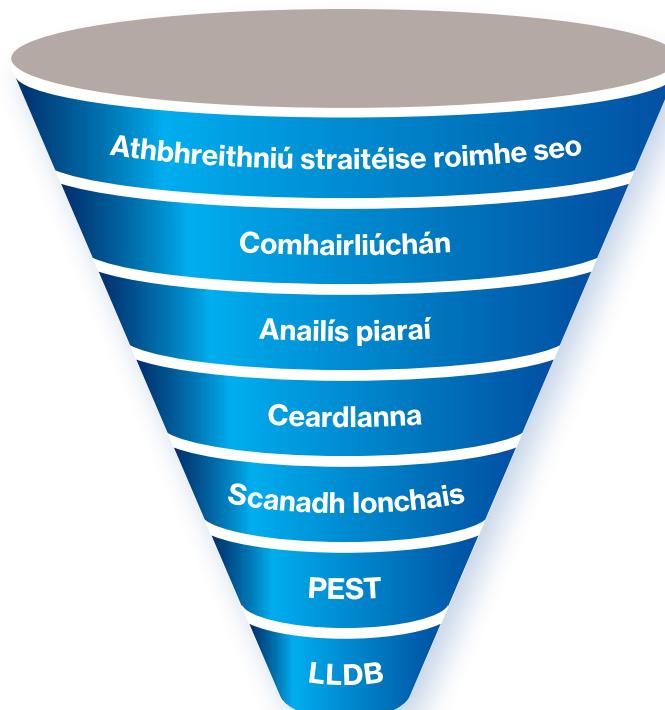
Léiríonn ár straitéis nua na pléiti seo agus tá sí fós ailínithe lenár sainchúram reachtach. Aithníonn sí freisin nach mór dúinn ár bpróisis, ár goórais a fheabhsú go leanúnach agus ár ndaoine a chumasú chun dearschaiteacht eagraiochtúil a thógáil.

Táimid tar éis a chinntiú go bhfuil ár straitéis ailínithe le hathruiithe atá ag tarlú ar fud an chórais cúram sláinte, mar chur i bhfeidhm Sláintecare agus forbairt cúram sláinte comhtháite in Éirinn.

Trí chomhpháirtíocht a dhéanamh le páirtithe leasmhara ar fud na hearnála i spiorad comhairliúcháin, comhoibrithe agus comh-mheas, táimid muiníneach gur féidir linn ár misean a chomhlíonadh maidir le rochtain ar sheirbhísí cúram sláinte a fheabhsú thar na trí bliana amach romhaínn.

Leagann an Plean amach cuspóirí agus gníomhaíochtaí pleánaithe na heagraíochta thar na trí bliana a léirítear sna cúig sprioc straitéiseacha ar ghlac an Bord leo.

## Ionchuir Straitéise



**CNCC**  
**Plean Straitéiseach**

**2023-2025**

# Ár Spriocanna Straitéiseacha

## Sprioc Straitéiseach 2

### Cúram tí altranais ar phraghas cuí.

Praghsáil chuí a bhaint amach do chóram cónaitheach fadtéarmach, lena gcumasófar luach ar airgead agus acmhainn leordhóthanach, trí idirheartaíocht le tithe altranais príobháideacha agus deonacha.



## Sprioc Straitéiseach 3

### Éifeachtúlacht trí sármhaitheas sonraí.

Faisnéis liostaí feithimh a chomhthiomsú, a bhailíochtú agus a fhoilsíú chun pleanáil na seirbhísé sláinte a fheabhsú.



## Sprioc Straitéiseach 1

### Rochtaín tráthúil ar chóram cui.

Cóireáil dearbhaite cailíochta a shocrú d'othair ar bhealach éifeachtach.



## Sprioc Straitéiseach 5

### Sármhaitheas Eagraíochtúil.

Eagraíocht láidir, athléimneach agus chuimsitheach a chruthú ina bhfuil cumhacht ag ár ndaoine agus ina gcuirtear feabhas leanúnach ar ár gcumas.



## Sprioc Straitéiseach 4

### Tionchar ar an gcóras sláinte trí chomhairle shaineolach.

A bheith ina ghuth neamhspleách, iontaofa agus saineolach laistigh den tseirbhís sláinte a thugann comhairle agus tacáiocht don Aire.





# Seachadadh oibriúcháin ar aon dul lenár Spriocanna Straitéiseacha

## Sprioc Straitéiseach 1

### Cóireáil dearbhaithe cáilíochta a shocrú d'othair ar bhealach éifeachtach.

Agus ár misean á chomhlíonadh aige, comhoibríonn an CNCC le ospidéil chun othair a aimsiú a fhanann is faide ar liostáí feithimh ospidéil phoiblí. Trí ghiaráil acmhainn atá ar fáil ar fud an chórais, ceannaímid cóireáil go díreach dóibh. Ní hamhán go bhfeabhsaíonn an cur chuige seo rochtain daoine ar sheirbhís cúram sláinte ach maolaíonn sé brú an chórais trí liostáí feithimh a chraphadh.

Le linn 2023, leithdháileadh maoiniú €150m ar an CNCC chun aghaidh a thabhairt ar liostáí feithimh, ag socrú cóireála d'othair ar an othar cónaiteach, cás lae, Scóip GI agus liostáí feithimh othar seachtrach. I rith 2023 fuair an CNCC leithdháileadh breise de €40m chun an obair seo a sheachadadh tuilleadh.

Le linn 2023, bhí coimisiúnú othar seachtrach do phacáistí iomlána cúram mar phríomhthosaíocht ag an CNCC. Athbhreithníodh gach ceann de na 12 phacáiste cúram speisialtachta d'othair sheachtracha chun eispéireas an othair a fheabhsú agus chun lín na gcuairteanna ospidéil a theastaíonn chun diagnóisic agus measúnú réamhobráide a dhéanamh a laghdú. Chun tacú le foinsíú allamuigh othar seachtrach, agus chun an taithí cóireála a fheabhsú d'othair atá ag fanacht le nós imeachta, rinneadh athbhreithniú agus feabhsú ar na 20 pacáiste cúram gnáthamh IPDC is fearr freisin. Mar thoradh ar an gcleachtadh seo tháinig méadú ar acmhainn san earnáil phríobháideach le haghaidh comhairliúcháin agus gnáthaimh othar seachtrach.

San iomlán, shocraigh nó mhaoinigh an NTPF 250,206 seirbhís cúram sláinte in 2023. Tá sonraí ar fáil i dTábla 1.

#### Gnáthaimh Socraithe

Baineann obair an CNCC le máinliachta agus gnáthaimh a shocrú do dhaoine ar liostáí feithimh poiblí. Is féidir a fheiceáil i dTábla 1 gur shocraigh an CNCC máinliacht agus gnáthaimh do 54,102 othar (19,564 Scóip GI agus 34,538 gnáthamh IPDC). Socraíodh iad seo in 20 n-ospidéil príobháideacha agus 39 ospidéal poiblí ar fud oileán na hÉireann. San iomlán, rinneadh socraithe maidir le breis is 100 cineál de ghnáthaimh leighis tríd an CNCC in 2023. Tá achoimre ar na gnáthaimh is airde toirte ar socraíodh cóireáil ina leith leagtha amach i dTábla 2.

**Tábla 1 | Seirbhís Ospidéil Socraithe in 2023**

Cur Síos	Lón Eipeasóid Othar
Tairiscintí a nGlahtar leo & Othair a chur ar Fionaí (máinliacht agus gnáthaimh gan Scóip GI san áireamh)	34,538
Tairiscintí a nGlahtar leo & Othair a chur ar Fionaí (Scóip GI)	19,564
Coinní OPD socraithe/Tairiscintí Glaetha	103,046
Údaruithe le haghaidh Diagnóisic a Úsáideadh	93,058
Lón iomlán Eipeasóidí Othair	250,206

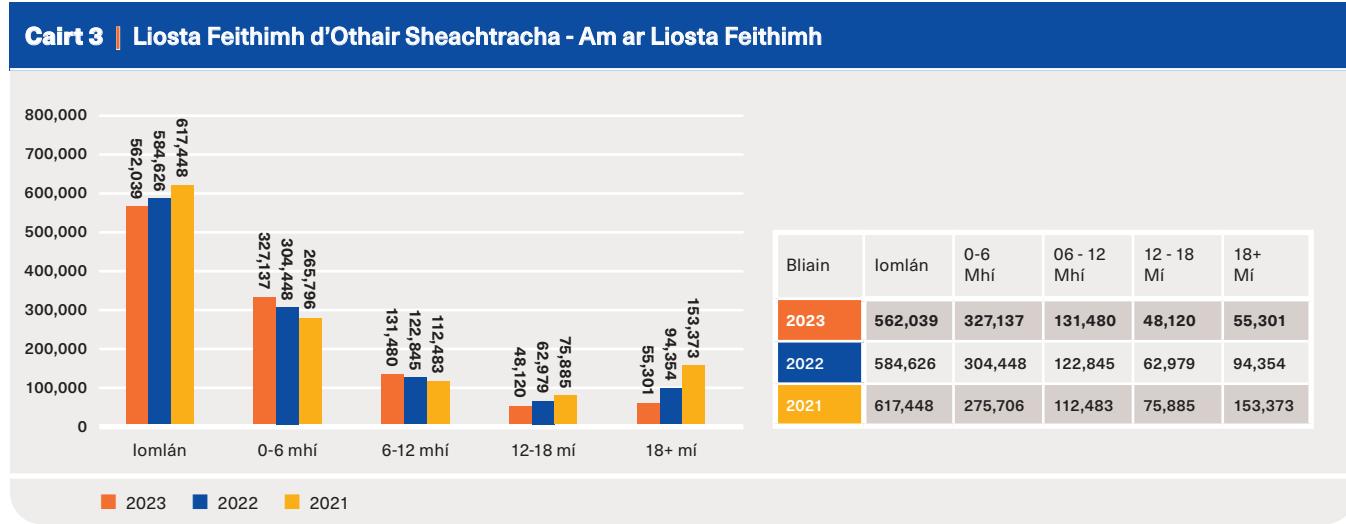
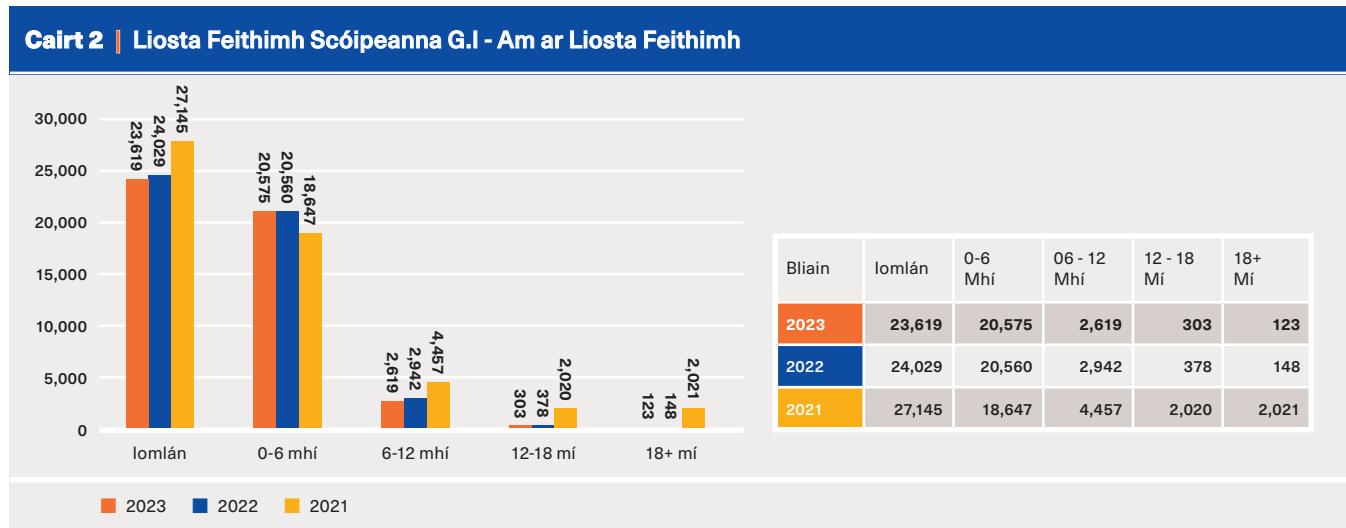
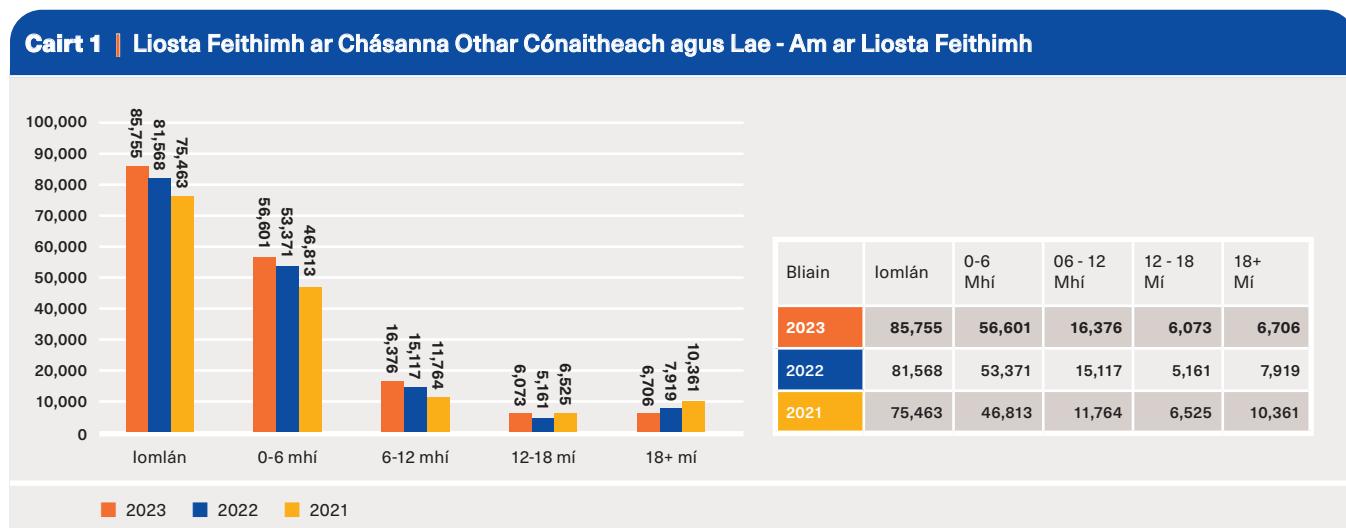
**Tábla 2 | Gnáthaimh Socruithe in 2023**

Cur Síos	Lón na Tairiscintí a nGlahtar leo
Scóip G.I	19,564
Máinliacht Catarachta	7,725
Cisteascópachtaí	2,099
Athchur Alt	1,666
Angagraim	930
Loit	2,630
Céislíneachtóimí	751
Féitheacha Borrha	1,071
Colaicisteachtóimí Laparascópacha	828
Seipteaplaistí	316
Maxillo-aghaidhe	356
Histireascópacht	395
Laparascópacht (Gínéiceolaíocht)	555
Histireachtóime abdómanach iomlán	516
Deisiú Heirne Bhléineach	405
Eile	14,295
<b>iomlán</b>	<b>54,102</b>

## Sprioc Straitéiseach 1 (ar lean)

### Gluaiseachtaí Liostaí Feithimh in 2023

Tá laghdú seasta tagtha ar líon na ndaoine ag feitheamh níos faide i rith na bliana do na trí (3) liosta feithimh gníomhacha.

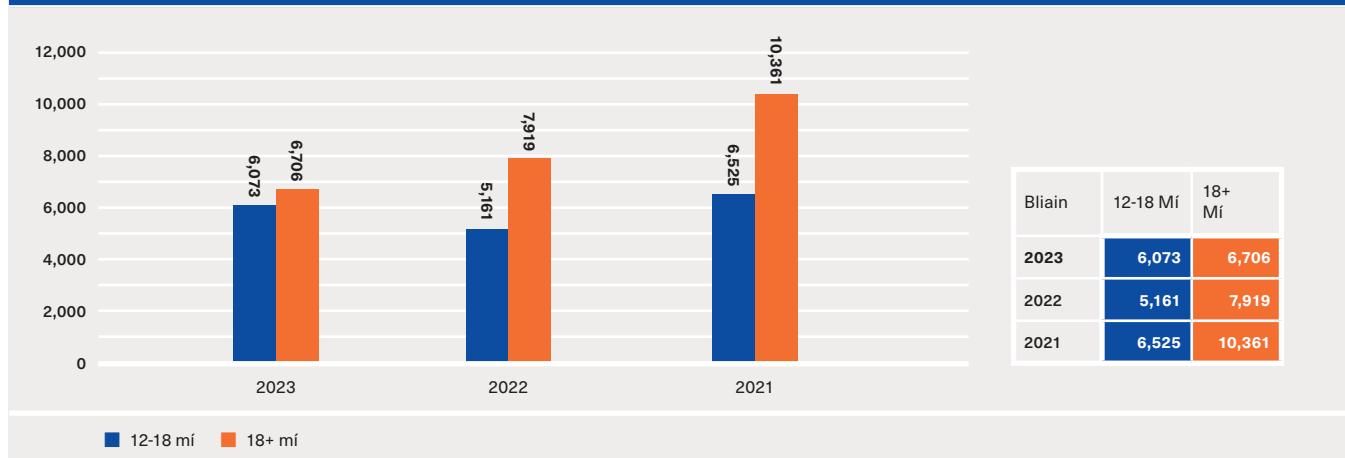


## Spríoc Straitéiseach 1 (ar lean)

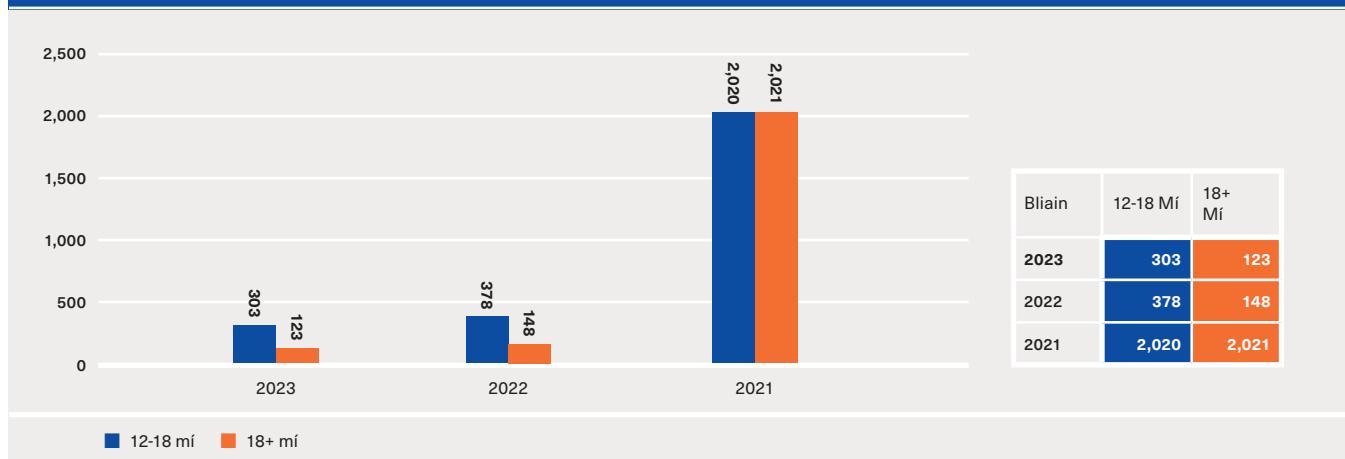
### Glúiseachtaí Liostaí Feithimh in 2023

Tá laghdú tagtha ar líon na ndaoine ag feitheamh níos faide i rith na bliana do na trí (3) liosta feithimh gníomhacha.

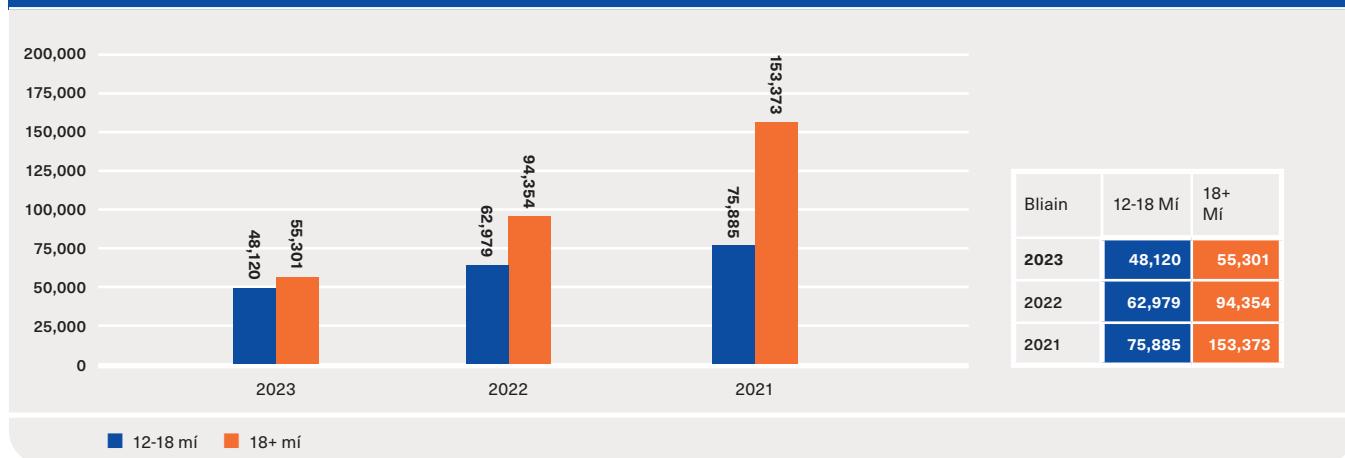
**Cairt 4 | Comparáid IPDC - Daoine ag Feitheamh le Fada**



**Cairt 5 | Comparáid Scóipeanna- Daoine ag Feitheamh le Fada**



**Cairt 6 | Comparáid OP - Daoine ag Feitheamh le Fada**



## Sprioc Straitéiseach 2

**Praghsanna cuí a bhaint amach do chúram cónaitheach fadtéarmach, a chumasóidh luach ar airgead agus toilleadh dóthanach, trí idirbheartaíocht le tithe altranais príobháideacha agus deonacha.**

### Scéim Tacaíochta Tithe Altranais

Is é ról an CNCC maidir leis an Scéim Tacaíochta Tithe Altranais ná dul i mぶn caibidíocha le húinéirí tithe altranais príobháideacha agus deonacha agus socruite a dhéanamh leo maidir leis na huasphraghsanna a d'fhéadfáí a ghearradh faoin Scéim, ag cuidiú lena chinntí go mbíonn rochtain ag daoine ar sheirbhísí tithe altranais nuair a bhíonn siad de dhíth orthu.

Leagtar amach in Alt 40 den Acht um Scéim Tacaíochta Tithe Banaltrais 2009:

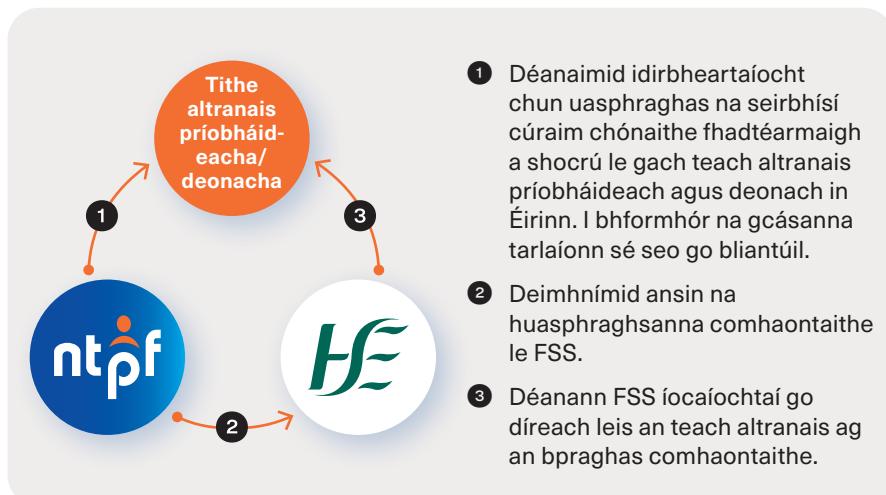
*"Déanfaidh an tAire, a lualthe is indéanta, trí fhógra i scribhinn, duine a ainmní Chun dul i mぶn caibidíocha le daoine a sheolann gnó tí banaltrais chun teacht ar chomhaontú dá dtagraítear sa mhíniú ar teach banaltrais ceadaithe."*

Ainmníodh an CNCC mar an duine corporáideach sin. Tá foráil san Acht freisin maidir le scrídú a dhéanamh ar thaifid agus ar chuntais tithe banaltrais rannphárteacha:

*"Le linn dó a fheidhm a chomhlónadh féadfaidh an Bord taifid agus cuntas tí banaltrais cheadaithe nó teach banaltrais a bhfuil sé beartaithe ag a dhílseánach socruite a dhéanamh faoin scéim a scrídú."*

Tá sé tábhachtach a thabhairt faoi deara go bhfuil ról an CNCC teoranta do phraghsanna a idirbheartú le dilseánaigh tithe altranais príobháideacha agus deonacha. Is ar FSS atá an fhreagracht as riarradh na Scéime, as costais tithe altranais poiblí, as próiseáil iarratas agus as bainistíocht ghinearálta chiste Fair Deal.

Déantar socruite praghsála le tithe altranais príobháideacha, ar mian leo a bheith san áireamh leis an Scéim um Thacaíocht Tithe Altranais, a chur go foirmiúil i scribhinn i nGníomhas Comhaontaithe idir an CNCC agus dilseánach(aigh) an tí altranais.



Is é cuspóir an CNCC praghas a chomhaontú le gach teach altranais a thairgeann luach ar airgead don Stát ag feáchaint do na critéir seo a leanas:

- na costais a thabhaíonn an teach go réasúnach agus go stuama agus fianaise ar luach ar airgead;
- praghas/praghsanna a gearradh roimhe seo;
- praghas an mhargaidh áitiúil; agus
- srianta buiséadacha agus an oibleagáid a chuirtear ar an Stát chun na hacmhainní atá ar fáil a úsáid ar an mbealach is tairbhiúla, is éifeachtúla agus is éifeachtaí chun sláinte agus leas an phobail a fhéabhsú, a chur chun cinn agus a chosaint.

Is leis an teach altranais ar leith a bhíonn an idirbheartaíocht (seachas idirbheartaíocht chomhchoiteann le comhlacht ionadaíoch).

Is mian linn aitheantas a thabhairt don ghairmiúlacht agus don chírtéis a léirigh dilseánaigh tithe altranais dárionadaithe le linn idirbheartaíochtaí praghsála.

- ➊ Déanaimid idirbheartaíocht chun uasphraghas na seirbhísí cúram chónaithe fhadtéarmaigh a shocrú le gach teach altranais príobháideach agus deonach in Éirinn. I bhformhór na gcásanna tarlaíonn sé seo go bliantúil.
- ➋ Deimhnímid ansin na huasphraghsanna comhaontaithe le FSS.
- ➌ Déanann FSS íocaíochtaí go díreach leis an teach altranais ag an bpraghás comhaontaithe.

### Scéim Íocaíochta Cúnaimh Shealaídaigh (TAPS)

I gcéimeanna tosaigh na paindéime, bhí bearta práinneacha ag teastáil chun tacaíocht a sholáthar do thithe altranais maidir leis na brúnna costais breise a easraíonn as COVID-19. D'oibrigh an CNCC go dlúth le FSS agus leis an Roinn Sláinte agus chuaign sé i dtéagmháil le páirtithe leasmhara chun comhairle a thabhairt maidir le dearadh agus bunú Scéim Íocaíochta Cúnaimh Shealaídaigh. Fógraíodh an Scéim i mí Aibreáin 2020. Amhail deireadh 2023, ceadaíodh 9,234 éileamh arbh fhiú €151.2m san iomlán iad go dtí seo le híoc le tithe altranais faoin scéim. Tháinig an scéim chun críche i mí Aibreáin 2023.

### Scéim Íocaíochta Boilscithe Sealadach (TIPS)

Ag deireadh mhí na Nollag, tá €8.5m san iomlán i leith 3,147 éileamh curtha in iúl lena n-íoc le FSS. Tháinig an scéim chun críche i mí an Mheithimh 2023.

Riarann FSS na scéimeanna a luaitear thusa agus déanann siad íocaíochtaí le Tithe Altranais. D'íarr an Roinn Sláinte ar CNCC tacaíocht agus comhairle a chur ar fáil, lena n-áirítear maidir le riarrachán an phróisis iarratais.

## Sprioc Straitéiseach 3

### Faisnéis liostaí feithimh a chomhthiomsú, a bhalíochtú agus a fhoilsíú chun pleanál na seirbhíse sláinte a fheabhsú.

Tá infhaighteacht faisnéise agus tuarascálacha ardchaighdeán bunúsach do bhainistiú an chórais sláinte. Baileonn, comhordaíonn, bailíochtaíonn, analísíonn agus tuairiscíonn an CNCC ar chúram sceidealta agus ar shonraí liostaí feithimh a bhailítear ó 46 ospidéal poiblí. San iomlán, phróiseáil an CNCC 53 milliún taifead cúram sláinte agus cuireadh os cionn 25,000 tuairisc aonair ar fáil le húsáid ag FSS, ospidéil, an CNCC, an Roinn Sláinte agus páirtithe leasmhara eile. Déanann na tuarascálacha seo analís ar an liosta feithimh agus ar shonraí cúram sceidealta de réir raon paraiméadair, lena n-áirítear am feithimh, ospidéal, speisialtacht agus gnáthaimh.

Is gnóthas casta agus suntasach é bheith mar phríomhfhoinse faisnéise liostaí feithimh lena mbaineann:

- Rialachas agus caighdeánú próisis bhainistíochta liostaí feithimh, lena n-áirítear trí fhorbairt protácaill agus treoir.
- Oiliúint a sholáthar do chóras na n-ospidéil maidir le liostaí feithimh a bhainistiú agus a thuairisciú.
- Forbairt agus tacú le córais TF a fhorbairt.
- Córais shlána a sholáthar chun sonraí agus tuarascálacha a astriú chuig na hospidéil agus uathu.
- Iniúchadh a dhéanamh ar chomhlíonadh agus ar thuairisciú sonraí in ospidéil.
- Aghaidh a thabhairt ar iomláine agus ar cháiilíocht sonraí agus ag aithint agus ag tabhairt aghaidh ar aimhríaltachtaí sonraí.
- Na sonraí a fuarthas a bhailíochtú, chun a chinntí go bhfuil na hothair ar an liosta réidh, toilteanach agus ar fáil chun rochtain a fháil ar chóireáil.
- Córais shlán a thíos agus tuairisciú a dhéanamh ar na sonraí.
- Ag plé le páirtithe leasmhara chun a chinntí go leanann tuarascálacha ar aghaidh ag freastal ar a gcuid riachtanás agus ag freastal ar iarratais ad hoc ar fhaisnéis.
- Tuarascálacha a ghiniúint agus dearbhú cáiilíochta an aschuir.

Is próiseas cothabhála, forbartha, agus feabhsúcháin leanúnacha é seo. Tá roinnt príomhfhorbairtí in 2023 leagtha amach anseo.

#### Ár bpróisis bhailíochtaithe a chothabháil agus a fhobairt tuilleadh chun Sonraí Liosta Feithimh a Bhailiú agus a Bhainistiú

I rith 2023, lean an CNCC agus FSS ag obair le chéile chun próisis, córais agus treoir a fhobairt chun tacú le bainistiú caighdeánaithe othar ar liostaí feithimh.

#### Tionscnamh Cáiilíochta Sonraí (DQI)

Féachann "Tionscnamh Cáiilíochta Sonraí" an NTPF/FSS le timpeallacht a chruthú ina bhfuil cáiilíocht sonraí ina fócas cumasaithé, leabaithe ag leibhéal an ghrúpa ospidéil agus ag leibhéal an ospidéil aonair. Cuireann an tionscnamh seo úinéireacht agus freagrachtáí soiléire chun cinn a spreagann samhail inbhuanaithe um fheabhsú cáiilíochta sonraí.

Thacaigh an CNCC leis an tionscnamh seo le linn 2023 trí thuairisciú agus deais a sholáthar, oiliúint feasacha sonraí agus idirghabhálacha spriodhírithe le hospidéil inar aimsíodh saincheisteanna.

I measc na bPríomhréimsí Fócais DQI 2023 bhí:

- Othair ar liosta feithimh IPDC le gnáthamh rangaithe mar 'eile'.
- Othair a bhfuil dáta coinne nó dáta TCI acu san am a chuaigh thart (coinne caite).
- Othair ar liostaí feithimh OP agus IPDC a bhfuil stair DNA acu.
- Othair ar liostaí feithimh OP agus IPDC a bhfuil stair CNA acu.

#### Cáiilíocht Sonraí um Chomhlánú Sonraí (DCDQ)

Chomh maith leis an gclár DQI, coinníonn an NTPF clár Cáiilíochta Sonraí um Chomhlánú Sonraí (DCDQ). Déanann an clár monatóireacht agus tuairisciú agus obair leantach ar shaincheisteanna cáiilíochta sonraí trasna sonraí liostaí feithimh a fhaigheann an CNCC ar bhonn seachtainiúil. Éascaíonn sé seo sonraí ardchaighdeán a fháil ó ospidéil aonair, agus ina dhiaidh sin soláthraíonn sé foinsé iontaofa faisnéise don CNCC, don Roinn Sláinte, do FSS, do Ghrúpaí Ospidéil agus d'ospidéil aonair le foinsé iontaofa faisnéise maidir le pleanál agus bainistiú liostaí feithimh in Éirinn.

Comhordaíonn an clár seo freisin tástáil ar chomhaid eastósctha Liosta Feithimh a fhaightear ó ospidéil tar éis uasghráduithe ar Chórais Riaracháin Othar (PAS) nó nuashonruithe scripte.

#### Bailíochtú Riaracháin as Liostaí Feithimh

##### Bailíochtú Othar Riaracháin

Oibríonn an CNCC go dlúth le FSS, Grúpaí Ospidéil agus ospidéil aonair chun próiseas bailíochtaithe riarracháin náisiúnta a sholáthar d'othair ar liostaí feithimh othar seachtrach, othair chónaithe nó chásanna lae. Déantar teagmháil i scribhinn le hothair atá ar liostaí feithimh ar feadh tréimhsí fada ama le deimhniú an bhfuil siad réidh, toilteanach agus ar fáil chun teacht ar chúram. Cuirtear clúdach seoltaí féin-stampaithe ar fáil d'othair agus sonraí faoin rogha freagartha ar líne chun ranpháirtíocht a spreagadh agus chun freagra a éascú.

I gcomhréir le Plean Gníomhaíochta an Liosta Feithimh 2023, lean an clár bailíochtaithe de bheith ag plé le hospidéil go náisiúnta chun lón na n-ospidéil a dhéanann bailíochtú a mhéadú. Faoi mhí na Nollag 2023, bhí 41 ospidéil ranpháirtíochtaí i mbailíochtú OP, a raibh 39 acu ag bailíochtú othair a bhí ar an liosta feithimh níos mó ná 3 mhí. Ar an gcaoi chéanna, bhí 37 ospidéil ranpháirtíochtaí i mbailíochtú IPDC, a raibh 35 acu ag bailíochtú othair níos mó ná 3 mhí.

## Sprioc Straitéiseach 3 (ar lean)

Soláthraíonn Tábla 3 miondealú ar othair atá bailíochtaithe agus bainte de réir cineáil liosta feithimh. Tháinig méadú 28% in 2023 ar líon na n-othar a bailíochtaíodh i gcomparáid leis an mbliaín roimhe sin agus méadú 8% ar líon na n-aistriú.

**Tábla 3 | Stádas Bailfochtaithe amhail an 23 Nollaig 2023**

	Líon na Othair Bailíochtaithe	Líon na Othair Bainte
Othar Cónaitheach agus Cás Lae (IPDC)	<b>98,272</b>	<b>14,137</b>
Othar Seachtrach (OP)	<b>658,42</b>	<b>115,341</b>
Iomlán	<b>756,744</b>	<b>129,473</b>

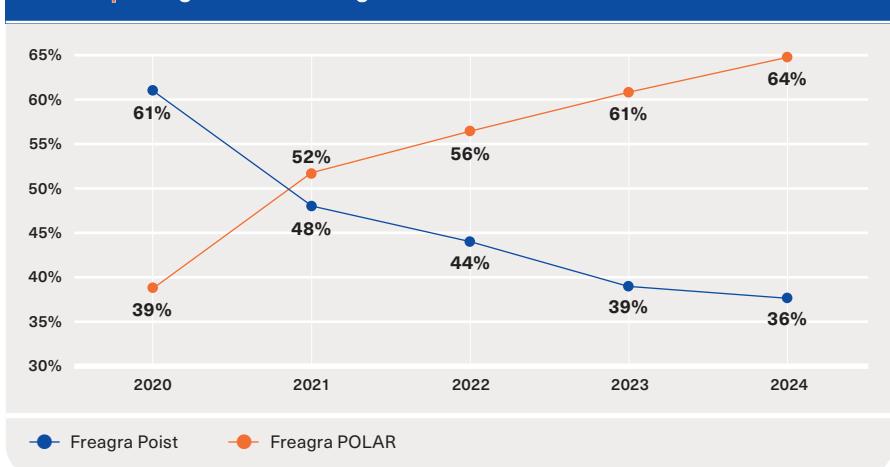
Baintear othair a bhaintear de liostaí feithimh OP & IPDC de réir an phróisis bainte atá leagtha amach i bPrótacal Náisiúnta Bainistíochta Liostaí Feithimh IDPP 2017 agus i bPrótacal Náisiúnta Bainistíochta Liostaí Feithimh OP 2022.

## Rogha Freagra Uathoibrithe Othar Ar Líne (POLAR)

Tugann an rogha Freagra Uathoibrithe Othar Ar Líne (POLAR) deis d'othair atá rannphárteach i mbailíochtú riarracháin freagra a thabhairt ar a litir bailíochtaithe ar líne. Tríd an bpróiseas seo a chumasú le glacadh ar líne, soláthraítear modh freagartha malartach agus bailíochtaú níos eifeachtúla ó thaobh ama de ar na liostaí feithimh reatha.

Tá líon na n-othar a fhreagraíonn trí POLAR ag méadú bliain i ndiaidh bliana agus in 2023, d'fhreagair 61% de na hothair a d'fhreagair comhfheagras bailíochtaithe ar líne ag baint úsáide as POLAR.

**Cairt 4 | Freagraí Poist v Freagraí POLAR 2020–2024**



## Sprioc Straitéiseach 3 (ar lean)

### Cúnamh ar an Láthair

Le linn 2023, bhunaigh an CNCC clár cúnaimh ar an láthair chun tacú le hospidéil a dteastaíonn cúnamh uathu chun timthriallta bailíochtaithe a chur i gcrích. Téann foireann CNCC ar an láthair in ospidéil chun cabhrú le próiseas aistrithe othar tar éis timthriallta bailíochtaithe a chríochnú. Déantar gach aistriú a phróiseáil de réir Phrótacail Bainistíochta an Liosta Feithimh Náisiúnta.

Le linn 2023, chabhraigh foireann CNCC le 5 ospidéil timthriallta bailíochtaithe a chríochnú.

### Clár an Iniúchta agus Cálíochta Sonrái Liosta Feithimh a Fhorbairt agus a Sheachadadh

Le linn 2023, áiríodh gníomhaíochtaí agus torthaí chlár an Iniúchta agus Dearbhaithe Cálíochta CNCC (AQA) agus an chláir um Chálíocht Sonrái um Chomhlánú Sonrái (DCDQ):

### Clár an iniúchta 2023 a thabhairt chun críche, "Iniúchadh ar Bainistíocht Atreoraithe Othar Seachtrach agus an Próiseas Tosaíochta Cliniciúla i gcomhréir leis an bPrótacal Náisiúnta um Bainistíocht Liosta Feithimh d'Othair Sheachtracha 2022"

Seachadadh an t-iniúchadh seo ar an láthair i sé (6) ospidéil ó shé (6) ghrúpa ospidéil.

Ba iad príomhchuspóirí an chláir iniúchta seo:

- Scrúdaigh comhlíonadh chur i bhfeidhm agus cloí leis an 'Bainistíocht Atreoraithe Othar Seachtrach' i gcoinne an phrótailean OPWL a chuirtear faoi bhráid an CNCC le haghaidh tuairisciú náisiúnta.
- Scrúdaigh comhlíonadh chur chun feidhme agus cloí leis an 'Próiseas Tosaíochta Cliniciúla (Triáis)' i gcoinne an phrótailean OPWL a chuirtear faoi bhráid an CNCC le haghaidh tuairisciú náisiúnta.

Tá tuarascáil forbhreathnú ina mbeidh torthaí agus moltaí ón iniúchadh seo le seachadadh go luath in 2024.

### Athbhreithniú & Anailís ar Dhátaí Coinne sceidealaithe d'Othair Sheachtracha níos mó ná sé seachtaine amach anseo a cuireadh ar ais ar an liosta Feithimh d'Othair Sheachtracha (OPWL) i gcomhaid eastósctha chuig an CNCC

Rinneadh an t-athbhreithniú agus an analís seo chun scrúdú a dhéanamh ar mhéadú ar líon na ndátaí coinne sceidealaithe, agus bhí líon suntasach othar a raibh dátaí coinne sceidealaithe acu níos mó ná sé (6) seachtaine amach anseo ar ais chuig an Liosta Feithimh d'Othair Sheachtracha (OPWL) le haghaidh dhá cheann. ospidéil.

Ba iad cuspóirí an athbhreithnithe seo ná:

- Faigh amach líon na n-othar a bhfuil coinní sceidealaithe níos mó ná sé (6) seachtaine amach anseo ar ais sna comhaid asbhainte chuig an CNCC.
- Déan analís chomparáideach bunaithe ar an athbhreithniú agus ullmhaigh tuarascáil ar thorthaí.

Cé go bhfuil an tAthbhreithniú agus an Analís críochnaithe leanfaidh an CNCC ar aghaidh ag obair leantach le hospidéil aonair in 2024.

### Measúnú Staidrimh ar Neamhrialtachtaí (SEI)

Úsáideann an CNCC próiseas Measúnaithe Staidrimh ar Neamhrialtachtaí (SEI) chun aird a tharraingt ar ghluaiseachtaí agus aimhrialtachtaí suntasacha laistigh de shonrai seachtainiúla a fhaightear ó ospidéil. Aithnítear agus ceistítear gluaiseachtaí gan choinne laistigh de thaifid liostaí feithimh othar seachtrach, othar cónaitheach, cás lae, scóip GI nó gnáthamh pleánáilte. Ní chuirtear ach gluaiseachtaí fíoraite agus céadaithe le bunachar sonrái an Chláir do Chóireáil Othar (PTR).

Le linn 2023, fuarthas 17 atreorú SEI agus rinneadh imscrúdúithe. Bhain atreoruithe le raon saincheisteanna a sainaithniodh trí anailís sonrái agus/nó athbhreithnithe ar phróisis oibriúcháin.

Áiríodh cuid de na saincheisteanna a imscrúdáodh:

- Iontrálacha Liosta Feithimh Ospidéil le Tosaíocht Chliniciúil Bhán.
- Othair atá ag fanacht le cóireáil a chur ar fionraí le fada trí thionscnaimh trasteoí.
- An méadú mór ar atreoruithe chuig Máinliacht Phlaisteach.
- Othair a chur ar fionraí agus a athghníomhachtú ar liosta feithimh nach bhfuil ag teacht leis an bPrótacal Náisiúnta.
- Coinní OP a chur in áirithe ar feadh níos mó ná 6 seachtaine amach anseo, nach raibh i gcomhréir leis an bPrótacal Náisiúnta.
- Othair a chur ar fionraí ar an liosta feithimh sula nglacfar le tairiscint coimisiúnaithe.

Tacaíonn scrúdú SEI le caighdeánú agus cuireann sé feabhas leanúnach ar chálíocht chun cinn i gcatagóiriú agus i mbainistíocht othar ar liostaí feithimh ospidéil i gcomhréir le protacail náisiúnta agus MDS.

### A chinntíú go bhfanann ár gcórais bailithe sonrái slán agus oriúinach don fheidhm

Is ardtosaíocht don CNCC lónra slán agus láidir a choinneáil agus mar sin rinneadh uasghráduithe lónra éagsúla le linn 2023.

### Slándáil Lónra

Úsáideann an CNCC roinnt uirlisí slándála bogearraí chun ár mbonneagar a chosaint agus chun seirbhísí tríú páirtí a úsáid chun monatóireacht agus tuairisciú a dhéanamh ar an gcosaint seo. Tá na huirlisí cumraithe chun cosaint a sholáthar ag sraitheanna éagsúla dár mbonneagar, lena n-áirítear scanadh imlíne, tástáil treá, paisteáil, criptú gairis agus cosaint pointe deiridh.

## Sprioc Straitéiseach 3 (ar lean)

### Slándáil Faisnéise

Faigheann fostaithe oiliúint fhoirmiúil ar Fheasacht ar Shlándáil Faisnéise agus ar Fheasacht RGCS agus iad ag dul isteach san eagraíocht, áit a leagtar bém ar an tábhacht a bhaineann le cibear-aireachas agus cosaint sonraí a choinneáil. Faigheann gach ball foirne oiliúint athnuachana fhoirmiúil bhliantúil sna réimsí seo freisin.

Chun cur leis an oiliúint ar an láthair, déanann an CNCC oiliúint fhairsing cibearfeasacha trína gcríochnáinn gach ball foirne nó conraitheoir cursa oiliúna seachtainiúil ar líne atá saincheaptha dá riachtanais oiliúna aonair. Déanann an CNCC ionsamhlúcháin fioscaireachta rialta freisin agus eisíonn sé feasacháin maidir le cibearshlándáil trí chainéal Teams tiomnaithe.

### Feabhas a chur ar na córais a úsáidimid do bhainistiú sonraí Liosta Feithimh

#### Prótacal Náisiúnta um Bainistíocht Liosta Feithimh d'Other Sheachtracha 2022

Tar éis don Phrótacal Náisiúnta um Liosta Feithimh d'Other Sheachtracha 2022 a bheith eisithe, d'fhorbair an roinn TFC doiciméad nuashonraithe um Thacar Sonrai Íosta (MDS) chun tacú leis an bprótacal nua. Chuamar i gcomhairle go forleathan le foireann ospidéil agus le dioltóiri an Chórás Riaracháin Other (PAS) ar an MDS sular scoileadh é in 2023.

Cuirfear an MDS nua i bhfeidhm ar fud an chórás sláinte in 2024.

### Deiseanna a aithint agus a chur i gníomh chun athchóiriú a dhéanamh ar phróisis agus ar chórais liostaí feithimh

#### Déanann Prótacal Bainistíocha Liosta Feithimh Náisiúnta Other Cónaitheach, Cás Lae agus Gnáthamh Pleanáilte (IDPP)

Le linn 2023, chuir an NTPF túis le hathbhreithniú/athnuachan ar Phrótacal Bainistíocha Liosta Feithimh 2017 na nOther Cónaitheach Náisiúnta, Cás Lae, Gnáthamh Pleanáilte (IDPP) Criochnaioth forbairt an phrótacail ag deireadh 2023, ach níltear ag súil leis an siniú deiridh go dtí go luath in 2024.

### Prótacal Bainistíocha Liosta Feithimh Diagnóiseacha Raideolaíochta Náisiúnta

Trí rannpháirtíochta agus comhoibriú fairsing le FSS, Grúpaí Ospidéil, Saineolaithe Ábhar (SMEs) ó ospidéil aonair agus an Roinn Oideachais agus Scileanna chuir an CNCC túis le forbairt Prótacal Bainistíocha Liosta Feithimh Diagnóiseach Raideolaíochta Náisiúnta Tá an prótacal seo le seachadadh in 2024.

### Tacú le hOiliúint ar Bhainistíocht agus Tuairisciú Liostaí Feithimh

Le linn 2023, leanadh den chlár Oiliúna agus Forbartha Bainistíocha Liosta Feithimh d'Other Sheachtracha a rolladh amach go náisiúnta bunaithe ar mhúnla cumaisc d'idirghníomhaíocht fhórúil agus duine le duine, agus ábhar físe tacaíochta ar fáil ar shuíomh gréasán CNCC.

Oibríonn an CNCC le FSS chun cláir oiliúna ar líne a fhorbairt agus a seachadadh d'fhoireann ospidéil atá ag obair ar bhainistiú other ar liostaí feithimh. In 2023, seachadadh an Clár Oiliúna ar líne do bhainistiú liosta feithimh other seachtrach ar shuíomh gréasán HSeLand.

Cuireadh túis le hobair ar fhorbairt Clár Oiliúna agus Forbartha Ionscópachta IDPP agus GI.

### Tuairisciú Liosta Feithimh Feabhsaithe

Le linn 2023, d'eisigh an CNCC a mhodúl Tuairiscithe Feabhsaithe nua maidir le tuairisciú ar an Liosta Feithimh. Úsáideann an modúl seo, atá ar fáil ar shuíomh gréasán CNCC, painéal idirghníomhach chun faisnéis mhionsonraithe a chur i láthair ar Liostaí Feithimh Náisiúnta. Is féidir le húsáideoirí druileáil síos chun faisnéis a fheiceáil ar ospidéil nó speisialtachtaí ar leith ó chomhéadan úr agus éasca le húsáid. Ligeann cairteacha treocheataí mionsonraithe d'úsáideoirí gluaiseachtaí a fheiceáil le himeacht ama.

### Uirlísí agus Córais Feabhsaithe Próisis Chomhtháite Inbhuanaithe a Fhorbairt

Lean an CNCC lena chuid oibre chun uirlísí agus córais feabhsaithe próisis chomhtháite a dhearadh, a fhorbairt agus a sheachadadh chun tacú le próisis inmheánacha CNCC, agus leis an gcóras sláinte níos leithne i mbainistíocht other atá ag fanacht le rochtain ar chúram in ospidéil phoiblí. Sonraítear thíos cuid de na córais agus na huirlísí a seachadadh in 2023.

### Córas Bainistíocha Rochtana Other (PAMS)

Le linn 2019, dhear, d'fhorbair agus sheachaid an CNCC Córas Coimisiúnaithe CNCC ar a dtugtar PAMS. Cabhraíonn PAMS le bainistiú other ar liostaí feithimh other cónaitheach, cásanna lae agus gnáthamh pleánáite atá ag glacadh páirte i dtionscnamh Coimisiúnaithe an CNCC. In 2021, leathnaíodh PAMS chun Coimisiúnú Other Seachtrach a áireamh.

Le linn 2023, feabhsaíodh PAMS trí úsáid a bhaint as samhail feabhsúcháin leanúnaigh forbartha leanúnaí (CI/CD) le gnéithe agus feabhsuithe nua. Cuireadh na modúil nua seo a leanas leis in 2023:

- Aip Bailíochtaithe Chliniciúil Ionscópachta
- App an Ionaid Glaonna
- App Ceann Ghrúpa Ospidéil

### PAMS – Bailíochtú Cliniciúil Ionscópachta

Forbraíodh aip nua faoi thiomáint mhúnla PAMS in 2022 chun tacú le Bailíochtú Cliniciúil other ionscópachta atá ag fanacht ar liosta feithimh náisiúnta Scóip GI. Leanadh ar aghaidh le feidhmiú céimneach an phróisis agus na haipe le linn 2023 agus tá an ghníomhaíocht seo a maoiniú ag CNCC i 30 ospidéil poiblí ar fud Phoblacht na hÉireann. Le linn 2023, rinneadh 6,205 other a bhailíochtú go cliniciúil agus astu sin, baineadh 1,355 other den liosta feithimh.

## Sprioc Straitéiseach 4

### A bheith ina ghuth neamhspleách, iontaofa agus saineolach laistigh den tseirbhís sláinte a thugann comhairle agus tacaíocht don Aire.

Tá rannpháirtíocht á dhéanamh ag CNCC ar fud an chórais sláinte chun sainchomhairle agus tacaíocht ghaolmhar a sholáthar d'fhonn feabhas a chur ar thaithí na ndaoine a úsáideann an córas. Áirítear air sin:

- Rannpháirtíocht ar fud an chórais sláinte
- Comhairle a thabhairt maidir le bainistíocht liostaí feithimh agus protácail ghaolmhara, uirlisé tacaíochta agus córais oibríochtúla a ullmhú;
- Comhairle a chur ar fáil maidir lena ról san earnáil chúram cónaitheach fadtéarmach;
- Oiliúint agus faisnéis a sholáthar;
- Faisnéis ghnó a sholáthar; agus
- Réitigh teicneolaíochta a thógáil.

#### Rannpháirtíocht ar fud an Córas Sláinte

Treoraíonn an CNCC roinnt fóram a bhaineann le cúram sceidealta agus liostaí feithimh agus glacann sé páirt iontu.

#### An Grúpa Oibre Náisiúnta Ionscópachta

Is é cuspóir an Ghrúpa Oibre Náisiúnta Ionscópachta ná forbairtí seirbhíse san Ionscópacht a chur chun cinn agus a thiomáint ar fud na ngrúpaí ospidéil go léir. Áirítear leis sin caighdeánú ar thuairisciú náisiúnta ar fud an CNCC agus Aonad Faisnéise Gnó FSS (BIU) d'othair atá ar liostaí feithimh le haghaidh ionscópachta ar an dróllan práinneacha. Cuireann an Grúpa seo fóram ar fáil freisin chun scrúdú agus plé níos mine a dhéanamh ar réimsí eile de thuairisciú ionscópachta gastraistéigeach (GI).

#### Grúpa Stiúrtha Náisiúnta Raideolaíochta

Is é cuspóir an Ghrúpa Stiúrtha Náisiúnta Raideolaíochta forbairt Liosta Náisiúnta Fanacht Raideolaíochta a chur chun cinn as a bhfoilseofar sonraí liosta feithimh raideolaíochta sa deireadh.

Mar chuid de thionscadal píolótach leanúnach, bailítear sonraí liosta feithimh raideolaíochta anois ó 43 ospidéil poiblí, déantar iad a phróiseáil agus a thuairisciú don Roinn Sláinte, FSS, Grúpaí BIU agus Ospidéil ar bhonn ráithiúil. Faigheann an CNCC sonraí le haghaidh ceithre mhódúlacht: Tomagrafaíocht Ríomhairithe (CT), ultrafhuaimé (US), íomháú Athshondais Mhaighnéadaigh (MRI) agus Scan Ultrafhuaimé Soithíoch (VUS).

Toisc gur tionscadal píolótach é seo, níl na sonraí bailíochtaithe ná oiriúnach le foilsíú ar an mbealach céanna le sonraí liosta feithimh an ospidéil a d'fhoilsigh an CNCC.

#### Fóram Náisiúnta um Liosta Feithimh

Is é cuspóir an ghrúpa cur le agus tacú le hobair a bhaineann le feabhsúcháin próisis oibriúcháin agus nuáláiocht i mbainistíocht Liosta Feithimh othar cónaitheach, cásanna lae agus gnáthamh pleanálite.

Le linn 2022, le comhaontú ó chomhaltaí an ghrúpa, leathnáiodh sainchúram an ghrúpa seo chun Bainistíocht Liosta Feithimh Diagnóiseach Othar Seachtrach agus Raideolaíochta a chuimsiú. Rinneadh athbhreithniú ar ainm an ghrúpa agus ar Théarmaí Tagartha agus tugtar an Fóram Náisiúnta um Liostaí Feithimh ar an ngrúpa anois.

Áirítear ar chomhaltaí an ghrúpa ionadaithe ó Oibríochtaí Géarmhíochaine, FSS, an Roinn Sláinte, Grúpaí Ospidéil agus saineolaithe ábhar an CNCC.

Reáchtáladh trí (3) chruinní in 2023.

#### Ceardlann Náisiúnta Diagnóiseacha Raideolaíochta

An 21 Meán Fómhair 2023, d'óstáil agus d'éascaigh an CNCC ceardlann Diagnóiseacha Raideolaíochta in Óstán Ashling le hionadaithe ón Roinn Sláinte, FSS, Grúpaí Ospidéil agus saineolaithe ábhar ó ospidéil aonair. Ba é cuspóir an imeachta ná forbairt an Phrótaíail Diagnóiseacha Raideolaíochta a phlé, faisnéis a bhailíú agus aiseolas a sholáthar chun tacú le forbairt an Phrótaíail Diagnóiseacha Raideolaíochta a bhfuiltear ag súil leis in 2024.

## Sprioc Straitéiseach 4 (ar lean)

### Comhoibriú le hOllscoileanna agus Comhpháirtithe Taighde

Tá an CNCC tiomanta d'oibriú le comhpháirtithe acadúla agus taighde ar bhonn leanúnach chun feabhsuithe ar chúram sceidealta a aithint agus a chur i bhfeidhm.

### Tionscnamh Litreach Níos Fearr – Taighde Cumarsáide Othar Seachtrach

Mar gheall ar an tionchar a d'fhéadfadh a bheith ag Litir/Cumarsáid Níos Fearr d'othair a d'fhreastail ar choinne othar seachtrach, lean an CNCC ag obair leis an bhFoireann Taighde, leis an Roinn Sláinte agus le hOspidéal Ginearálta an Náis. Leanann an tionscadal seo ar rath na dtionscadal faoin Tionscnamh Litreach Níos Fearr ar nós litir bhailíochtaíthe liosta feithimh athdhearthá agus litir tairisceana othar cónaiteach agus cásanna lae athdhearthá.

Fiosróidh an tionscadal seo an gcabhródh úsáid léargais iomprafochta chun meabhrúchán SMS a athdhearadh agus litreacha coinne le haghaidh coinní othar seachtrach ospidéil le níos mó othar a bheith i láthair.

Leithdháileadh maoiniú ar an tionscadal ón gCiste Nuálaíochta um Chaiteachas Poiblí agus Athchóiriú le húsáid le haghaidh uasghrádú córais in Ospidéal Ginearálta an Náis, go háirthe, chun bailíu uathoibrithé sonraí a bhaineann leis an taighde a éascú. Déanfar monatóireacht ar an tionchar ar othair nach bhfreastalaíonn ar choinní ("DNAs") agus ar rannpháirtíocht othar mar phríomhtháscairí feidhmíochta ar fud an tionscadail seo.

Déanfaidh céim a haon meabhrúchán Téacs SMS níos fearr a thástáil agus a shainainthint ar cuireadh túis leis in Ospidéal Ginearálta an Náis le méid samplach de bhréis is 32k othar bailithe idir Lúnasa 2022 agus lúil 2023.

Nuair a shainainthítear meabhrúchán téacs SMS Níos Fearr, molfar é agus cuirfear i bhfeidhm é chuig ospidéil go náisiúnta. Is é an chéad chéim eile ná tionscadal den dara glúin a bhunú a fhéachfaidh le Litir Cheapacháin OP Níos Fearr a thástáil agus a aithint.

### Tuairisciú Dea-Chleachtais (BPR)

Cuireadh struchtúr tuairiscithe an CNCC don bhunchlár Cóireála Othar (córás tuairiscithe Liosta Feithimh Othair Sheachtracha Náisiúnta, Othar Cónaiteach, Cásanna Lae agus Gnáthaimh Pleanáilte) a bhí mar bhonn eolais ag athbhreithniú litríochta a rinneadh in 2004. Níl aon athrú bunúsach tagtha ar an sásra bailithe agus tuairiscithe reatha ó shin i leith. Dá réir sin, choimisiúnaigh an eagraíocht athbhreithniú neamhspleách breise ar an sásra bailithe agus tuairiscithe a chuir Coláiste na Tríonóide, Baile Átha Cliath ar fáil in 2019.

Cuireadh an tuarascáil deiridh dar teideal "Dea-Chleachtais a Aithint i dTuairisciú Ama Feithimh agus Liostaí Feithimh, tar éis Meastóireacht eimpíreach ar Mhúnláí Tuairiscithe ó 20 Dlínsé Idirnáisiúnta Shamplach" faoi bhráid an Aire Sláinte in 2019 agus bhí an CNCC agus an Roinn Sláinte i mbun na tuarascála in 2020.

Tá obair maidir le soláthar BPR ag dul ar aghaidh faoi struchtúr rialachais shinsearach le hionadaithe ó FSS, RS agus CNCC.

Áirítear le príomh-earraí insoláthartha BRP in 2023:

- Anailís Bearna ar réimsí sonraí do BPR.
- Ríomhaireachtaí meán-ama an Liosta Feithimh sainithe agus tástálaíthe.
- Sonraíocht nua Othair Sheachtracha Foilsithe MDS (iosmhéid Sonrai).
- Cuireadh túis le hobair ar fhobairt;
- Prótacal Bainistíochta Liosta Feithimh Diagnóisic Raideolaíochta.
- Prótacal Bainistíochta Liosta Feithimh Ionscopachta IPDD & GI (Athnuachan).

## Sprioc Straitéiseach 5

### Eagraíocht láidir, athléimneach agus chuimsitheach a chruthú ina bhfuil cumhacht ag ár ndaoine agus ina gcuirtear feabhas leanúnach ar ár gcumas.

#### Daoine agus Struchtúir

Chun feidhmeanna an CNCC a chomhlíonadh, bíonn an eagraíocht ag brath ar chálíocht, ar thaití, ar eolas agus ar thiomantas ár bhfoirne agus ar chultúr láidir rialachais agus cuntasachta.

Ag deireadh 2023, bhí smachtbhanna Aireachta ag an CNCC do 100 ball foirne, méadú 13 i rith na bliana. Díríodh na poist cheadaithe bhrefise in dhá réimse, an fheidhm Airgeadais agus foireann na Scéime Tacaíochta Tithe Altranais (Fair Deal).

Méadaíodh an fheidhm Airgeadais faoi cheithre phost breise chun tacú le feidhm iníocha na gcountas a raibh acmhainní breise ag teastáil uathu, mar thoradh ar an maoiniú méadaithe agus ar an ngníomháiocht chun cóireáil a shocrú d'othair, chun tacú le sonraisc íocaíochta tráthúla. Tháinig méadú 43% ar líon na n-eipeasóidí othar (lena n-áirítear diagnóisí) in 2023 i gcomparáid le 2022. Léirítear é seo i méid na próiseála sonraisc.

Próiseáladh sonraisc 83k sa bhliain, méadú 68% ar an éileamh ar phróiseáil sonrasc i gcomparáid leis an mbliain roimhe sin.

Leathnaíodh Foireann Scéim Tacaíochta na dTithe Altranais (Fair Deal) chun tacú le hidirbheartaíochtaí tráthúla conarthaí le tithe altranais príobháideacha a sholáthar. Tháinig méadú suntasach ar líon na gcaibidlíochtaí tar éis covid chomh maith lena gcastacht. Le linn 2023, fuarthas smachtbhanna ón Roinn le haghaidh 8 bpost nua, ó 6 go 14 WTE. Mar aon le hacmhainní breise chun caibidlíochta a dhéanamh le tithe altranais, áireofar ar an bhfoireann anois anailísí straitéiseach, eacnamaí sláinte, bainisteoir tionscadail agus foireann riarrachán chun tacú leis an bhfoireann idirbheartaíochta conarthaí trí idirbheartaíochtaí casta le tithe altranais, anailís a dhéanamh ar an margadh agus réamh-mheastachán ar threochtaí margaidh amach anseo a fhorbairt.

Aithníonn agus tuigeann an CNCC tacaíocht na Roinne Sláinte agus a cuid oifigeach chun an smachtbhanna riachtanach a fháil do na poist seo agus an vóta muiníne a léiríonn sé seo in obair an CNCC.

#### Rialachas

##### Cód Rialachais Chorparáidigh Cleachtadh

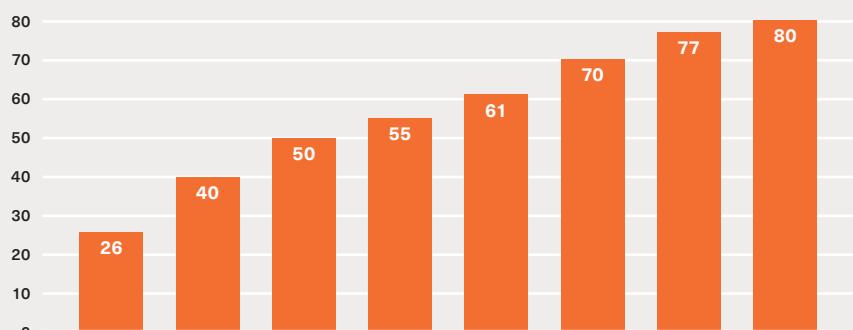
Coinníonn an CNCC Cód Cleachtais um Rialachas an Chiste Náisiúnta um Cheannach Cóireála bunaithe ar an "gCód Cleachtais chun Comhlachtáil Stáit a Rialú (2016)" nuashonraithe arna fhoilsíú ag an Roinn Caiteachais Phoiblí agus Athchóirithe. Oibríonn Seirbhís Corparáideacha leis na Stiúrthóireachtaí eile d'fhonn comhlíonadh an Chóid a áirithíú.

Comhlíonann an CNCC an Cód Cleachtais chun Comhlachtáil Stáit a Rialú (2016) i leith 2023.

##### Cairt um Sheirbhís Ardchaighdeáin do Chustaiméiri

Le linn 2021, chuir an CNCC tú le hathbhreithniú ar a Chairt um Sheirbhís Ardchaighdeáin do Chustaiméiri. Foilsíodh an Chairt athbhreithnithe um Sheirbhís Ardchaighdeáin do Chustaiméiri i mí an Mheithimh 2022 agus leagtar amach intí tiomantais an CNCC seirbhís ardchaighdeáin do chustaiméiri a sholáthar ar bhealach éifeachtúil agus cúirtéiseach. Mura gcomhlíonann an CNCC na caighdeáin a leagaimid síos dúinn féin, leagtar amach sa Chairt nós imeachta tríráid féidir gearán ná aiseolas a chur isteach.

#### Cairt 4 | Uimhreacha Foirne (wte) ag Deireadh na Bliana



#### Eitic in Oifigí Poiblí

Tá an CNCC san áireamh in Ionstraim Reachtúil Uimh. 672 de 2005 chun críocha na nAchtanna um Eitic in Oifigí Poiblí. Forordáitear poist faoi na hAchtanna um Eitic in Oifigí Poiblí do Chomhaltaí Bhord an CNCC, don Phriomhoifigeach Feidhmiúchán agus don Stiúrthóir Airgeadais.

## Spríoc Straitéiseach 5 (ar lean)

### Nochtadh Cosanta

De réir Alt 21 den Acht um Nochtadh Cosanta, 2014, tá nósanna imeachta bunaithe agus cothabhlá ag an CNCC d'fhostaithe reatha nó iarfhostaithe ar gach leibhéal, gníomhaireacht nó conradh, chun imní a ardú maidir le héagóir, cleachtais mhídhleathacha nó iompar mí-eiticiúil a tháinig chun cinn a (h)aird tríd an obair. Cuireadh fainseás i scríbhinn maidir leis na nósanna imeachta sin ar fáil do na fostaithe uile.

Ní dhearnadh aon nochtadh cosanta faoin Acht um Nochtadh Cosanta 2014 in 2023 (nialas in 2022).

### Cearta an Duine agus Comhionannas

De réir Alt 42 den Acht um Choimisiún na hÉireann um Chearta an Duine agus Comhionannas, 2014, tá nósanna imeachta bunaithe agus á gcoimeád ag an CNCC chun deireadh a chur le hidirdhealú, comhionannas a chur chun cinn agus cearta daonna na ndaoine a úsáideann seirbhísí an CNCC, na ndaoine a bhfuil tionchar ag a bheartais agus na ndaoine atá foistaithe ag an eagraíocht orthu a chosaint. Maidir le 2023, níor nochtadh aon nochtadh don CNCC faoin Acht um Choimisiún na hÉireann um Chearta an Duine agus Comhionannas, 2014.

### Éagsúlacht agus Cuimsiú

Tá an CNCC tiomanta do chomhionannas deiseanna ina chuid polasaithe, cleachtais agus seirbhísí go léir. Tá sé mar aidhm againn a chinntí nach gcaitear chomh fabhrach céanna le haon fhostaí ná le haon pháirtithe leasmhara ar fhoraí inscne, stádais shibhialta, stádais teaghlaigh, claonadh gnéis, reiligiúin, aoise, míchumais, cine, nó ballraíochta den phobal taistil ó thaobh earcaiochta, fostáiochta ná rochtain a fháil ar sheirbhísí an CNCC.

Táimid tiomanta do chur chuige réamhghníomhach i leith tionscnamh éagsúlachta agus cuimsithe agus leanfaimid d'athbhreithniú a dhéanamh ar ár mbeartais agus ar ár gcleachtais maidir le héagsúlacht agus cuimsiú in 2024.

### Bainistíocht Riosca

Agus a ról agus a fheidhmeanna á gcomhlíonadh aige, tá an CNCC nocht a do rioscaí straitéiseacha, oibríochtúla agus airgeadair éagsúla. D'fhéadfadh na rioscaí sin eascair as foinsí inmheánacha nó seachtracha agus d'fhéadfadh siad cosc a chur ar chumas CNCC a chuspóiri a bhaint amach ná tionchar tromchúiseach a imirt orthu.

Ar aon dul le "Treoir um Bainistíocht Riosca do Ranna agus d'Oifigí Rialtais", arna heisiúint ag an Roinn Caiteachais Phoiblí agus Athchóirithe (2016) agus leis an gCód Cleachtais chun Comhlactháit Stáit a Rialú (2016), shocraigh an CNCC inghlacthacht riosca na heagraíochta agus d'fhorbair sé beartais chun na rioscaí atá os a chomhair a shainainthint, a mheasúnú, a mhaolú agus a bhainistiú. Trí bhainistíocht éifeachtach ar riosca ligtear don CNCC a bhainistíocht straitéiseach, oibríochtúil agus airgeadair a fheabhsú.

Cuirtear Bainistíocht Riosca san áireamh le Téarmaí Tagartha an Choiste Iníúchóireachta agus Riosca agus cuirtear de chúram ar an gCoiste go díreach chun maoirseacht a dhéanamh ar bhainistíocht riosca. Is buanmhír í bainistíocht riosca ar chláir oibre Bhord CNCC, Coistí Iníúchóireachta agus Riosca, Cúram Othar agus cruinnithe Feidhmiúcháin.

Is iad seo a leanas na príomhrioscaí agus na príomhéiginnteachtaí atá os comhair an CNCC ag deireadh 2023:

- Is é feidhm CNCC socrú a dhéanamh chun cóireál ospidéil a sholáthar d'aicmí daoine arna gcinneadh ag an Aire. Mura socraitear cóireálacha leordhóthanacha d'fhéadfadh go mbeadh othair ag fanacht ar liostaí feithimh níos faide ná mar a bhí tuartha. Chun an riosca seo a mhaolú tá próiseas láidir pleanála agus monatóireachta i bhfeidhm ag CNCC chun a ghníomhaíocht a uasmhéadú agus binnón teagmháil rialta agus leanúnach aige le páirtithe leasmhara ábhartha chun tacú le seachadadh na gcóireálacha.

- Ar mhaithe le socrú a dhéanamh chun cóireál ospidéil a sholáthar tá an CNCC eolach faoi rioscaí a bhaineann le dearbhú caillíochta a sholáthar chun cóireálacha othar a choimisiúnú. Chun rioscaí a bhaineann le socrú cóireálacha othar a mhaolú, tá beartais, nósanna imeachta agus socruithe cosanta ionchuí i bhfeidhm ag an CNCC maidir le gníomhaíocht choimisiúnaithe. Ina theannta sin, fuair an CNCC comhairle neamhspleáach um dhearbhú cáilíochta agus tá a ghníomhaíocht agus a chórais faoi réir mhaoirseacht an Choiste Feidhmiúcháin agus Cúram Othar.

- Faoi Acht um Scéim Tacaíochta do Thithe Altranais (2009), oibríonn an CNCC chun socruithe praghsála a chomhaontú le tithe altranais príobháideacha & deonacha. Sa ról seo, tá rioscaí ann maidir le luach ar airgead a bhaint amach a mbeadh amanna feithimh méadaithe mar thoradh air dóibh siúd atá ag iarraidh rochtain a fháil ar chúram an tí altranais faoi Scéim Cothrom na Féinne. Chun an riosca seo a mhaolú, tá critéir shoiléire idirbheartaíochta agus próiseas achomhairc i bhfeidhm. Soláthraíonn an Feidhmeannas, an Príomhfheidhmeannach agus an Bord maoirseacht.
- Déanann an NTPF fainseás a bhailí, a thiomsú agus a bhailíochtú maidir le daoine atá ag fanacht le cóireál ospidéil phoiblí. Tá riosca ann maidir le cárlocht na ndaoine a fuarthas agus a foilsíodh agus an tionchar a bheadh ag sonraí nach bhfuil ar fáil ná míchruinn ar chinnteoireacht páirtithe leasmhara. Tá roinnt beart cárlochta, bailíochtaithe agus iniúchta curtha i bhfeidhm ag an CNCC chun cárlocht na sonraí a foilsíonn sé a chinntí.
- Mar thoradh air sin, tá lín mór sonraí pearsanta de chatagóir speisialta ag an CNCC, agus d'fhéadfadh iarmhairtí tromchúiseacha a bheith ag sárú sonrai do na hothair lena mbaineann. Chun an riosca a mhaolú tá raon beartas slándála, nósanna imeachta agus socruithe seirbhísí i bhfeidhm ag an CNCC a ndéantar iniúchadh agus tástáil neamhspleáach orthu go rialta.

## Sprioc Straitéiseach 5 (ar lean)

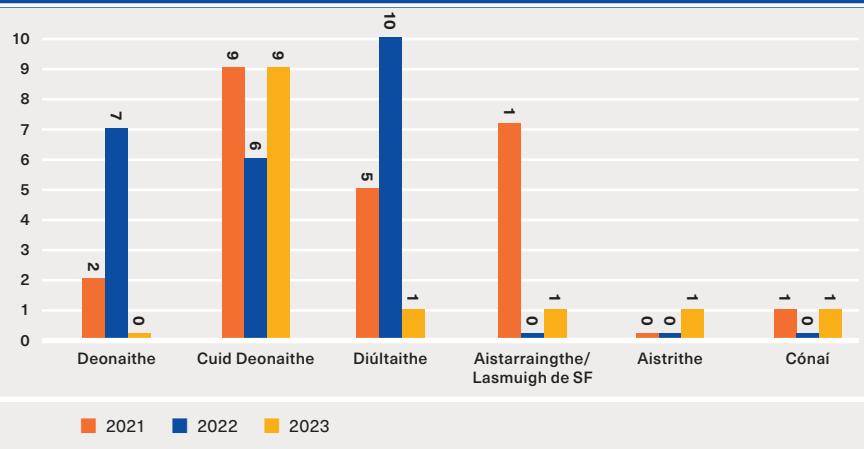
- Tá cead tugtha ag an CNCC do 100 ball foirne ar fud na réimsí go léir a sheachadann raon feidhmeanna chun tacú le hothair, cónaitheoirí agus an córas cúram sláinte. D'fhéadfadh dúshlán shuntasacha a bheith ann mar thoradh ar chailliúint príomhfhoirne chun a fheidhmeanna a chomhlíonadh. Chun an riosca seo a mhaolú, déanann an CNCC athbhreithniú leanúnach ar a riachtanais foirne agus tá sé mar aidhm aige acmhainn a forbairt ar fud na heagraíochta. Ina theannta sin, tá soláthraithe seirbhísé seachtracha i bhfeidhm ag an CNCC chun tacú leis an eagraíocht nuair is gá.
- Tá an CNCC ar an eolas faoi na rioscaí a bhaineann le tionscadail a sheachadadh chuig an gcóras cúram sláinte ina bhfuil an córas le teorainneacha acmhainne ar fud na réimsí go léir. Leanann foireann CNCC ag déanamh monatóreachta agus ag plé leis an gcóras cúram sláinte chun na bealaí is fearr chun a cuid tionscadal a sheachadadh a aithint.
- Tá an CNCC eolach ar a gcuid oibleagáidí comhlíonta maidir le hoibleagáidí rialachais dhlíthiúil agus chorparáidigh agus oibríonn sé chun rioscaí sa réimse seo a mhaolú le beartais agus nósanna imeachta cuí, maoirseacht chuí, úsáid creatáí rialachais agus iniúchtaí neamhspleácha go rialta.
- Soláthraíonn soláthraithe tríú páirtí seirbhísí agus tacaíochtaí don CNCC thar raon feidhmeanna. Oibríonn an eagraíocht chun rioscaí a bhaineann le húsáid soláthraithe tríú páirtí a mhaolú trí phróisis tairisceana agus soláthair chuí, nósanna imeachta bainistíochta conarthaí, maoirseacht an Bhoird agus an Fheidhmeannais agus iniúchtaí rialta.

### Saoráil Faisnéise agus Ceisteanna Parlaiminte

Leanann an CNCC dá oibleagáidí a chomhlíonadh maidir le freagairt d'íarratais ar Shaoráil Faisnéise agus do Cheisteanna Parlaiminte. Tháinig an CNCC faoi chuimsiú an Acharta um Shaoráil Faisnéise le rith Rialachán 2006 an Acharta um Shaoráil Faisnéise 1997 (Comhlachtaí Ordaithe), a bhí i bhfeidhm ón 31 Bealtaine 2006. Tá an CNCC fós faoi raon feidhme na reachtaíochta um Shaoráil Faisnéise tar éis achtú an Acharta um Shaoráil Faisnéise 2014.

Sa bheis ar íarratais a phróiseáil a dhéantar faoin Acht um Shaoráil Faisnéise 2014 de réir mar a fhaightear iad, d'fhoilsigh an CNCC Lámhleabhar um Shaoráil Faisnéise chun iarratasóirí a threorú tríd an bpróiseas um Shaoráil Faisnéise agus maidir le hiarratas a chur isteach chuig an CNCC.

**Cairt 5 | Íarratais ar Shaoráil Faisnéise a Fuarthas**



# Ráitis Airgeadais

## Don bhliain dar críoch 31 Nollaig 2023

### Leathanach

- 36      Eolas Ginearálta**
- 37      Ráitis Rialachais agus Tuarascáil Chomhaltaí an Bhoird**
- 41      Ráiteas ar Rialú Inmheánach**
- 43      Tuarascáil an Ard-Reachtaire Cuntas agus Ciste**
- 45      An Ráiteas Ioncaim agus Caiteachais agus Cúlchistí Ioncaim Coinnithe**
- 46      Ráiteas ar Staid an Airgeadais**
- 47      Ráiteas ar Shreafaí Airgeadais**
- 48      Nótaí leis na Ráitis Airgeadais**

## Faisnéis Ghinearálta

<b>Comhalaí boird</b>	Don Gallagher (Cathaoirleach) Dónall Curtin Donna Roche ( <i>an téarma dar críoch 23/03/2024</i> ) Sarah Johnson Martin Sisk Patricia Byron ( <i>an téarma dar críoch 25/05/2023</i> ) Patrick Gibbons ( <i>an téarma dar críoch 27/02/2023</i> ) Terry McWade ( <i>tan téarma dar críoch 27/02/2023</i> ) Anne Stewart ( <i>an téarma dar críoch 25/05/2023</i> ) Fiona Kiernan ( <i>ceaptha 28/02/2023</i> ) Gerry Quinn ( <i>ceaptha 28/02/2023</i> ) Valerie Bowens ( <i>ceaptha 25/05/2023</i> ) Niall Quinn ( <i>ceaptha 25/05/2023</i> )
<b>Rúnaí an Bhoird</b>	Eamonn Horgan
<b>Ceannoifig</b>	Teach Ashford Sráid na Teamhrach Baile Átha Cliath 2
<b>Gutháin</b> <b>Facs</b> <b>Suíomh Gréasáin</b>	+353 1 6427 101 +353 1 6427 102 <a href="http://www.ntpf.ie">www.ntpf.ie</a>
<b>Iniúchóirí</b>	An tArd-Reachtaire Cuntas agus Ciste 3A Sráid an Mhéara Uachtarách An Port Thuaidh Baile Átha Cliath 1
<b>Príomhbhaincéirí</b>	AIB Bank Limited Bóthar Shoird Seantrabh Baile Átha Cliath 9
<b>Dlíodóirí</b>	Byrne Wallace LLP 88 Sráid Fhearchair Baile Átha Cliath 2 D02 DK18

# Ráitis Rialachais agus Tuarascáil Chomhaltaí an Bhoird

## Don bhliain dar críoch 31 Nollaig 2023

### Rialachas

Bunaíodh Bord an Chiste Náisiúnta um Cheannach Cóireála (CNCC) faoi lonstraim Reachtúil (I.R.) 179 – An tOrdú um Bord an Chiste Náisiúnta um Cheannach Cóireála (Bunú), 2004, arna leasú ag I.R. Uimh. 125 de 2007, an tAcht Sláinte (Forálacha Ilghnéitheacha) 2007 agus an tAcht fán Scéim um Thacaíocht Tithe Banaltrais (2009). Tá feidhmeanna an Bhoird leagtha amach in Alt 4 de I.R. 179. Tá an Bord cuntasach don Aire Sláinte agus tá sé freagrach as dea-rialachas a chinntí agus déanann sé an cúram sin trí chuspóirí agus spriocanna straitéisearcha a leagan síos agus trí chinntí straitéisearcha a dhéanamh ar gach príomhcheist ghnó. Is iad an Príomhoifigeach Feidhmiúcháin (POF) agus an fhoireann bainistíochta sinsearai atá freagrach as bainistíocht, rialú agus stiúradh rialta laethúil an CNCC. Ní mór don POF agus don fhoireann bainistíochta sinsearai cloí leis an treoir straitéiseach leathan arna leagan síos ag an mBord, agus ní mór dóibh a chinntí go bhfuil tuiscint shoiléir ag na gcomhaltaí Boird ar fad ar na gníomhaíochtaí agus cinntí móra a bhaineann leis an eintiteas, agus maidir le rioscaí suntasacha ar bith a d'fhéadfadh teacht chun cinn. Feidhmíonn an POF mar idirchaidreamh díreach idir an Bord agus bainistíocht an CNCC.

### Freagrachtaí an Bhoird

Tá obair agus freagrachtaí an Bhoird leagtha amach san Lonstraim Reachtúil. Áirítear leis na buanmhíreanna a bhrefhinníonn an Bord;

- Dearbhú leasanna
- Tuarascálacha ó choistí
- Athbhreithniú ar an gClár Riosca
- Tuarascálacha airgeadais/cuntas bhainistíochta
- Tuarascálacha feidhmíochta
- Cúrsaí forchoimeádta

Éilitear le hAlt 6(10.1) den Lonstraim Reachtúil go gcoimeádfaidh Bord an CNCC, i cibé foirm a cheadóidh an tAire Sláinte, na cuntas go léir is cuí agus is gnách ar an airgead go léir a gheobhaidh an Bord nó a chaithfidh sé.

Agus na ráitis airgeadais seo á n-ullmhú, ceanglaítear an méid seo a leanas ar an CNCC;

- Beartais chuntasaíochta oiriúnacha a roghnú agus iad a chur i bhfeidhm go comhsheasmhach ina dhiaidh sin
- Breithiúnais agus meastachán a dhéanamh atá réasúnach agus ciallmhar
- Na ráitis airgeadais a ullmhú ar bhonn gnóthais leantaigh mura bhfuil sé míchuí glacadh leis go leanfaidh sé ar aghaidh ag feidhmiú
- Luagh cibé acu ar leanadh na caighdeáin chuntasaíochta is infheidhme, faoi réir aon imeacht ábhartha a noctadh agus a mhínítear sna ráitis airgeadais.

Tá an Bord freagrach as taifid chuntasaíochta leordhóthanacha a choimeád ina noctar le cruinneas réasúnta, ag tráth ar bith, staid airgeadais an Bhoird agus lena gcuirtear ar a chumas chun a áirithíú go gcomhlíonn na ráitis airgeadais Alt 6(10.1) den Lonstraim Reachtúil. Tá an Bord freagrach as coinneáil agus iontaofacht na faisnéise corporáidí agus airgeadais atá ar fáil ar shuíomh gréasáin an CNCC. Tá an Bord freagrach as an bplean bliantúil agus buiséad a cheadú.

Tá an Bord freagrach freisin as a shócmhainní a chosaint agus dá bhrí sin as bearta réasúnta a dhéanamh chun calaois agus neamhrialtachtaí eile a chosc agus a bhrath.

Measann an Bord go dtugann ráitis airgeadais an CNCC léargas fíor agus cothrom ar fheidhmíochta airgeadais agus ar staid airgeadais an CNCC amhail an 31 Nollaig 2023 seachas i gcás neamhchomhlíonta cheanglais FRS 102 maidir le hoibleagáidí sochair scoir. Tugtar cuntas ar shochair scoir ar bhonn íoc mar a úsáidtear.

## Ráitis Rialachais agus Tuarascáil Chomhaltaí an Bhoird

### Don bhliaín dar críoch 31 Nollaig 2023 (ar lean)

#### Struchtúr an Bhoird

Tá Cathaoirleach agus ochtar gnáthchomhaltaí ar an mBord, agus is é an tAire Sláinte a cheapann gach duine acu. Ceaptar comhultaí Boird ar feadh tréimhse suas le trí bliana agus buaileann siad le chéile ar bhonn rialta. Sa tábla thíos sonraítear na dátaí ceapachánis is déanaí do chomhultaí ag deireadh na tréimhse tuairiscithe.

Comhultaí Boird	Ról	An Dáta is Déanaí Ceaptha
Don Gallagher	Cathaoirleach	24 Márta 2021
Dónall Curtin	Gnáthchomhulta	24 Márta 2021
Donna Roche	Gnáthchomhulta	24 Márta 2021
Sarah Johnson	Gnáthchomhulta	03 Meitheamh 2021
Martin Sisk	Gnáthchomhulta	28 Feabhra 2023
Fiona Kiernan	Gnáthchomhulta	28 Feabhra 2023
Gerry Quinn	Gnáthchomhulta	28 Feabhra 2023
Valerie Bowens	Gnáthchomhulta	25 Bealtaine 2023
Niall Quinn	Gnáthchomhulta	25 Bealtaine 2023

Chríochnaigh an Bord athbhreithniú ar Éifeachtúlacht agus Measunú an Bhoird i leith 2023 agus tuairiscíodh é seo ag cruinniú an Bhoird i mí na Nollag.

Tá dhá choiste bunaithe ag an mBord, mar a leanas:

#### An Coiste Iniúchóireachta agus Riosca

Ceathrar comhultaí Boird agus saineolaí seachtrach (comhulta gan vóta). Is é ról an Choiste Iniúchóireachta agus Riosca (ARC) tacú leis an mBord i ndáil lena fhreagrachtaí maidir le saincheisteanna riosca, rialú agus rialachas agus dearbhú gaolmhar. Tá an ARC neamhspleách ar bhainistíocht airgeadais na heagraíochta. Go sonrach, áirithíonn an Coiste go ndéantar monatóireacht ghníomhach agus neamhspleách ar na córais rialaithe inmhéánaigh, lena n-áirítear gniomhaíochtaí iniúchta. Tuairiscíonn an ARC don Bhord tar éis gach cruinnithe, agus go foirmiúil i scrióbhinn uair sa bhliaín.

Ba iad comhultaí an ARC an 31 Nollaig 2023 ná Dónall Curtin (Cathaoirleach), Martin Sisk, Gerry Quinn agus Valerie Bowens. Athcheapadh an tUasal Eugene Kelly mar shaineolaí seachtrach (comhulta gan ceart vótála) ón 01 Samhain 2022 ar feadh tréimhse dhá bhliaín. Bhí 6 chruinniú ag an ARC le linn 2023.

#### An Coiste um Chúram Othar

Ceathrar comhultaí Boird agus saineolaí seachtrach (comhulta gan vóta). Is é ról an Choiste um Chúram Othar (PCC) scrúdú agus ceistiú a dhéanamh maidir le gnéithe na cáilíochta, na bainistíochta riosca agus na slándála maidir le cúram othar de réir mar a bhaineann siad le bainistíocht ag an CNCC a thagann chun cinn as an bhfeidhm choimisiúnaithe dá chuid. Tuairiscíonn an PPC don Bhord tar éis gach cruinnithe, agus i scrióbhinn go foirmiúil go bliantúil.

Ba iad comhultaí an PCC an 31 Nollaig 2023 ná Fiona Kiernan (Cathaoirleach), Donna Roche, Sarah Johnson agus Niall Quinn. Athcheapadh an tUasal Margaret Murphy mar shaineolaí seachtrach (comhulta gan vóta) an 27 Meitheamh 2023 ar feadh tréimhse bliana. Bhí 5 chruinniú ag an PCC in 2023.

## Sceideal Freastail, Táillí agus Speansas

Tá sceideal tinrimh do na cruinnithe de chuid an Bhoird agus na gCoistí in 2023 leagtha amach thíos, lena sonraítear na táillí agus na costais a fuair gach uile chomhalta;

Comhaltaí Boird	An Bord	Iniúchóireacht & Riosca Coiste	Cúram Othar Coiste	Táillí 2023 €	Speansais 2023 €
<b>Líon na gcruiinnithe</b>	<b>8</b>	<b>6</b>	<b>5</b>		
Patricia Byron	4 (4)		2 (2)	3,082	-
Patrick Gibbons	1 (1)	1 (1)		1,237	-
Terry McWade	1 (1)		1 (1)	1,237	-
Anne Stewart	3 (4)	2 (3)		165	-
Dónall Curtin	8 (8)	6 (6)		7,695	-
Don Gallagher (Cathaoirleach)	8 (8)			11,970	-
Donna Roche	8 (8)		5 (5)	7,695	-
Sarah Johnson	8 (8)		5 (5)	7,695	-
Martin Sisk	8 (8)	4 (6)		7,695	-
Gerry Quinn	6 (6)	4 (4)		3,206	-
Valerie Bowens	3 (4)	2 (2)		4,634	-
Niall Quinn	4 (4)		2 (2)	4,594	-
Fiona Kiernan	6 (6)		4 (4)	6,435	-
				<b>67,340</b>	<b>0</b>

Baineann na figiúirí a thaispeántar idir lúibíní le líon na gcruiinnithe a raibh comhaltaí i dteideal freastal orthu.

## Athruithe ar Phríomhphearsanra

Ceapadh Príomhfheidhmeannach nua, Fiona Brady, le héifeacht ón 03 Iúil 2023 agus d'éirigh Seann Flood as a phost mar Phríomhfheidhmeannach Eatramhach le héifeacht ón 02 Iúil 2023.

Ceapadh Stiúrthóir Coimisiúnaithe, Bernadette Weir, an 01 Deireadh Fómhair 2023, post nua a bhí anseo.

Ní dhearnadh aon athruithe eile ar phríomhphearsanra bainistíochta le linn na tréimhse tuairiscithe.

Tá athruithe ar phríomhphearsanra bainistíochta ó dheireadh na tréimhse tuairiscithe leagtha amach thíos:

De réir an Ordaithe um an gCiste Náisiúnta um Cheannach Cóireála (Bunú), 2004 cheap an tAire ceathrar comhaltaí nua in 2023:

Comhalta Boird	Ról	Dáta an Cheapachán
Fiona Kiernan	Gnáthchomhalta	28 Feabhra 2023
Gerry Quinn	Gnáthchomhalta	28 Feabhra 2023
Valerie Bowens	Gnáthchomhalta	25 Bealtaine 2023
Niall Quinn	Gnáthchomhalta	25 Bealtaine 2023

Tháinig deireadh leis na comhaltais seo a leanas in 2023:

Comhalta Boird	Ról	Dáta an Cheapachán
Patrick Gibbons	Gnáthchomhalta	27 Feabhra 2023
Terry McWade	Gnáthchomhalta	27 Feabhra 2023
Anne Stewart	Gnáthchomhalta	25 Bealtaine 2023
Patricia Byron	Gnáthchomhalta	25 Bealtaine 2023

## Ráitis Rialachais agus Tuarascáil Chomhaltaí an Bhoird

Don bhliain dar críoch 31 Nollaig 2023  
(ar lean)

### Nochtadh a Éilitear faoin gCód Cleachtais um Rialachas Comhlachtaí Stáit (2016)

Tá an Bord freaghrach as a áirithíú go gcomhlíonn an Ciste Náisiúnta um Cheannach Cóireála le ceangaltais an Chóid Cleachtais chun Comhlachtaí Stáit a Rialú ("An Cód"), mar a d'fhoilsigh an Roinn Caiteachais Phoiblí agus Athchóirithe i Lúnasa 2016 agus a larscríbhinn a foilsiodh in 2020. Ceanglaítear na nithe seo a leanas a nochtadh faoin gCód:

#### *Costais Sainchomhairleoireachta*

	2023 €	2022 €
Dlí	83,373	48,677
Caidreamh poiblí	50,679	60,864
Feabhsú gnó	54,157	65,608
	<b>188,209</b>	<b>175,149</b>

#### *Taisteal & Cothabháil*

	Intíre		Iasachta		Iomlán	
	2023	2022	2023	2022	2023	2022
Foireann	39,292	22,820	-	-	39,292	22,820
An Bord	-	45	-	-	-	45
<b>Iomlán</b>	<b>39,292</b>	<b>22,865</b>	-	-	<b>39,292</b>	<b>22,865</b>

#### *Caiteachas Fáilteachais*

Tabhaíodh méid €0 ar fhlaithiúlacht inmheánach do 2023 (2022 €0). Tabhaíodh méid €0 ar fhlaithiúlacht sheachtrach do 2023 (2022 €0).

#### *Sochair ghearrthéarmacha fostaithe*

Nochtar sochair ghearrtéarmacha fostaithe i nota 5 do na ráitis airgeadais.

#### *Cothromáiocht Inscne, Éagsúlacht agus Cuimsiú*

Amhail an 31 Nollaig, bhí 4 (44%) comhalta boird baineann agus 5 (56%) fireann ag an mBord. Ní raibh aon phoist fholmha ag deireadh na bliana. Comhlíonn an CNCC sprioc an Rialtais maidir le hionadaíocht 40% ar a laghad de gach inscne i gcomhaltas na mBord Stáit.

Ghlac an Bord leis an gCód Cleachtais chun Comhlachtaí Stáit a Rialú (2016) agus lena larscríbhinn a foilsiodh in 2020 agus chuir sé nósanna imeachta i bhfeidhm chun comhlíonadh an Chóid an chinntíu.

Chomhlíon an Ciste Náisiúnta um Cheannach Cóireála an Cód Cleachtais chun Comhlachtaí Stáit a Rialú don bhliain 2023.

Thar ceann Bhord CNCC:

**Don Gallagher** (Cathaoirleach)  
Comhalta Boird

30 Meán Fómhair 2024

**Dónall Curtin**  
Comhalta Boird

30 Meán Fómhair 2024

# An Ráiteas ar Rialú Inmheánach

## Raon feidhme na Freagracha

Thar ceann an Chiste Náisiúnta um Cheannach Cóireála (CNCC), aithním an fhreagracht atá ar an mBord chun a áirithíú go ndéantar córas éifeachtach rialaithe inmheánaigh a choimeád agus a feidhmiú. Cuireann an fhreagracht sin riachtanais an Chóid Cleachtais chun Comhlachtaí Stáit a Rialú (2016) agus a larscríbhinn a foilsíodh in 2020 san áireamh.

## Cuspóir an Chórais Rialaithe Inmheánaigh

Tá an córas rialaithe inmheánaigh deartha chun riosca a bainistiú go leibhéal infhulaingthe seachas é a dhíchur. Ní féidir leis an gcóras ach deimhniú réasúnta seachas deimhniú iomlán a thabhairt go bhfuil sócmhainní á gcaomhnú, idirbhhearta á n-údarú agus á dtaifeadadh i gceart, agus go bhfuil earraí nó mírialtachtáí á gcosc nó á mbrath i dtréimhse thráthúil.

Tá córas rialuithe inmheánacha, a thagann le treoir arna heisiúint ag an Roinn Caiteachais Phoiblí agus Athchóirithe, i bhfeidhm sa CNCC don bliain dar críoch 31 Nollaig 2023 agus suas go dtí dáta ceadaithe na ráiteas airgeadais.

## Cumas chun Riosca a Láimhseáil

Tá Coiste Iniúchóireachtaagus Riosca (CIR) ag an CNCC atá comhdhéanta de cheathrar comhaltaí an Bhoird agus saineolaí seachtrach amháin. Tháinig an ARC le chéile sé huairi i rith na bliana.

Tá feidhm iniúchta inmheánaigh bunaithe ag an CNCC freisin a bhfuil acmhainní leordhóthanacha aici agus atá i gcomhréir le heagraíochtaí den mhéid céanna a sheachfhoinsítear. Ceaptar gnólacht cuntasaíochta chun an próiseas iniúchta inmheánaigh a dhéanamh agus chun pleann iniúchta a comhaontaíodh leis an ARC a chur i bhfeidhm.

Tá beartas bainistíochta riosca forbartha ag an ARC a leagann amach a mhian riosca, an próiseas bainistíochta riosca atá i bhfeidhm agus sonraíonn sé róil agus freagrachtaí na foirne maidir le riosca. Eisíodh an beartas do na baill foirne go léir atá beartaithe le bheith ag obair faoi bheartais bainistíochta riosca an CNCC, chun an lucht bainistíochta a chur san airdeall maidir le rioscaí éiritheacha, chun laigí a rialú agus chun freagracht a ghlaicadh as rioscaí agus rialuithe laistigh dá réimse oibre féin.

## Creat Riosca agus Rialaithe

Is mír bhuan í bainistíocht riosca ar chlár oibre ag cruinnithe an Bhoird agus ag cruinnithe an ARC araon. Tá Clár Riosca i bhfeidhm a shainaithníonn na príomhrioscaí atá roimh an CNCC agus sainaithníodh, measúnaíodh agus grádaíodh iad seo de réir a dtábhactha. Athbhreithníonn an ARC na rioscaí uile arna sainaithint ar an gClár Rioscaí mar aon leis an bplean bainistíochta le haghaidh an riosca sainaithear a mhaolú ag gach cruinní. Cuirtear rioscaí a ithníodh i rith na bliana leis an gClár Riosca ar bhonn leanúnach. Ina theannta sin, déantar athbhreithní ar na rioscaí ardrangaithe, na rioscaí nua agus na rioscaí atá ag athrú ar an gClár Riosca ag gach cruinní Boird. Baintear úsáid as toradh na measúnuithe sin chun acmhainní a phleanáil agus a leithdháileadh lena chinntíú go ndéanfar na rioscaí a bainistiú go dtí leibhéal inghlactha.

Sonraíonn an clár riosca na rialuithe agus na gníomhartha is gá chun riosca agus freagracht as oibriú rialuithe a shanntar d'fhoireann ar leith a mhaolú. Dearbháim go bhfuil timpeallacht rialaithe ina bhfuil na heilimintí seo a leanas i bhfeidhm;

- tá nósanna imeachta do gach príomhphróiseas gnó doiciméadaithe
- sannadh freagrachtaí airgeadais ar leibhéal na bainistíochta le cuntasachth chomhfhreagrach
- tá córas buiséadaithe cuí ann le buiséad bliantúil a choimeádann an bhainistíocht sinsearaí faoi athbhreithníú
- tá córais ann atá dírithe ar shlándáil na gcóras teicneolaíochta faisnéise agus cumarsáide a chinntíú, agus
- tá córais i bhfeidhm chun na sócmhainní a chosaint.

## Ráiteas ar Rialú Inmheánach (ar lean)

### Monatóireacht agus Athbhreithniú Leanúnach

Tá nósanna imeachta foirmiúla bunaithe chun monatóireacht a dhéanamh ar phróisis rialaithe agus cuirtear easnaimh rialaithe in iúl dóibh siúd atá freagrach as gníomhaíocht cheartaitheach a dhéanamh agus don bhainistíocht agus don Bhord, i gcás inarb ábhartha, ar bhealach tráthúil. Dearbhaím go bhfuil na córais monatóireachta leanúnacha seo a leanas i bhfeidhm;

- sainaithníodh príomhrioscaí agus rialuithe gaolmhara agus cuireadh próisis i bhfeidhm chun faireachán a dhéanamh ar oibriú na bpriomhrialuithe sin agus chun aon easnaimh aitheanta a thuirisciú
- tá socruithe tuairiscithe bunaithe ag gach leibhéal nuair a shainitear freagracht maidir le bainistíocht airgeadais, agus
- déanann an bhainistíocht sinsearaí athbhreithniú rialta ar fheidhmíocht thréimhsíúil agus bhliantúil agus ar thuarascálacha airgeadais a léiríonn feidhmíocht i gcoinne buiséad agus réamhaisnéisí.

### Soláthar

Dearbhaím go bhfuil nósanna imeachta i bhfeidhm ag an CNCC chun comhlíonadh na rialacha agus na dtreoirlínte soláthair reatha a áirithíú agus gur chomhlíon an CNCC na nósanna imeachta siúd le linn 2023.

### Athbhreithniú ar Éifeachtúlacht

Dheimhnigh an Bord an 4 Márta 2024 go raibh athbhreithniú bliantúil déanta aige ar éifeachtacht rialuithe inmheánacha 2023.

Tá nósanna imeachta i bhfeidhm ag an CNCC chun monatóireacht a dhéanamh ar éifeachtacht a cuid nósanna imeachta bainistíochta riosca agus rialaithe. Déantar monatóireacht agus athbhreithniú an CNCC ar éifeachtacht an chórais rialaithe inmheánaigh a threorú ag obair na n-iniúchóirí inmheánacha agus seachtracha, ag an gCoiste Iniúchóireachta agus Riosca a dhéanann maoirseacht ar a gcuide oibre, ag an gCoiste um Chúram Othar a dhéanann monatóireacht ar rioscaí a bhaineann le cóireálacha d'othair a choimisiúnú agus ag an lucht bainistíochta sinsearaí laistigh den CNCC atá freagrach as an gcreat rialaithe inmheánaigh a fhorbairt agus a chothabháil.

### Ceisteanna Rialaithe Inmheánaigh

Níor sainaithníodh aon laigí ábhartha sa rialú inmheánach maidir le 2023.

### Tionchar COVID-19 agus Brú Boilscithe

D'fhógair an Stát an Scéim Íocaíochta Cúnamh Shealadaigh chun tacú le tithe altranais maidir le brúnna costais breise a eascraíonn as Covid-19. Tháinig an Scéim Íocaíochta Cúnamh Shealadaigh chun críche amhail Aibreán 2023.

D'fhógair an Stát an Scéim Íocaíochta Boilscithe Sealadach chun tacú le tithe altranais le costas boilscithe fuinnimh. Tháinig an Scéim Íocaíochta Boilscithe Sealadach chun críche amhail Meitheamh 2023.

Rinne FSS na scéimeanna a riar agus íocaíochtaí a dhéanamh leis na Tithe Altranais. Rinne an CNCC an próiseas iarratais a riar agus thug sé tacáiocht agus comhairle do FSS.

### (Easnamh)/Barrachas tar éis leithreasáí

Soláthraítear ioncam deontais an Oireachtas chun freastal ar dhliteanais a aibíonn i rith na bliana seachas ar chaiteachas a tabhaíodh i rith na bliana. Dá bhrí sin, is gnáth go dtiocfaidh difríocht chun cinn san iarmhéid idir ioncam agus caiteachas mar gheall ar an difríocht idir caiteachas fabhraithe agus maoiniú airgeadbhunaithe.

Ag deireadh 2023 tá an CNCC ag tuairisciú easnamh ioncaim thar chaiteachas €198m.

Baineadh úsáid as cúlchistí ioncaim a tugadh ar aghaidh ó 2022 don chaiteachas seo. Ba mhaoiniú é seo nár caitheadh sna blianta roimhe sin agus a tugadh anonn le haghaidh caiteachais ar chúram othar in 2023.

Thar ceann Bhord an CNCC:

**Don Gallagher**  
Cathaoirleach

30 Meán Fómhair 2024

# Tuarascáil an Ard-Reachtaire Cuntas agus Ciste



## Ard Reachtaire Cuntas agus Ciste Comptroller and Auditor General

Tuarascáil lena cur faoi bhráid Thithe an Oireachtas

Bord an Chiste Náisiúnta um Cheannach Cóireála

### Tuairim cháilithe ar na ráitis airgeadais

Táimse tar éis iniúchadh a dhéanamh ar ráitis airgeadais Bhord an Chiste Náisiúnta um Cheannach Cóireála don bhliain dar chríoch an 31 Nollaig 2023 de réir mar a cheanglaítear faoi fhórálacha alt 5 d'Acht an Ard-Reachtaire Cuntas agus Ciste (Leasú), 1993. Uillmhaiodh na ráitis airgeadais de réir Caighdeán um Thuairisciú Airgeadais (FRS) 102-*An Caighdeán um Thuairisciú Airgeadais infheidhmithe sa Ríocht Aontaithe agus i bPoblacht na hÉireann agus cuimsítear*

- an ráiteas ioncaim agus caiteachais agus na cúlchistí ioncaim
- an ráiteas maidir leis an staid airgeadais
- an ráiteas ar shreafaí airgid, agus
- na nótaí gaolmhara, lena n-áirítear achoimre ar bheartais shuntasacha chuntasaíochta.

I mo thuairim, cé is moite den neamhchomhlíonadh le ceangaltais FRS 102 i dtaca le teidlíochtaí sochair scoir dá dtagraítear thíos, tugtar léargas fíorcheart ar staid chúrsáí na cuideachta sna ráitis airgeadais i dtaca le sochair agus dochair Bhord an Chiste Náisiúnta um Cheannach Cóireála amhail ar an 31 Nollaig 2023 agus maidir lena ioncam agus lena chaiteachas don bhliain 2023 de réir FRS 102.

### Bunús le tuairim cháilithe ar ráitis airgeadais

I gcomhréir le treoracha an Aire Sláinte, déanann Bord an Chiste Náisiúnta um Cheannach Cóireála costais teidlíochtaí sochair scoir a thuaireisciú de réir mar a éiríonn siad le bheith inioctha. Ní chloinn sé seo le FRS 102 ina n-áirítear go sainaithníonn na ráitis airgeadais costas iomlán na dtéidíochtaí sochair scoir a thuilltear sa tréimhse agus an dliteanas fabhraithe ag dáta an tuairiscithe. Nil éifeacht an neamhchomhlíonta ar ráitis airgeadais Bhord an Chiste Náisiúnta um Cheannach Cóireála don bhliain 2023 cainníochtaithe.

Rinne mé m'iniúchadh ar na ráitis airgeadais de réir na gCaighdeán Idirnáisiúnta Iníúchóireachta (ISAnna) arna bhfogairt ag Eagraíocht Idirnáisiúnta na nInstitiúidí Iníúchóireachta Uachtaracha. Cuirtear síos ar mo fhreagrachtaí faoi na caighdeáin sin san agusín a gabhann leis an tuarascáil seo. Táim neamhspleách ar Bhord an Chiste Náisiúnta um Cheannach Cóireála agus tá mo chuid freagrachtaí eitíciúla eile comhlíonta agam de réir na gcaighdeán.

Creidim go bhfuil an fhianaise iniúchta a fuair mé leordhóthanach agus iomchuí chun go mbeadh bunús le mo thuairim.

### Tuarascáil ar fhaisnéis seachas na ráitis airgeadais, agus ar ábhair eile

Tá Bord An Chiste Náisiúnta um Cheannach Cóireála tar éis roinnt eolais eile a chur i láthair in éineacht leis na ráitis airgeadais. Cuimsíonn sé seo an ráiteas rialachais agus tuarascáil chomhaltaí an Bhoird, agus an ráiteas ar rialú inmheánach. Tá cur síos san agusín a gabhann leis an tuarascáil seo ar mo fhreagrachtaí tuairisc a thabhairt maidir le faisnéis den sórt sin, agus ar ábhair áirithe eile ar a dtuairiscimí trí eisceacht.

Níl aon rud le tuairisciú agam ina leith sin.

*Seamus McCarthy*

Seamus McCarthy  
An tArd-Reachtaire Cuntas agus Ciste  
30 Meán Fómhair 2024

## Tuarascáil an Ard-Reachtaire Cuntas agus Ciste (ar lean)

### Aguisín leis an tuarascáil

#### Freagrachtaí chomhaltaí an Bhoird

Mar a shonraítear sa ráiteas rialachais agus i dtuarascáil chomhaltaí an Bhoird, tá comhaltaí an Bhoird freaghach as

- ráitis airgeadais bhiantúla a ullmhú san fhoirm a phorodaítear faoi aireagal 10 de I.R. Uimh. 179/2004 An tOrdú um Bord an Chiste Náisiúnta um Cheannach Cóireála (Bunú) 2004
- a chinntí go dtugann na ráitis airgeadais léargas fíor agus cothrom i gcomhréir le FRS 102
- rialtacht na n-idirbheart a áirthíthí
- a mheasúnú cé acu atá nó nach bhfuil bonn gnóthais leantaigh na cuntasáiochta iomchuí, agus
- is gó rialú inmhéanach den sórt a chinneann siad a dhéanamh chun go mbeifear in ann
- ráitis airgeadais a ullmhú atá saor ó mhíráiteas ábhartha, cibé acu de bharr calaoise nó earráide.

#### Freagrachtaí an Ard-Reachtaire Cuntas agus Ciste

Ceanglaítear orm faoi alt 5 d'Acht an Ard-Reachtaire Cuntas agus Ciste (Leasú) 1993 iniúchadh a dhéanamh ar ráitis airgeadais Bhoird an Chiste Náisiúnta um Cheannach Cóireála agus tuairisc a thabhairt orthu do Thithe an Oireachtas.

Tá sé mar chuspóir agam maidir leis an iniúchadh a dhéanamh dearbhú réasúnta a thabhairt go bhfuil na ráitis airgeadais saor ó mhíráiteas ábhartha, cibé acu de bharr calaoise nó earráide. Is ardleibéal dearbhaite é dearbhú réasúnta, ach ní ráthaocht é go n-aimseoidh iniúchadh a dhéanfar de réir na ISAnna míráiteas ábhartha i goónai nuair a bhíonn sé ann is féidir le míráiteas eascraig as calaois nó earráid agus meastar go bhfuil siad ábhartha más rud é, ina n-aonar nó san iomlán, d'fhéadfá a bheith ag suíl le réasún go mbeadh tionchar acu ar chinntí eachamaíocha úsáideoirí a ghlaictar ar bhonn na ráiteas airgeadais seo.

Mar chuid d'iniúchadh de réir na ISAnna, feidhmím breithiúnas gairmiúil agus coinníomh amhras gairmiúil le linn an iniúchta. Agus é sin á dhéanamh.

- Sainaithním agus déanaim measúnú ar na rioscaí a bhaineann le míráiteas ábhartha sna ráitis airgeadais, cibé acu de bharr calaoise nó earráide; dearaí agus cuirim nósanna imeachta iniúchóireachta i gcrích atá freaghach do na rioscaí sin; agus faighim fianaise iniúchóireachta atá dóthanach agus iomchuí chun bunús a thabhairt do mo thuairim. Tá an baol nach n-ainmseofar míráiteas ábhartha mar thoradh ar chalaíos níos airde ná an riosca a eascraíonn as earráid, toisc go bhféadfadh claoípháirteachas, brionnú a bheith i gceist le calaois. easnaimh d'aon ghnó. mífhaisnéis, nó rialú inmhéanach a shárú.
- Faighim tuiscint ar rialú inmhéanach atá ábhartha don iniúchadh chun nósanna imeachta iniúchóireachta a dhearadh atá iomchuí sna cúinsí, ach ní chun críche tuairim a noctadh ar éifeachtach na rialuithe inmhéanacha,
- Déanaim measúnú ar oiriúnacht na mbeartas cuntasáiochta a úsáidtear agus réasúnacht na meastachán cuntasáiochta agus noctaí. gaolmhara.

- Déanaim cinneadh maidir le hoiriúnacht úsáid bhonn an ghnóthais leantaigh cuntasáiochta agus, ar bhonn na fianaise iniúchta a fuarthas, cibé an bhfuil éiginnteacht ábhartha ann a bhaineann le himeachtaí nó coinniollacha a d'fhéadfadh amhras suntasach a chaitheamh ar chumas an Bhoird an Chiste Náisiúnta um Cheannach Cóireála leanúint ar aghaidh mar ghnóthas leantach. Má bhainim de tháit as go bhfuil éiginnteacht ábhartha ann, ní mór dom aird a tharraingt i mo thuarascáil ar na noctadh gaolmhar sna ráitis airgeadais nó, mura leor na noctadh sin, chun mo thuairim a mhodhnú. Tá mo chonclúidí bunaithe ar an bhfianaise iniúchta a fuarthas suas go dtí dáta mo thuarascála. Mar sin féin, d'fhéadfadh imeachtaí nó coinniollacha sa todcháí a bheith ina gcúis le scor de Bhord an Chiste Náisiúnta um Cheannach Cóireála leanúint ar aghaidh mar ghnóthas leantach.
- Déanaim measúnú ar chur i láthair, struchtúr agus ábhar foriomláin na ráiteas airgeadais, lena n-áirítear na noctaí, agus cibé acu an léiríonn na ráitis airgeadais na hidirbhearta agus na himeachtaí bunaidh ar mhodh a bhaineann cur i láthair cír amach nó nach léiríonn.

Déanaim cumarsáid leo siúd atá freaghach as rialachas maidir leis an raon feidhme agus an t-am atá beartaithe maidir leis an iniúchadh agus torthá suntasacha iniúchta, i measc nithe eile, lena n-áirítear aon easnaimh shuntasacha i rialú inmhéanach a aithním le linn m'iniúchta.

Tuairiscim trí eisceacht más rud é, dar liom,

- Ní bhfuair mé an fhaisnéis agus na mínithe go léir a theastaigh uaim le haghaidh mo iniúchta, nó
- Níor leor na taifid chuntasáiochta chun go bhféadfá na ráitis airgeadais a iniúchadh go héasca agus i gceart, nó
- Nach bhfuil na ráitis airgeadais ag teacht leis na taifid chuntasáiochta.

#### Faisnéis seachas na ráitis airgeadais

Ní chumhdaíonn mo thuairim ar na ráitis airgeadais an fhaisnéis eile a chuirtear i láthair sna ráitis sin, agus ní chuirim aon chinneadh dearbhaite d'aon chineál ina leith.

Maidir le m'iniúchadh ar na ráitis airgeadais, ceanglaítear orm faoi na ISAnna an fhaisnéis eile a chuirtear i láthair a léamh agus. trí sin a dhéanamh, smaoinigh an bhfuil an fhaisnéis eile ar neamhréir go hábhartha leis na ráitis airgeadais nō leis an eolas a fuarthas le linn an iniúchta, nō an ndearraíonn sé go bhfuil sé mícheart ar shli eile. Más rud é, bunaithe ar an obair atá déanta agam. Go mbainim de tháit as go bhfuil míráiteas ábhartha ar an bhfaisnéis eile seo, ní mór dom an méid sin a thuairisciú.

#### Tuairisciú ar ábhair eile

Déantar m'iniúchadh trí thagairt a dhéanamh do na cúinsí speisialta a ghabhann le comhlactaí Stáit maidir lena mbainistíocht agus a bhfeidhmiú. Tuairiscim má aithním gnéithe ábhartha a bhaineann leis an mbealach ina ndearnadh gnó poiblí.

Déanaim iarracht fianaise a fháil faoi rialtacht na n-idirbheart airgeadais le linn an iniúchta. Tugaim tuairisc má shainaithním aon chás ábhartha nár cuireadh airgead poiblí i bhfeidhm chun na gríoch a bhí beartaithe nō i gcás nár chomhlíon idirbhearta na húdaráis a rialaíonn iad.

## Ráiteas ar Ioncam agus Caiteachas agus Cúlchistí loncaim Coinnithe Don bhliain dar críoch an 31 Nollaig 2023

	Nótaí	2023 €	2022 €
<b>Ioncam</b>			
Deontas Oireachtas	2	190,000,000	125,000,000
Ioncam Eile		-	30
Ús Infhála		245,071	57,334
<b>Ioncam lomlán</b>		190,245,071	125,057,364
<b>Lúide: Caiteachas</b>			
Caiteachas ar Chúram Othar	3	179,418,432	128,503,145
Costais Riaracháin	4	11,088,666	8,584,398
<b>Caiteachas lomlán</b>		190,507,098	137,087,543
<b>(Easnamh)/Barrachas don Bhliain roimh Leithreasáí</b>		(262,027)	(12,030,179)
<b>Aistriú chuit an gCuntas Caipitil</b>	11	63,591	31,902
<b>(Easnamh)/Barrachas don Bhliain tar éis Leithreasáí</b>		(198,436)	(11,998,277)
Iarmhéid Tugtha ar Aghaidh amhail an 1 Eanáir		15,076,002	27,074,279
<b>Iarmhéid Tugtha ar Aghaidh amhail an 31 Nollaig</b>		14,877,566	15,076,002

Folaíonn an Ráiteas loncaim agus Caiteachais agus Cúlchistí loncaim Choinnithe gach gnóthachan agus caillteanas a aithnítear sa bhliain.

Tá an Ráiteas ar Shreafaí Airgid agus nótaí 1 go 16 mar chuid de na ráitis airgeadais seo.

Thar ceann Boird an Chiste Náisiúnta um Cheannach Cóireála::

Don Gallagher (Cathaoirleach)  
Comhalta Boird

30 Meán Fómhair 2024

Dónall Curtin  
Comhalta Boird

30 Meán Fómhair 2024

## Ráiteas ar Staid an Airgeadais

### Amhail an 31 Nollaig 2023

	Nótaí	2023 €	2022 €
<b>Sócmhainní Seasta</b>	6	394,091	457,682
<b>Sócmhainní Reatha</b>			
Infhláitais agus Réamhíocaíochtaí	7	253,099	254,029
Airgead tirim agus coibhéisí airgid tirim	8	62,105,012	61,433,783
		62,358,111	61,687,812
<b>Dliteanais Reatha (méideanna atá dlite laistigh de bhliain amháin)</b>			
Méideanna Iníocha Cúraim agus Fabhruithe	9	44,703,574	44,880,324
Méideanna Iníocha Neamhchúraim agus Fabhruithe	10	2,776,971	1,731,486
		47,480,545	46,611,810
<b>Glansócmhainní Reatha</b>		14,877,566	15,076,002
<b>Glansóchmhainní Reatha</b>		15,271,657	15,533,684
<b>Lena léirítear</b>			
Ioncam agus Caiteachas agus Cúlchistí loncaim Choiinnithe		14,877,566	15,076,002
Cuntas Caipitil	11	394,091	457,682
		15,271,657	15,533,684

Tá an Ráiteas ar Shreafaí Airgeadais agus na nótaí 1 go 16 ina gcuid de na ráitis airgeadais seo.

Thar ceann Bhoird An Chiste Náisiúnta um Cheannach Cóireála:

**Don Gallagher** (Cathaoirleach)  
Comhalta Boird

30 Meán Fómhair 2024

**Dónall Curtin**  
Comhalta Boird

30 Meán Fómhair 2024

## Ráiteas ar Shreafaí Airgid

### Don bhliain dar críoch an 31 Nollaig 2023

	Nótaí	2023 €	2022 €
<b>Glansreafaí Airgid ó Ghníomhaíochtaí Oibriúcháin</b>			
(Easnamh)/Barrachas loncaim thar Chaiteachas		(262,027)	(12,030,179)
Dímheas agus bearnúchán Sócmhainní Seasta	6	200,681	179,099
Méadú ar Infhláitais		930	(9,058)
Méadú ar Mhéideanna Iníochta		868,735	19,044,299
<b>Glansreafaí Airgid ó Ghníomhaíochtaí Oibriúcháin</b>		<b>808,319</b>	<b>7,184,161</b>
<b>Sreabhadh airgid ó Ghníomhaíochtaí Infheistíochta</b>			
Íocaíochtaí chun Réadmhaoin, Gléasra agus Trealamh a shealbhú	6	(137,090)	(147,197)
Diúscairt Réadmhaoine, Gléasra agus Trealmh	6	-	-
<b>Glansreafaí Airgid ó Ghníomhaíochtaí Infheistíochta</b>		<b>(137,090)</b>	<b>(147,197)</b>
<b>Sreafaí Airgid ó Ghníomhaíochtaí Maoinithe</b>			
Ús bainc faigte		-	-
Ús bainc íoctha		-	-
<b>Glanshreibhadh Airgid ó Ghníomhaíochtaí Maoinithe</b>		<b>-</b>	<b>-</b>
<b>Glanmhéadú ar Airgead Tirim agus ar Choibhéisí Airgid Thirim</b>			
		671,229	7,036,964
Airgead Tirim agus Coibhéisí Airgid Thirim amhail an 1 Eanáir		61,433,783	54,396,819
Airgead Tirim agus Coibhéisí Airgid Thirim amhail an 31 Nollaig		62,105,012	61,433,783

# Nótaí leis na Ráitis Airgeadais

## Don bhliain dar críoch an 31 Nollaig 2023

### 1. Beartais Chuntasaíochta

Tá bonn na cuntasáiochta agus na mbeartas suntasach cuntasáiochta arna nglacadh ag Bord an Chiste Náisiúnta um Cheannach Cóireála (Bord an CNCC) leagtha amach thíos. Cuireadh iad uile i bhfeidhm go comhsheasmhach i rith na bliana agus i rith na bliana roimhe sin.

#### a) Faisnéis Ghinearálta

Bunaídodh Bord an Chiste Náisiúnta um Cheannach Cóireála (CNCC) faoi lonstraim Reachtúil (I.R.) 179 – An tOrdú um Bord an Chiste Náisiúnta um Cheannach Cóireála (Bunú), 2004, arna leasú ag I.R. Uimh.125 de 2007, an tAcht Sláinte (Forálacha Ilghnéitheacha) 2007 agus an tAcht fán Scéim um Thacaíocht Tithe Altranais (2009), le ceannoifig ag Teach Ashford, Sráid na Teamhrach, Baile Átha Cliath 2.

Is iad seo a leanas na príomhchuspóirí atá ag Bord an CNCC:

- i. Chun socruithe a chur i mbun le daoine, bíodh siad sin ina gcónaitheoirí sa Stát seo nó i dtí eile, le haghaidh cóireáil ospidéil a chur ar fail dá leithéid d'aicmí daoine de réir mar a bheartaíonn an tAire ó am go ham.
- ii. faisnéis a bhaineann le daoine atá ag feitheamh ar chóireáil ospidéil a bhailiú, a thiomsú agus a bhailíochtú, agus chun córais faisnéise agus nósanna imeachta a chur i bhfeidhm chun na críche sin.
- iii. chun comhairle a thabhairt don Aire de réir mar a iarrann an tAire, nó ar a thionscnaimh féin, ar ábhair a bhaineann lena fheidhmeanna.
- iv. aon fheidhm eile a fheidhmiú a bhaineann le ceannach cóireála ospidéil a d'fhéadfadh an tAire a shannadh dó ó am go ham.
- v. socruithe a dhéanamh le duine a mheasann sé a bheith oiriúnach, agus é/i ina (h)úinéir de theach altranais, maidir leis an bpraghás ar a gcuirfear seirbhísí cúraim chónaithe fhadtréimhsgigh ar fáil do dhaoine a bhfuil a leithéid de sheirbhísí de dhíth orthu, agus a bhfuil cúnamh airgeadais á fháil acu de réir an Acharta fán Scéim um Thacaíocht Tithe Banaltrais 2009.

Is Eintiteas um Shochair Phoiblí (PBE) é Bord CNCC.

#### b) Ráiteas Comhlíonta

Uillmháiodh ráitis airgeadais Bhord CNCC don bhliain dar críoch 31 Nollaig 2023 de réir FRS 102, an caighdeán tuairiscithe airgeadais is infheidhme sa RA agus in Éirinn, arna eisiúint ag an gComhairle um Thuairisciú Airgeadais (FRC) cé is moite de na pinsin. cuntas a thabhairt ar bhonn íoc mar a úsáidtear. Ní chuirtear forálacha FRS 102 Alt 28 Sochair Fostaithe i bhfeidhm agus níl an dliteanas do shochair phinsin sa todhchaí fabhráithe sa bhliain aitheanta sna ráitis airgeadais.

#### c) Bunús an Uillmhúcháin

Uillmháiodh na ráitis airgeadais faoi choinbhinsiún an chostais stáiriúil, cé is moite de shócmhainní agus dliteanas áirithe arna dtomhas ar luach cóir de réir mar atá mínithe sna beartais chuntasaíochta thíos.

Is de réir mar atá faofa ag an Aire Sláinte faoin Ordú fá Bhord an Chiste Náisiúnta um Cheannach Cóireála (Bunú) 2004 atá na ráitis airgeadais déanta.

Cuireadh na beartais chuntasaíochta seo a leanas i bhfeidhm ar bhonn comhsheasmhach i dtaca le míreanna atá measta le bheith ábhartha i dtaca le ráitis airgeadais Bhord an CNCC.

## 1. Bheartais Chuntasáiochta (ar lean)

### d) Ioncam

#### Deontais Oireachtas

Aithnítear ioncam ar bhonn fabhraithe de ghnáth. Mar sin féin, soláthraítear Deontais Oireachtas chun tiomantais a chomhlíonadh i rith na bliana seachas costais a thabhaítear i rith na bliana agus tugtar cuntas orthu ar bhonn fáltais airgid.

Is éard is tiomantais ann oibleagáidí nó gnóthais chun íocaíochtaí a dhéanamh amach anseo le hOspidéil Phoiblí agus Phróbháideacha atá ann ag deireadh na tréimhse tuairiscithe ach nach bhfuil aitheanta mar dhileanaísa sa Ráiteas ar Staid Airgeadais.

#### Ioncam Eile

Aithnítear ioncam eile ar bhonn fáltais airgid.

### e) Caiteachas ar chúram othar

Aithnítear caiteachas cúram sa bliaín ina gcuirtear an cúram leighis ar fáil.

### f) Réadmhaoin, Gléasra agus Trealamh

Luaitear réadmhaoin, gléasra agus trealamh ar chostas níos lú dímheasa carntha, arna choigeartú d'aon soláthar lagaithe. Tuairiscítear an dímheas ar mhaoin, ar ghléasra agus ar threalamh de réir méid cothrom agus ar rátaí a dhéantar iad a mheas ar mhaithe leis na sócmhainní a laghdú go dtí luachanna iarmharacha faoi dheireadh na saolré atá beartaithe dóibh a bheith fós tairbhiúil mar seo a leanas:

Bogearraí agus Trealamh Ríomhaireachta

20% in aghaidh na bliana

Trealamh Oifige

20% in aghaidh na bliana

Troscán agus Feistis

10% in aghaidh na bliana

Léiríonn an luach iarmharach an méid measta a gheofaí faoi láthair ó dhiúscairt sócmhainne, i ndiaidh chostais mheasta na diúscartha a asbhaint, má bhí an tsócmhainn den aois agus sa riocth a rabhthas ag súil leis cheana ag deireadh a saolré úsáideach.

Déantar caiteachas a thabhaítear i bhforbairt na gcóras ríomhaireachta, atá ina méid substaintiúil, agus a mheastar go mbaineann tairbhe eacnamaíoch leis don Bhord a mhairfidh níos mó ná bliain amháin sa todhchaí, a chaipitliú agus a dhímheas thar an tréimhse ina bhfuiltear ag súil go dtiocfaidh na tairbhí eacnamaíocha chun cinn. Tá uastearainn de 5 bliana leis an tréimhse sin. I gcás neamhchinnteachta maidir leis an tairbhe thodhchaíoch a bheidh i gceist aithnítear cailleanas bearnaithe sa Ráiteas faoi ioncam agus Caiteachas agus Cúlchiste Ioncaim Coinnithe sa bliaín.

### g) Fardal

Ós rud é nach n-iompráonn an Bord aon fhardal ábhair gach earra inchaite ilghnéitheach (m.sh. stáiseanóireacht, ábhar clóite srl.) a mhuirearú ina n-iomláine ar an Ráiteas Ioncaim agus Caiteachais agus Cúlchistí Ioncaim Coinnithe sa tréimhse ina bhfuarhas iad den chéad uair.

### h) Infháltais

Déantar infháltais a thuairisciú ar luach cóir, lúide an soláthar le fiachas amhrasach. Is foráil ar leith í an phoráil maidir le fiacha amhrasacha, agus déantar í a bhunú nuair a bhíonn fianaise oibíachtúil ann nach mbeidh Bord an CNCC in ann na méideanna uile atá dlite dó a bhailíú. Aithnítear gach gluaiseacht san phoráil d'fhiacha amhrasacha sa Ráiteas Ioncaim agus Caiteachais agus Cúlchistí Ioncaim Coinnithe.

### i) Léasanna Oibriúcháin

Aithnítear caiteachas ar cíos faoi léasanna oibriúcháin sa Ráiteas Ioncaim agus Caiteachais agus Cúlchistí Ioncaim Coinnithe thar fadtréimhse an léasa. Tuairiscítear an caiteachas de réir bhonn an mhéid chothroim thar thréimhse an léasa.

## Nótaí leis na Ráitis Airgeadais (ar lean)

### 1. Beartais Chuntasaíochta (ar lean)

#### j) Sochair Fostaithe

##### Sochair Ghearrthéarmacha

Aithnítear sochair ghearrthéarmacha ar nós pá saoire mar chostas sa bhliain, agus cuirtear sochair a fhabhraítear ag deireadh na bliana san áireamh san fhiúr Suimeanna Iníoctha sa Ráiteas ar Staid an Airgeadais.

##### Sochair Scoir

Déantar foráil do theidíochtaí pinsin fostaithe atá fostaithe go díreach ag an mBord trí scéim sochair shainithe. Faoi threoir an Aire Sláinte, ní dhéantar aon fhoráil sna ráitis airgeadais maidir le sochair phinsin amach anseo. Cuirtear maoiniú ar fáil de réir mar a iocatar foacaíochtaí pinsin.

Déantar ranníocaíochtaí pinsin a asbhaintear ó thuarastail fostaithe a fhritháireamh in aghaidh foacaíochtaí pinsin agus aithnítear iad mar ghlanchostais phinsin agus gearrtaí iad ar an Ráiteas loncaim agus Caiteachais agus Cúlchistí loncaim Coinnithe nuair a iocatar iad.

Chomh maith leis sin, déanann an CNCC an Scéim Pinsin Seirbhise Poiblí Aonair ("An Scéim Aonair") a riár, scéim le sochar sainithe do sheirbhísigh phoiblí inphinsin ar ceapadh iad an 1 Eanáir 2013 nó tar éis an dáta sin. Is leis an Roinn Caiteachais Phoiblí agus Athchóirithe a iocatar ranníocaíochtaí de chuid bhaill na Scéime Aonair.

Fanann na sochair phinsin atá ag baill foirne ar iasacht le Bord an CNCC faoi fhreagracht na máthair-chomhlachtaí dá gcuide. Gearrtaí an costas fostóra a bhaineann leis na sochair seo a sholáthar ar an Ráiteas loncaim agus Caiteachais agus Cúlchistí loncaim Coinnithe agus cuirtear ar aghaidh chuig na máthairchomhlachtaí é.

#### k) Cuntas caipitil

Léirítear leis an gcuntas caipitil luach gan amúchadh an ioncaim a chuirtear i leith an chaiteachais chaipitil. Scaoiletar suimeanna ón gcúlchiste sin leis an Ráiteas loncaim agus Caiteachais agus Cúlchistí loncaim Coimeádta ar aon dul le dímheas agus díluacháil sócmhainní.

#### l) Idirbhearta Airgeadra Eachtraigh

Maidir le hidirbhearta airgeadra eachtraigh a dhéantar le linn na tréimhse, is ar an ráta malairte ar lá a tharlaíonn an idirbheart a áirítear an luach atá i gceist leis.

#### m) Breithiúnais agus Meastachán Chuntasaíochta Chriticiúla

Chun ráitis airgeadais a ullmhú ní mór don lucht bainistíochta cinntí, meastachán agus toimhdí a dhéanamh a mbíonn tionchar acu ar na suimeanna a thuairiscítear mar shócmhainní agus dliteanais ag an dáta tuairiscithe agus ar na suimeanna a thuairiscítear mar ioncaim agus mar speansais le linn na bliana. Ós rud é gur meastachán atá i gceist, tá seans maith ann go mbeidh difríocht idir na tortaí iarbhir agus na cinn mheasta. Tá an caiteachas cúraim a aithnítear san AFS bunaithe ar fhaisnéis a sholáthraíonn ospidéil phoiblí agus phriobháideacha Toisc nach bhfuil tuarascálacha deiridh curtha isteach ag gach ospidéal don bhliain seo caite, tá meastachán CNCC san áireamh do chaiteachas neamhthuairiscithe.

##### Dímheas agus Luachanna iarmharacha

Tá athbhreithniú déanta ag Bord CNCC ar shaolta sócmhainní agus ar luachanna iarmharacha gaolmhara na n-aicmí sócmhainní seasta go léir, agus go háirithe ar shaolré eacnamaíoch úsáideach agus luachanna iarmharacha daingneáin agus feisteas, agus tháinig sé ar an gconclúid go bhfuil saolta sócmhainní agus luachanna iarmharacha oiriúnach.

## 2. Deontais Oireachtas

Cuimsítear an méid a leanas leis na Deontais Oireachtas a leithdháiltear le Vóta 38 Sláinte do Bhord an Chiste Náisiúnta um Cheannach Cóireála, de réir mar atá léirithe sna ráitis airgeadais;

		2023 €	2022 €
Deontais le haghaidh caiteachais reatha	Fo-cheann E3	100,000,000	100,000,000
Deontais le haghaidh caiteachais reatha	Fo-cheann E5	90,000,000	25,000,000
		<b>190,000,000</b>	<b>125,000,000</b>

Ba bheart sealadach é an leithdháileadh le haghaidh Fo-cheann E5 mar fhreagra ar riarráistí an liosta feithimh agus saincheisteanna acmhainne a d'eascair as an bpaindéim COVID-19.

### 3(a). Caiteachas ar Chúram Otar

Le linn 2023 bhain caiteachas a thabhaigh an CNCC le híocaíochtaí le hospidéil phríobháideacha agus phoiblí chun seirbhísí othar cónaíteach agus othar seachtrach a sholáthar d'othair ar liostaí feithimh. Tá an caiteachas briste síos de réir chineál an fócaí agus na speisialtachta mar seo a leanas:

		2023 €	2022 €
Ospidéil Phríobháideacha		107,367,250	67,285,727
Ospidéil Phoiblí		72,051,182	61,217,418
		<b>179,418,432</b>	<b>128,503,145</b>

### 3(b). Caiteachas ar Chúram Otar de réir speisialtachta

		2023 €	2022 €
Ortaipéidic		41,274,627	29,159,831
Oftailmeolaíocht		26,012,273	20,720,235
Máinliacht Ghinearálta		40,844,370	30,067,466
Úireolaíocht		9,478,586	7,000,479
Ota-laraingeolaíocht (ENT)		9,185,110	7,841,621
Máinliacht Chairdiach/Cairdeolaíocht		16,047,608	9,049,935
Raideolaíocht		17,295,389	10,799,807
Néaramhánliacht		2,971,630	1,046,523
Gínéiceolaíocht		315,872	241,382
Máinliacht Shoithíoch		2,782,857	2,078,828
Máinliacht Phlaisteach Neamhchosmáideach		2,772,016	2,652,567
Bainistiú Péine		2,103,020	1,495,634
Néareolaíocht		-	195,481
Máinliacht Deirmeolalochta		3,903,150	3,273,293
Riospráide		1,680,696	1,045,963
Réamaiteolaíocht		1,162,592	948,955
Imdhíoneolaíocht		120,023	30,454
Inchríneolaíocht		320,521	690,630
Maxillo-Aghaidhe		1,148,092	164,061
Iomlán		<b>179,418,432</b>	<b>128,503,145</b>

## Nótaí leis na Ráitis Airgeadais (ar lean)

### 4. Costais Riaracháin

		2023 €	2022 €
<b>Speansais Riaracháin</b>			
Párola	Nóta 5	5,481,326	4,230,288
Cíos oifige		517,008	517,008
Seirbhísí gairmiúla		1,607,930	1,063,914
Speansais oifige		268,435	218,035
Post agus Bainistíocht Poist		1,999,904	1,549,651
Speansais riomhaireachta		559,620	446,738
Cumarsáid		50,679	60,864
Oiliúint agus Earcaiocht		147,911	102,881
Táillí dlí		83,373	48,677
Iompar agus Taistil		39,292	22,865
Dímheas		200,681	179,099
Glantachán agus cothabháil an áitribh		38,772	42,873
Táillí iniúchta		20,350	20,350
Árachas		72,332	65,538
Táillí bainc		1,053	15,515
Caillteanas ar shócmhainní seasta a dhiúscairt		-	-
Costais Ilgħnēitheacha		-	102
		<b>11,088,666</b>	<b>8,584,398</b>

Tá an costas díreach a bhaineann le feidhm idirbheartaíochta an CNCC a riadadh faoin Acht um Scéim Tacaíochta Tithe Altranais san áireamh sna Speansais Riaracháin. Ba é an costas seo né €1,034,969 (2022: €440,336).

Ina theannta sin, b'ionann costas ról an CNCC i leith na Scéime Íocaíochta Cúnaimh Shealadaigh Covid-19 agus €140,945 in 2023 (2022: €422,642).

B'ionann costas ról an CNCC maidir leis an Scéim Íocaíochta Boilscithe Sealadach agus €255,665 in 2023 (2022: nialas).

## 5. Luach Saothair agus Costais Phá Eile

### a) Sochair Fostaithe Chomhionlána

	2023 €	2022 €
Sochair Ghearrthéarmacha Foirne	4,866,757	3,717,396
Íocaíochtaí pinsin	136,269	132,840
Ranníocaíocht an fhostóra le Leas Sóisialach	478,300	380,052
Costas Párola lomlán	<u>5,481,326</u>	<u>4,230,288</u>

Nóta: Tá na híocaíochtaí pinsin thusas glan ar ranníocaíochtaí pinsin fostaithe de €136,049 (2022 €122,428) a asbhaintear ó thuarastail ach a choinníonn an CNCC. B'ionann asbhaintí pinsin maidir le baill SPSPS agus €102,268 (2022 €68,523). Tarchuireadh iad seo chug an Roinn Caiteachais Phoiblí agus Athchóirithe. Tarchuireadh Ranníocaíochtaí Aoisliúntais Breise (de réir Chiorclán 21/2018 an DPER) de €145,903 (2022 €119,289) chug an Roinn Sláinte.

	2023	2022
Lion na foirne fostaithe (WTE) ag deireadh na bliana	80	71

### b) Sochair Ghearrthéarmacha Foirne

	2023 €	2022 €
Bunphá	4,866,757	3,717,396
Ragobair	-	-
Liúntais	-	-
<u>4,866,757</u>		<u>3,717,396</u>

Áirítear le bunphá costais foirne gníomhaireachta de €292,457 (2022: €88,355)

### c) Tuarastal an Phríomhfeidhmeannaigh

	2023 €	2022 €
Tuarastal an Príomhoifigigh Feidhmiúcháin	76,284	151,014
Tuarastal an Phríomhoifigigh Feidhmiúcháin Eatramhach*	77,688	12,372

\* Ceapadh an tUasal Sean Flood mar Phríomhoifigeach Feidhmiúcháin eatramhach ón 1 Nollaig 2022 go dtí an 2 Iúil 2023. Ceapadh Príomhfheidhmeannach nua, Fiona Brady, an 3 Iúil 2023.

Tá an Príomhfheidhmeannach ina comhalta de Scéim Aoisliúntais an CNCC agus ní théann a teidlíochtaí chuige sin thar théarmaí na scéime pinsin seirbhísé poiblí eiseamláireach. Ní áirítear luach na sochar scoir a thoilltear le linn na tréimhse i gceist sa mhéid thusas.

## Nótaí leis na Ráitis Airgeadais (ar lean)

### 5. Luach Saothair agus Costais Phá Eile (ar lean)

#### d) Príomhphearsanra Bainistíochta

Ar na príomhphearsanra bainistíochta san CNCC tá Comhaltaí an Bhoird, an Príomhoifigeach Feidhmiúcháin, an Stiúrthóir Airgeadais, an Stiúrthóir TFC, an Stiúrthóir Seirbhísí Corparáideacha, an Stiúrthóir um Rialachas agus Athchóiriú an Liosta Feithimh agus an Stiúrthóir Coimisiúnaithe. Tá luach iomlán na sochar fostaithe don phríomhphearsanra bainistíochta leagtha amach thíos;

	2023 €	2022 €
Tuarastal	607,776	631,872

Ní fhláonn tuarastal do phríomhphearsanra bainistíochta luach na sochar scoir a thuilltear sa tréimhse. Tá an príomhphearsanra bainistíochta, gan comhaltaí an Bhoird san áireamh, ina gcomhaltaí de Scéim Aoisiúntas an CNCC agus ní théann a gcuid dteidlíochtaí maidir leis sin níos faide thar théarmaí scéim aoisiúntais eiseamláreach na seirbhise poiblí.

#### e) Miondealú ar shochair fostaithe

Déantar sochair ghearrthéarmacha fostaithe de bhréis ar €60,000 a chatagóiriú sna bannaí seo a leanas;

Ó	Go	2023	Líon na bhFostaithe 2022
€60,000	€69,999	11	9
€70,000	€79,999	5	3
€80,000	€89,999	4	2
€90,000	€99,999	1	-
€100,000	€109,999	2	2
€110,000	€119,999	-	1
€120,000	€129,999	-	-
€130,000	€139,999	1	-
€140,000	€149,999	-	-
€150,000	€159,999	-	1
Iomlán		24	18

Nóta: Chun críocha an nochta seo, áirítear le sochair ghearrtéarmacha fostaithe i ndáil le seirbhísí a tugadh le linn na tréimhse tuairiscithe tuarastal, liúntais agus íocaíochtaí eile a dhéantar thar ceann an fhostaí ach ní áirítear ÁSPC an fhostóra.

## 6. Réadmhaoin, Gléasra agus Trealamh

	Trealamh Riomhaire agus Bogearrai €	Trealamh Oifige €	Troscán, Daingneán agus Feistis €	Iomlán €
<b>Costas</b>				
Amhail an 1 Eanáir 2023	1,419,507	61,058	157,105	1,637,670
Méideanna Breise	107,167	19,550	10,373	137,090
Diúscairtí	-	-	-	-
Amhail an 31 Nollaig 2023	<b>1,526,674</b>	<b>80,608</b>	<b>167,479</b>	<b>1,774,760</b>
<b>Dímheas</b>				
Amhail an 1 Eanáir 2023	(1,014,024)	(59,502)	(106,462)	(1,179,988)
Muirear don Bhliain	(188,368)	(4,687)	(7,626)	(200,681)
Diúscairtí	-	-	-	-
Amhail an 31 Nollaig 2023	<b>(1,202,392)</b>	<b>(64,189)</b>	<b>(114,087)</b>	<b>(1,380,669)</b>
<b>Glanluach Leabhar</b>				
Amhail an 1 Eanáir 2023	405,483	1,556	50,643	457,682
Glangluaiseacht don bhliain	(81,200)	14,861	2,748	(63,591)
Amhail an 31 Nollaig 2023	<b>324,203</b>	<b>16,417</b>	<b>53,391</b>	<b>394,091</b>

## 7. Infháltais agus réamhíocaíochtaí

	2023 €	2022 €
Réamhíocaíochtaí Éagsúla	244,804	232,520
Infháltais Éagsúla Eile	8,295	21,509
	<b>253,099</b>	<b>254,029</b>

## 8. Airgead tirim agus Coibhéisí Airgid thirim

	2023 €	2022 €
Cuntas Bainc Reatha	405,005	733,483
Nótaí Státhiste NTMA	61,700,000	60,700,000
Mionairgead	7	300
	<b>62,105,012</b>	<b>61,433,783</b>

## 9. Méideanna Iníocha Cúraim agus Fabhruithe Cúraim

	2023 €	2022 €
Méideanna iníocha cúraim	14,124,947	6,354,038
Fabhruithe cúraim	30,578,627	38,526,286
	<b>44,703,574</b>	<b>44,880,324</b>

## Nótaí leis na Ráitis Airgeadais (ar lean)

### 10. Méideanna Iníoctha agus Fabhruithe Neamhchúraim

	2023 €	2022 €
Seirbhísí Gairmiúla ag Siarchoinneáil Cánach	1,398,473	711,014
ÍMAT / ÁSPC agus Tobhaigh Rialtais	153,332	132,308
Méideanna iníoctha agus fabhruithe eile neamhchúraim	1,225,166	888,164
	<b>2,776,971</b>	<b>1,731,486</b>

### 11. Cuntas Caipitil

	2023 €	2022 €
Iarmhéid amhail an 1 Eanáir	457,682	489,584
Cistí leithdháilte chun sócmhainní seasta a shealbhú	137,090	147,197
An tsuim a amúchadh i gcomhréir le dímheas sócmhainni	(200,681)	(179,099)
Diúscairt Réadmhaoine, Gléasra agus Trealmhaimh	-	-
Glangluaiseacht sa Chuntas Caipitil	(63,591)	(31,902)
	<b>394,091</b>	<b>457,682</b>

### 12. Léasanna Oibriúcháin

Tá áitreabhbh ag an gCiste Náisiúnta um Cheannach Cóireála i dTeach Ashford, Sráid na Teamhrach, Baile Átha Cliath 2 faoi chomhaontú léasa dar tosach 1 Eanáir 2021 agus a rachaidh in éag an 31 Nollaig 2025. Is é 935m<sup>2</sup> achar urláir oifige ionmlán na réadmhaoine agus bhí 100% de áitiú ag an CNCC ar an dáta tuairiscithe.

#### Cíosanna léasa oibriúcháin (arna muirearú ar loncam agus Caiteachas agus Cúlchistí Coinnithe)

	2023 €	2022 €
Talamh agus Foirgnimh	517,008	517,008

#### Tá na tiomantais seo a leanas ag an mBord faoi léasanna oibriúcháin a théann in éag

	2023 €	2022 €
Laistigh de bhliain amháin	517,008	517,008
Laistigh de 2 go 5 bliana	517,008	1,034,016

## 13. Tiomantais

Is ionann tiomantais agus oibleagáidí nó gealltanais chun íocaíochtaí a dhéanamh san am atá le teacht le hOspidéil Phoiblí nó Phríobháideacha atá ann ag deireadh na tréimhse tuairiscithe ach nach bhfuil aitheanta fós mar dhileanais sa Ráiteas ar Staid an Airgeadais. Ghlac othair phoiblí le tairiscintí cóireála, ar luach measta €40M (2022 €35M), ag an dáta tuairiscithe do chóireálacha a dhéanamh an bhliaín dár gcionn. I measc na dtiomantais tá comhairliúchán le hothair sheachtracha agus soláthar do chúram leantach nuair is cuí. Ós rud é go n-ullmhaítear na Ráitis Airgeadais ar bhonn fabhrainthe, níl na tiomantais sin aitheanta mar dhileanas ag an dáta tuairiscithe.

## 14. Nochtadh Páirtí Gaolmar

Cuimsíonn príomhphearsanra Bhord an CNCC Comhaltaí an Bhoird, an Príomhoifigeach Feidhmiúcháin agus Bainisteoirí sinsearacha. Féach Nótá 5 chun teacht ar bhriseadh síos ar an luach saothair agus ar na sochair a íocatar leis an bpriomhphearsanra.

Glacann Bord an CNCC le nósanna imeachta de réir na dtreoirínte eisithe ag an Roinn Caiteachais Phoiblí agus Athchóirithe a chlúdaíonn leasanna pearsanta an Bhoird

Comhaltaí. I ggnáthchúrsa an ghnó féadfaidh Bord an CNCC socruithe conartha a dhéanamh le haonáin ina bhfuil Comhaltaí Boird an CNCC fostaithe nó a bhfuil leas eile acu iontu. Le linn na bliana ní raibh aon ghnó ag Bord an CNCC le comhlactaí bainteach le haon cheann de Chomhaltaí an Bhoird.

## 15. Imeachtaí i ndiaidh an dáta tuairiscithe.

Ní raibh aon imeachtaí idir an dáta tuairiscithe agus an dáta ar a ndearnadh na ráitis airgeadais seo a fhaomhadh óna dteastaíonn coigeartú ar na ráitis airgeadais.

Tá maoiniú breise á leithdháileadh ar CNCC i leith 2024 chun aghaidh a thabhairt ar liostaí feithimh.

Measann an Bord, ós rud é go soláthraíonn an t-aonán seirbhís phoiblí atá maoinithe ag airgead a sholáthraíonn an Stáitche, trí an Roinn Sláinte, go bhfuil sé iomchuí na ráitis airgeadais seo a ullmhú ar bhonn an ghnóthais leantaigh.

## 16. Faomhadh na ráiteas airgeadais

D'fhaomh Bord an Chiste Náisiúnta um Cheannach Cóireála na ráitis airgeadais an 30 Meán Fómhair 2024.

# Aguisín Ídiú Fuinnimh

Leag an Rialtas sprioc síos don earnáil phoiblí chun coigilteas 50% faoi 2030 agus laghdú 51% ar gháis cheaptha teasa sa tréimhse chéanna. D'fhonn an coigilteas spriochta a bhaint amach forbraíodh an Plean Gníomhaíochta Náisiúnta um Éifeachtúlacht Fuinnimh (NEEAP) agus in éineacht le Rialachán 2009 na gComphobal Eorpach (Éifeachtúlacht Fuinnimh Úsáide Deiridh agus Seirbhísí Fuinnimh) tugadh sainordú maidir leis na hoibleagáidí agus spriocanna a leanas:

- Áireofar i dtuarascálacha bliantúla gach comhlacht earnála poiblí ón 1 Eanáir 2011, ráiteas ina ndéanfar cur síos ar na gníomhaíochtaí atá á ndéanamh acu chun a éifeachtúlacht fuinnimh a fheabhsú agus measúnú ar a dhul chun cinn i dtreo na sprice 50%;
- Cuirfidh siad cláir éifeachtúlachta fuinnimh i bhfeidhm do Ranna Rialtais, do Ghníomhaireseachtaí Stáit, d'Údarás Áitiúla, don tSeirbhís Sláinte agus do réimsí uile eile na hearnála poiblí;
- Cuirfidh siad beartais soláthair i bhfeidhm atá tiosach ar fhuinneamh; agus
- Ní mór Teastas Fuinnimh Taispeána a bheith ar taispeáint i ngach foirgneamh san earnáil phoiblí os cionn 1,000m<sup>2</sup> chun úsáid iarbhír fuinnimh agus an Rátail Fuinnimh Foirgnimh a léiriú.

Tá Oifig amháin ag an CNCC i dTeach Ashford, Sráid na Teamhrach. Tá an oifig suite ar dhá urlár i bhfoirgneamh oifigí iláitithe. Níl an t-achar urláir atá léasaithe níos mó ná 1,000m<sup>2</sup> nuair a bhíonn Teastas Taispeána Fuinnimh de dhíth.

Tuairiscíonn an CNCC ar a fheidhmíocht fuinnimh d'Údarás Fuinnimh Inmharrthana na hÉireann de réir lonstraim Reachtúil 426 de 2014 – Rialachán an Aontais Eorpaigh (Éifeachtúlacht Fuinnimh) agus lonstraim Reachtúil 542/2029 - Rialachán na gComphobal Eorpach (Éifeachtúlacht Deireadh Úsáide Fuinnimh agus Seirbhísí Fuinnimh) 2009.

Tá an tuarascáil ar ídú fuinnimh bunaithe ar líon na gcoibhéisí fostaithe lánimseartha de chuid an CNCC. Glacadh leis an gcur chuige sin mar bhí athrú ar líon na bhfostaithe de chuid an CNCC i rith na tréimhse tuairiscithe.

Leanann an CNCC ar aghaidh ag obair chun a chuid oibleagáidí a chomhlíonadh chun a thionchar ar ár n-acmhainní nádúrtha agus ar an bpláinéad a laghdú.

