

Tallaght Hospital Board Meeting
20th June 2016
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07.30-08.00	Board only time		
08.00-08.15	<u>Opening Items</u> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of the previous meeting 1.5 Issues Log	√ √	MO'N HD MO'N All All
08:15-08:30	<u>Regular Updates</u> 2.1 Chairman's Update 2.2 Quality, Safety & Risk Management Committee Update 2.3 Finance Committee update 2.4 Audit Committee update		MS MHS LD PB
08.30-08.45	<u>Integrated management report and other papers for noting</u> Medical Board Report Communications update	√ √	DS SNiBh All
08:45-09:55	<u>For discussion</u> 3.1 Presentation by David Wall, Director of ICT 3.2 Medical On Call Rota 3.3 Board discussion on the Governance and Board Development committee in accordance with the board workplan 3.4 Board discussion on the Staff and Organisation Development committee in accordance with the board workplan	√ √ √ √	DW LN DP DAS
09:55-10:00	<u>Closing Items</u> 4.1 AOB 4.2 Next meeting 18th July 2016		All