

Tallaght University Hospital Board Meeting
23rd July 2018
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 ALyn All All All
08:15-08:30	2.1 Chairman's Update		LD
08:30-08:45	<u>Regular Updates</u> 3.1 Nominations Committee update 3.2 CHG Sub-Group 3.3 Finance Committee update 3.4 Staff and Organisation Development Committee Update 3.5 Quality, Safety & Risk Management Committee Update 3.6 Audit Committee Update		LD JKie JKie DAS MHS PB
08:45-09:00	4.1 Integrated management report and other papers for noting 4.2 Medical Board Report	√	DS SNiBh
09:00-09:15	<u>For Decision</u> 5.1 Board committee appointments 5.2 Revised proposal Re: Tallaght Cross West Day Surgery Initiative 5.3 Contract 5.4 TUH Quality Report for 2017 5.5 Application of the Corporate Seal 5.6 Approval of Bank Overdraft	√ √ √ √ √	LD DC DC DF LD DC
09:15-09:55	<u>For discussion</u> 6.1 ICT Digital Enabled Care * <i>presentation</i> 6.2 Hospital Re-branding Project * <i>presentation</i> 6.3 HR briefing paper regarding Public / Private Healthcare 6.4 Briefing paper regarding the QSRM Annual Report	√ √ √ √	DW SMcC SL MHS/DF
	<u>For Noting</u> 7.1 Annual Report 2017 7.2 Outsourcing and Clinical Risk Management		All DF
09:55-10:00	<u>Closing Items</u> 8.1 AOB 8.2 Next meeting 24 th September 2018		All