

Tallaght Hospital Board Meeting
20th March 2017
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	Opening Items 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 MS All All
08:15-08:45	Regular Updates 2.1 Chairman's Update 2.2 Audit Committee Update 2.3 Staff and Organisation Development Committee Update 2.4 Quality, Safety & Risk Management Committee Update 2.5 Finance Committee update		MS PB DAS MHS LD
08:45-09:00	Integrated management report and other papers for noting Medical Board Report	√ √	DS SNiBh
09:00-09:10	For Decision 3.1 Contract 3.2 SLA for Mental Health Services 3.3 Board Risk information process	√ √ √	DC LN DF
09:10-09:55	For discussion 4.1 IMR data briefing paper to the Board 4.2 General Medical On call rota 4.3 CHG Clinical Services Strategy 4.4 Spinal Surgery Capacity 4.5 Public/Private Healthcare	√ √ √ √ √	LN LN LN JK MS/DS
09:55-10:00	Closing Items 5.1 AOB 5.2 Next meeting 24 th April 2017		All