



**Tallaght University Hospital Board
Annual General Meeting
26th May 2025
8.00am – 9.00am
Robert Graves Postgraduate Centre, CLD TUH**

Time	<u>Agenda Item</u>	Enclosures	Responsible
08:00-08:05	<u>Opening Items</u> 1.1 Apologies 1.2 New Declaration of Interests		AMcK All
08:05-08:20	2. Welcome of the External Auditors.		AMB
08:20-08:55	<u>For Decision.</u> 3. Approval of the Annual Financial Statements 2024. 4. Appointment of the External Auditors.		All AMB
08:55-09:00	<u>Closing Items</u> 5. AOB		