



Tallaght University Hospital Board Meeting
25th March 2024
8.30am – 10.30am
Robert Graves Postgraduate Centre, CLD TUH
AGENDA

Time	Agenda Item	Enclosures	Responsible
08:30-08:45	<u>Opening Items</u>		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	ÁLyn
	1.3 New Declaration of Interests		AMB
	1.4 Minutes of the previous meeting	√	All
	1.4.1 Addendum to the minutes of the November 27 th 2023 Board Meeting.	√	All
	1.5 Issues Log	√	All
08:45-09:00	2.1 Chair's update		AMB
09:00-09:20	3.1 TUH Risks.		CW
	3.2 CEO Report incl. Integrated Management Report.	√	LN
	3.3 Medical Board Report.		TC
09:20-09:40	<u>For Decision</u>		
	4.1 Statement of Financial Controls.	√	DC
	4.2 [REDACTED]	√	DC
	4.3 Research & Innovation Strategy.	√	JK
09:40-10:10	<u>For discussion</u>		
	5.1 Strategic Implementation Update.	√	JK
	5.2 Integrated Care.	√	ÁLyn
10:10-10:25	<u>Regular Updates</u>		
	6.1 Governance and Nominating Committee <i>update</i>		AMB
	6.1.1 G&NC Annual Report 2023.	√	
	6.2 Finance Committee <i>update</i>		EF
	6.2.1 Finance Committee Annual Report 2023.	√	
	6.2.2 Finance Committee Workplan 2024.	√	
	6.3 Staff and Organisation Development Committee <i>update</i>		
	6.3.1 Staff and Organisation Development Committee Annual Report 2023.	√	MV
	6.4 Quality, Safety & Risk Management Committee <i>update</i>		
	6.4.1 Quality, Safety & Risk Management Workplan 2024.	√	DO'C
	6.5 Audit Committee <i>update</i>		DB
6.5.1 Audit Committee Annual Report 2023.	√		
6.6 Research & Innovation Committee <i>update</i>			
6.6.1 Research & Innovation Committee Annual Report 2023.	√	VB	
10:25-10:30	<u>Closing Items</u>		
	7.1 AOB		