



Tallaght University Hospital Board Meeting

23rd May 2022

08:00-10:00

Via Teams

Tallaght University Hospital

Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
08:00-08:30	<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	√ √ √	AMcK ALyn All All All

Annual General Meeting

08:20– 08:50	Adoption of Annual Financial Statements 2021 (External Auditors and Finance Team members will be present via Teams)		All
08:50-09:00	2.1 Chairman's update 2.2 CEO update	√	LD LN
09:00-09:05	<u>For discussion</u> 3.1 NGH Due Diligence		JK
09:05-09:55	<u>For decision</u> 4.1 Annual Compliance Statement for decision and Signing. 4.2 Annual Report. 4.3 QSRM Strategy. 4.4 HSE SLA 4.4.1 HSE SLA Part 1 4.4.2 HSE SLA Part 2 4.5 CHI SLA 4.6 CHO 7 Mental Health Service 4.7 CHO 7 Community Radiology SLA	√ √ √ √ √ √ √ √ √	DC JK CW JK JK JK JK JK
09:55-09:56	<u>For Noting</u> 5.1 Audit Committee Annual Report 2021.	√	DP
09:56-10:00	<u>Closing Items</u> 6.1 AOB 6.2 Next meeting 25 th July 2022		All