

Tallaght Hospital Board Meeting
19th September 2016
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:15-08:00	Board only time		
08:00-08:30	Minister for Health to join the meeting		
08:30-08:45	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 MO'N All All
08:45-09:00	For decision and formal ratification 2.1 Contracts 2.2 Application of the Corporate Seal to Nursing Certificates	√ √	DC MS
09:00-09:45	For discussion 3.1 Integrated Management Report 3.2 Operational Plan for Winter period 3.3 Annual Quality, Safety and Risk Management Report 2015 3.4 Presentation by Joanne Coffey, Communications Officer 3.5 Governance and Board Development Committee 3.6 Staff and Organisation Development Committee 3.7 Finance Committee	√ √ √ √ √ √ √	DS JK DF JC DP DAS LD
09:45-09:50	Regular Updates 4.1 Chairman's Update 4.2 Quality, Safety & Risk Management Committee Update 4.3 Audit Committee update		MS MHS PB
09.50-09.55	Papers for noting Medical Board Report Protected Disclosure Policy Presentation to the Minister for Health on 23 rd August 2016	√ √	SNiBh DF DS
09:55-10:00	Closing Items 5.1 AOB 5.2 Next meeting 24 th October 2016		All