

Tallaght Hospital Board Meeting
23rd May 2016
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 Previous Meeting 1.5 Issues Log	√ √	MO'N HD MO'N All All
AGM			
08:15- 08:30	Adoption of Annual Financial Statements 2015	√	All
08:30-08:45	For decision 2.1 Annual Compliance Statement for decision and signing	√	DP/PB
08:45-09:00	For discussion 3.1 Board discussion on the Audit committee in accordance with the board workplan (<i>deferred from April meeting</i>)	√	PB
09:00-09:15	3.2 Board discussion on the Governance & Board Development committee in accordance with the board workplan	√	DP
09:15-09:55	3.3 Presentation by Professor Seamas Donnelly, Chair of Medicine, on Research & Education	√	SD
09:55-10:00	Closing Items 4.1 AOB 4.2 Next meeting 20 th June 2016		All