



Tallaght University Hospital Board Meeting

26th April 2021

08:00-10:00

Teams

Tallaght University Hospital

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<u>Opening Items</u>		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	ALyn
	1.3 New Declaration of Interests		All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log	√	All
08:15-08:30	2.1 Chairman's update		LD
08:30-08:55	3.1 CEO Report, incl. Integrated Management Report	√	LN
	3.2 Medical Board <i>update</i>		JQ
08:55-09:15	<u>For Decision</u>		
	4.1 SLA TUH & DMHG Part 2		LN
	4.2 SLA TUH & CHI	√	JK
	4.3 HSE Code of Conduct.	√	SL
09:15-09:35	<u>For discussion</u>		
	5.1 Finance KPI Review.	√	DC
	5.2 Implementation Plan for the Research Strategy.	√	JK
	5.3 HIQA Report of the Unannounced Inspection, Dec 2020.	√	JK
	5.4 NGH Due Diligence Exercise.		JK
09:35-09:50	<u>Regular Updates</u>		
	6.1 Governance and Nominating Committee <i>update</i>		LD
	6.2 Finance Committee <i>update</i>		EF
	6.3 Staff and Organisation Development Committee <i>update</i>		KM
	6.4 Quality, Safety & Risk Management Committee <i>update</i>		AMB
	6.5 Audit Committee <i>update</i>		PB
09:50-10:00	<u>Closing Items</u>		
	7.1 AOB		