



Tallaght University Hospital Board Meeting

25th July 2022

08.00am – 10.00am via MS Teams

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<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
08:10-08:20	2.1 Chairman's update		LD
08:20-08:40	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
08:40-09:10	<u>For Decision</u> 4.1 TUH Board Risk Appetite Statement. 4.2 [REDACTED] 4.3 [REDACTED] 4.4 Contracts for Approval. 4.5 Bank Overdraft Facility.	√ √ √ √ √	LD DC LN DC DC
09:10-09:30	<u>For discussion</u> 5.1 TUHF Presentation. 5.2 NGH Due Diligence 5.3 Strategic Implementation Plan. 5.4 TUH Board Away Day Outputs.	√ √ √	MC/DCol JK JK LD
09:30-09:55	<u>Regular Updates</u> 6.1 Governance and Nominating Committee <i>update</i> 6.1.1 Governance and Nominating Committee Annual Report 2021. 6.2 Finance Committee <i>update</i> 6.2.1 Finance Committee Annual Report 2021. 6.3 Staff and Organisation Development Committee <i>update</i> 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i>	√ √	LD EF MV AMB DP
09:55-10:00	<u>Closing Items</u> 7.1 AOB		