



Tallaght University Hospital Board Meeting
19th October 2020
08:00-10:00
Via MS 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	√ √ √	MO'N ALyn All All
08:30-09:00	2.1 Chairman's update 2.2 CEO update including Covid-19 update		LD LN
09:00-09:50	<u>For Discussion</u> 3.1 Tallaght University Hospital Foundation <i>presentation</i> 3.2 Arts and Therapy Programme at TUH <i>presentation</i> 3.3 TUH Hospital Strategy implementation plan update 3.4 TUH Human Resources Strategy 3.5 System changes implemented as a result of the patient story 3.6 Nursing staff 'Risk Literacy Training' update	√ √ √ √ √ √	LD/LN/DCollins ABK LN SL Alyn Alyn
09:50-10:00	<u>Closing Items</u> 4.1 AOB 4.2 Next meeting 30 th November 2020		All