



**Tallaght University Hospital Board  
Annual General Meeting  
27<sup>th</sup> May 2024  
8.00am – 9.00am  
Robert Graves Postgraduate Centre, CLD TUH**

| <b>Time</b>        | <b><u>Agenda Item</u></b>   | <b>Enclosures</b> | <b>Responsible</b> |
|--------------------|---|-------------------|--------------------|
| <b>09:00-09:10</b> | <b><u>Opening Items</u></b><br>1.1 Apologies<br>1.2 New Declaration of Interests  |                   | AMcK<br>All        |
| <b>09:10-09:20</b> | <b>2. Welcome of the External Auditors.</b>   |                   | AMB                |
| <b>08:20-08:55</b> | <b><u>For Decision.</u></b><br>3. Approval of the Annual Financial Statements 2023.<br><br>4. Appointment of the External Auditors. |                   | All<br><br>AMB     |
| <b>09:25-09:30</b> | <b><u>Closing Items</u></b><br>5. AOB   |                   |                    |