



## Tallaght University Hospital Board Meeting

22<sup>nd</sup> July 2019

07:30-10:00

Robert Graves Postgraduate Centre

Tallaght University Hospital

## Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	<b>Board only time</b>		
08:00-08:15	<b>Opening Items</b> 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 All
08:15-08:30	2.1 Chairman's update		LD
08:30-08:45	<b>Regular Updates</b> 3.1 Nominations Committee <i>update</i> 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.5 Audit Committee <i>update</i>		LD EF DAS MHS/ALyn AL/DC
08:45-09:00	4.1 CEO Report 4.2 Medical Board <i>update</i>		LN JQ
09:00-09:10	<b>For Decision</b> 5.1 External Review of the Nominations committee	√	LD
09:10-09:55	<b>For discussion</b> 6.1 Corporate Strategy <i>update</i> 6.2 Review Board Workplan 2019 6.3 TUH Clinical Governance Framework <i>update</i> 6.4 Briefing paper in respect of savings made in relation to contracts 6.5 Memorandum from the Audit committee 6.6 Energy Efficiency Project presentation	√ √ √ √ √ √	KM/LN LD AMBr/ALyn DC AL/DC SF
09:55-10:00	<b>Closing Items</b> 7.1 AOB 7.2 Next meeting 23 <sup>rd</sup> September 2019		All