



Tallaght University Hospital Board Meeting
30th November 2020
07:30-10:00
Zoom
Tallaght University Hospital

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board only time		
08:00-08:15	Opening Items 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
08:15-08:30	2.1 Chairman's update		LD
08:30-08:45	Regular Updates 3.1 Governance and Nominating 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/DC KM MHS/CW PB/DC
08:45-09:10	4.1 CEO Report, incl. Integrated Management Report. 4.2 Medical Board <i>update</i>	√	LN JQ
09:10-09:30	For Decision 5.1 Bank Mandate 5.2 Contracts 5.3 Tallaght University Hospital and CHO7 Community Radiology SLA	√ √ √	DC DC JK
09:30-09:55	For discussion 6.1 Communications Presentation. 6.2 Activity Based Funding Briefing Paper. 6.3 Covid -19 Presentation. 6.4 Advanced Nurse Practice Presentation.	√ √ √ √	LN/JC DC JK/SR/DC ALyn
09:55-10:00	Closing Items 7.1 AOB 7.2 Meeting Schedule 2021	√	All