



Tallaght University Hospital Board Meeting
25th November 2024
09.45am – 12.00pm
School of Nursing & Midwifery, TCD, D'Olier St.

Time	Agenda Item	Enclosures	Responsible
09:45-10:00	Opening Items		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	ÁLyn
	1.2.1 Patient Complaint	√	
	1.3 New Declaration of Interests		All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log	√	All
	1.5.1 Complaints Analysis	√	ÁLyn
1.5.2 Radiology Access.	√	SR	
10:00-10:20	2.1 Chair's update.		AMB
	For Decision		
	2.1.1 Revised Charter & Draft Ministerial Order	√	AMB
10:20-10:40	Regular Updates		
	3.1 Governance and Nominating Committee <i>update</i>		AMB
	3.2 Finance Committee <i>update</i>		EF
	3.3 Staff and Organisation Development Committee <i>update</i>		MV
	3.4 Quality, Safety & Risk Management Committee <i>update</i>		DBowl
	3.5 Audit Committee <i>update</i>		DB
	3.6 Research & Innovation Committee <i>update</i>		VB
10:40-11:10	4.1 TUH Risks.		CW
	4.2 CEO Report incl. Integrated Management Report.	√	LN
	4.3 Medical Board Report.	√	MW
	4.4 Finance Update.	√	DC
11:10-11:30	For Decision		
	5.1 Contracts		DC
	5.1.1 Anaesthetic Machines.	√	
	5.1.2 Flight Transport Dishwasher.	√	
	5.2 Community Radiology HPSR	√	JK
5.3 [REDACTED]	√	DC	
11:30-11:45	For discussion		
	6.1 Integrated Care.	√	ÁLyn
11:45-11:50	Closing Items		
	7.1 AOB		
11:50-12:00	Board Only Time.		