



Tallaght University Hospital Board Meeting
27th November 2023
10.15am – 12.00pm
Fitzwilliam Room, The Fitzwilliam Hotel D.2
Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
10:15-10:25	<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 1.5.1 Delayed Audits – Audit Committee correspondence to the Board.	√ √ √ √	AMcK ÁL All All All DP
10:25-10:35	2.1 Chairman's update		LD
10:35-10:50	3.1 TUH Risks. 3.2 CEO Report incl. Integrated Management Report. 3.3 Medical Board Report.	√ √	LN LN TC
10:50-11:20	<u>For Decision</u> 4.1 Affixing of the Corporate Seal to the Nursing Certificates. 4.2 Contracts 4.3 HSE Moratorium.	√ √ √	LD DC SL
11:20-11:40	<u>For discussion</u> 5.1 HR Strategy Update. 5.2 Draft Research & Innovation Strategy.	√ √	SL JK
11:40-11:55	<u>Regular Updates</u> 6.1 Governance and Nominating Committee <i>update</i> 6.2 Finance Committee <i>update</i> 6.3 Staff and Organisation Development Committee <i>update</i> 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i> 6.6 Research & Innovation Committee <i>update</i>		LD EF MV AMB DP VB
11:55-12:00	<u>Closing Items</u> 7.1 AOB		