



**Tallaght University Hospital Board Meeting
23rd October 2023**

**08.00am – 10.00am via MS Teams
Agenda**

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<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	√ √ √	AMcK SMcC All All All
08:10-08:20	2.1 Chairman's update		LD
08:20-08:40	3.1 TUH Risks. 3.2 CEO Report.	√	LN LN
08:40-09:10	<u>For Decision</u> 4.1 Contracts – Radiology CT Scanner.	√	DC
09:10-09:30	<u>For discussion</u> 5.1 TUH Infrastructure & Capital Developments Presentation. 5.2 Radiology Waiting List Review Presentation. 5.3 Strategic Implementation Plan.	√ √ √	VC JF JK
09:30-09:55	<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
09:55-10:00	<u>Closing Items</u> 7.1 AOB		