



Tallaght University Hospital Board Meeting
29th April 2024
8.00am – 10.10am
MS TEAMS

Time	Agenda Item	Enclosures	Responsible
08:00-08:10	<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 25 th March 2024. 1.5 Minutes of the special meeting of the Board 21 st February 2024. 1.6 Issues Log	√ √ √ √	AMcK ÁLyn All All All
08:10-08:20	2.1 Chair's update		AMB
08:20-08:40	<u>Regular Updates</u> 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> 3.4.1 QSRM Board Committee Annual Report 2023. 3.5 Audit Committee <i>update</i> 3.6 Research & Innovation Committee <i>update</i>	√	AMB EF MV DO'C DP VB
08:40-09:15	4.1 TUH Risks. (Radiology to be discussed under item 5.1) 4.2 CEO Report incl. Integrated Management Report. 4.3 Finance Update. 4.3.1 Financial Management Contingency. 4.4 Going Concern 4.5 Medical Board Report.	√ √ √	LN/CW LN DC DC DB TC
09:15-09:25	<u>For Decision</u> 5.1 EPR – [REDACTED] 5.2 [REDACTED] 5.3 [REDACTED] Laboratory Information System Upgrade. 5.4 Solar Panels.	√ √ √ √	DC LN DC DC
09:25-09:55	<u>For discussion</u> 6.1 Radiology. 6.2 Cyber Security Presentation. 6.2.1 NCSC Review of TUH NIS1 Assessment.	√ √ √	SR DW
09:55-10:00	<u>Closing Items</u> 7.1 AOB		
09:55-10:10	<u>Board Only Time</u>		