



**Tallaght University Hospital Board Meeting**

**20th May 2019**

**08:00-10:30**

**Robert Graves Postgraduate Centre**

**Tallaght University Hospital**

**Board Meeting Agenda**

| <b>Time</b>        | <b><u>Agenda Item</u></b>  | <b>Enclosures</b> | <b>Responsible</b>             |
|--------------------|--|-------------------|--------------------------------|
| <b>07:30-08:00</b> | <b>Board only time</b>   |                   |                                |
| <b>08:00-08:15</b> | <b><u>Opening Items</u></b><br>1.1 Apologies<br>1.2 Patient's Story<br>1.3 New Declaration of Interests<br>1.4 Minutes of the previous meeting<br>1.5 Issues Log | √<br>√            | MO'N<br>ALyn<br><br>All<br>All |

**Annual General Meeting**

|   |  |             |                            |
|---|--|-------------|----------------------------|
| <b>08:15- 08:45</b>   | Adoption of Annual Financial Statements 2018<br>External Auditors will be present  | √           | All                        |
| <b>08:45-09:05</b>  | 2.1 Chairman's update<br>2.2 CEO update  | √           | LD<br>LN                   |
| <b>09:05-09:45</b><br><b>10 mins</b><br><b>30 mins</b>                | <b><u>For discussion</u></b><br>3.1 Staff & Organisation Development committee Annual Report 2018<br>3.2 Presentation and Strategic Plan by the CEO of Tallaght University Hospital Foundation | √<br>√      | DAS<br>Mr. Douglas Collins |
| <b>09:45-10:10</b>  | <b><u>For decision</u></b><br>4.1 Annual Compliance Statement for decision and Signing   | √           | DC                         |
| <b>10:10-10:25</b><br><b>5 mins</b><br><b>5 mins</b><br><b>5 mins</b> | <b><u>For Noting</u></b><br>5.1 External review Report of the Nominations committee<br>5.2 External review Report of the Audit committee<br>5.3 Draft Annual Corporate Report                  | √<br>√<br>√ | LD<br>AL/DC<br>JK          |
| <b>10:25-10:30</b>  | <b><u>Closing Items</u></b><br>6.1 AOB<br>6.2 Next meeting 22nd July 2019  |             | All                        |