



Tallaght University Hospital Board Meeting

27th April 2020

08:00-10:00

Via Zoom and Teleconference

Tallaght University Hospital

Board Meeting 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	√ √ √	MO'N ALyn All All All
08:15-08:30	2.1 Chairman's update	√	LD
08:30-08:45	<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> 3.5 Audit Committee <i>update</i>		LD EF KM MHS PB
08:45-09:05	4.1 CEO Report to include Covid 19 update & IMR 4.2 Medical Board <i>update</i>	√	LN JQ
09:05-09:20	<u>For Decision</u> 5.1 Tallaght University Hospital Foundation	√	EF/DC
09:20-09:55	<u>For discussion</u> 6.1 Hospital Strategy 2019-2024 Implementation Plan 6.2 QSRM update 6.3 ICT Digital Enabled Care Presentation 6.4 Audit committee Annual Report 2019	√ √ √ √	LN CW DW PB
09:55-10:00	<u>Closing Items</u> 7.1 AOB 7.2 Next meeting 25 th May 2020		All