

**Tallaght Hospital Board Meeting**  
**20<sup>th</sup> November 2017**  
**07:30-10:00**  
**Robert Graves Postgraduate Centre**  
**Tallaght Hospital**



**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</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>Opening Items</b> 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
<b>08:15-08:45</b>	<b>Regular Updates</b> 2.1 Chairman's Update 2.2 Nominations Committee update 2.3 CHG Sub-Group 2.4 Finance Committee update 2.5 Staff and Organisation Development Committee Update 2.6 Quality, Safety & Risk Management Committee Update 2.7 Audit Committee Update		LD LD JKie JKie DAS MHS PB
<b>08.45-09.30</b>	3.1 Integrated management report and other papers for noting 3.2 Medical Board Report	√	DS SNiBh
<b>09:30-09:55</b>	<b>For discussion</b> 4.1 Independent Review Group of Voluntary Agencies <i>update</i> 4.2 Hospital Board meeting schedule for 2018	√ √	LD LD
	<b>For Noting</b> Strategic Plan for the Dublin Midlands Hospital Group 2018-2023	√	LD
<b>09:55-10:00</b>	<b>Closing Items</b> 5.1 AOB 5.2 Next meeting 22nd January 2018		All