

Tallaght University Hospital Board Meeting
21st May 2018
08:00-10:00
Robert Graves Postgraduate Centre
Tallaght University Hospital



Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
08:00-08:30	Board only time		
08:30-08:45	<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
08:45-09:05	<u>For discussion</u> 2.1 Presentation by the EMT regarding internal controls	√	All
AGM			
09:05- 09.30	Adoption of Annual Financial Statements 2017 External Auditors will be present	√	All
09:30-09:55	<u>For decision</u> 3.1 Annual Compliance Statement for decision and Signing 3.2 Draft Annual Corporate Report 3.3 Tallaght Cross West Proposal	√ √ √	PB LN DC
09:55-10:00	<u>Closing Items</u> 4.1 AOB 4.2 Next meeting 23 rd July 2017		All