



Tallaght University Hospital Board Meeting
22nd October 2018
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght University Hospital

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:30	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 All
08:45-08:50	2.1 Chairman's Update		LD
08:50-09:05	<u>Regular Updates</u> 3.1 Nominations Committee update 3.2 CHG Sub-Group 3.3 Finance Committee update 3.4 Staff and Organisation Development Committee Update 3.5 Quality, Safety & Risk Management Committee Update 3.6 Audit Committee Update		LD JKie JKie DAS MHS PB
09:05-09:15	4.1 Integrated Management Report	√	DS
09:15-09:35	<u>For Decision</u> 5.1 Risk mitigation proposals in respect of the Order Communications System 5.2 Contract award for new Renal build	√ √	DW/DC DC
09:35-09:55	<u>For discussion</u> 6.1 Communications update <i>presentation</i>	√	JC
	<u>For Noting</u> 7.1 Staff & Organisation Development committee Annual Report 2017 7.2 Annual Review of the Effectiveness of Internal Audit 2018 7.3 Medical Board Report 7.4 TUH Quality Report 2017	√ √ √	DAS PB JQ MHS
09:55-10:00	<u>Closing Items</u> 8.1 AOB 8.2 Next meeting 26 th November 2018		All