



**Tallaght University Hospital Board Meeting**

**25<sup>th</sup> January 2021**

**07:30-10:00**

**Zoom**

**Tallaght University 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	√  √ √	AMcK ALyn All All All
<b>08:15-08:30</b>	2.1 Chairman's update		LD
<b>08:30-08:45</b>	<b>Regular Updates</b> 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/DC KM MHS/CW PB/DC
<b>08:45-09:10</b>	4.1 CEO Report, incl. Integrated Management Report. 4.2 Medical Board <i>update</i>	√	LN JQ
<b>09:10-09:30</b>	<b>For Decision</b> 5.1 TUH Board Workplan 2021.	√	LD
<b>09:30-09:55</b>	<b>For discussion</b> 6.1 Audit Committee Memo: Concerns on risks associated with GDPR.	√	PB
<b>09:55-10:00</b>	<b>Closing Items</b> 7.1 AOB		