



Tallaght University Hospital Board Meeting
25th March 2019
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght University Hospital

Board Meeting Agenda

| Time | Agenda Item | Enclosures | Responsible |
|--------------------|--|----------------------------|---|
| 07:30-08:00 | Board only time | | |
| 08:00-08:15 | Opening Items 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 - Meeting with the Department of Health - Independent Review Group | | LD |
| 08:30-08:45 | Regular Updates 3.1 Nominations Committee update 3.2 Finance Committee update 3.3 Staff and Organisation Development Committee Update 3.4 Quality, Safety & Risk Management Committee Update 3.5 Audit Committee Update | | LD EF DAS MHS PB |
| 08:45-09:00 | 4.1 Integrated Management Report 4.2 Medical Board update | √ | LN JQ |
| 09:00-09:15 | For Decision 5.1 Audit committee Terms of Reference 5.2 HSE SLA 2019 DMHG & CHI 5.3 End of Life Systems | √ √ √ | PB/DC LN LN/DW |
| 09:15-09:55 | For discussion 6.1 Review and update Terms of Reference of Board Committees 6.2 Finance committee Annual Report 2017 6.3 Audit committee Annual Report 2018 6.4 TUH Clinical Governance Framework <i>update</i> 6.5 ICT Digital Enable Care <i>presentation</i> 6.6 Corporate Strategy <i>update</i> 6.7 QSRM Board committee Annual Report 2018 | √ √ √ √ √ √ | LD EF/DC PB/DC AMBr/LN DW KM/LN MHS |
| 09:55-10:00 | Closing Items 7.1 AOB 7.2 Next meeting 15 th April 2019 | | All |