



Tallaght University Hospital Board Meeting

29th July 2024

8.30am – 10.40am

MS Teams.

Time	Agenda Item	Enclosures	Responsible
08:30-08:40	<u>Opening Items</u>		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	ÁLyn
	1.3 New Declaration of Interests		All
	1.4 Minutes of the AGM 27 th May 2024.	√	All
	1.5 Minutes of the previous meeting 27 th May 2024.	√	All
	1.6 Issues Log	√	All
08:40-09:00	2.1 Chair's update		AMB
09:00-09:30	<u>Regular Updates</u>		
	3.1 Governance and Nominating Committee <i>update</i>		AMB
	3.2 Finance Committee <i>update</i>		EF
	3.3 Staff and Organisation Development Committee <i>update</i>		MV
	3.4 Quality, Safety & Risk Management Committee <i>update</i>		DO'C
	3.5 Audit Committee <i>update</i>		DB
	3.6 Research & Innovation Committee <i>update</i>		VB
09:30-09:50	4.1 TUH Risks.		
	4.2 CEO Report Incl. Integrated Management Report.	√	LN
	4.3 Finance.	√	DC
	4.4 Medical Board Report.		PL
09:50-10:10	<u>For Decision</u>		
	5.1 2024 Budget Approval		EF
	5.2 Appointment of the External Auditors.		DC
	5.3 Contracts.	√	DC
	– Pharmacy Contracts.		
	– Supply and Delivery of Endoscopy Insourcing Service.		
– Supply and Delivery of Physiological Monitoring.			
– Supply, Delivery of Ambulance Services to TUH.			
5.4 [REDACTED]	√	LN	
5.5 [REDACTED]	√	DC	
10:10-10:30	<u>For discussion</u>		
	6.1 TUH Strategy.		LN/MB
	6.2 [REDACTED]	√	MC
10:30-10:35	<u>Closing Items</u>		
	7.1 AOB		
10:35-10:40	<u>Board Only Time</u>		