Tallaght University Hospital
Ospidéal Ollscoile Thamhlachta
An Academic Partner of Trinity College Dublin

Tallaght University Hospital Board Meeting
31st March 2025
08.30-10.05
Robert Graves Postgraduate Centre

Time	Agenda Item	Enclosures	Responsible
08:30-08:45	**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.	 √ √ √	 AMcK ÁLyn All All AMB
08:45-08:50	2.1 Chair's update		AMB
08:50-09:10	**Regular Updates** 3.1 Governance and Nominating Committee update 3.1.1 Governance and Nominating Committee Annual Report 2024. 3.1.2 Governance and Nominating Committee Workplan 2025. 3.2 Finance Committee update 3.2.1 Finance Committee Annual Report 2024. 3.2.2 Finance Committee Workplan 2025. 3.3 Staff and Organisation Development Committee *update* 3.3.1 Staff and Organisation Development Committee Annual Report 2024. 3.3.2 Staff and Organisation Development Workplan 2025. 3.4 Quality, Safety & Risk Management Committee *update* 3.4.1 QSRM Board Committee Annual Report 2024. 3.4.2 QSRM Board Committee Workplan 2025. 3.5 Audit Committee *update* 3.6 Research & Innovation Committee *update* 3.6.1 Research & Innovation Committee Annual Report 2024. 3.6.2 Research & Innovation Committee Workplan 2025.	 √ √ √ √ √ √ √ √ √ √	 AMB TL MV DBowl DB VB
09:10-09:20	4.1 TUH Risks. 4.1.1 Biannual Review of the Risk Register. 4.2 CEO Report incl. Integrated Management Report. 4.3 Medical Board Report. 4.4 Finance Update. 4.4.1 HSE Section 38 Resources.	 √ √ √ √ √	CW JK MW DC DC
09:20-09:50	**For discussion** 5.1 [redacted]	√	DC/MH
09:50-10:00	**For Decision** 6.1 Contracts 6.1.1 Cellular Pathology Bowel Screening Machine. 6.1.2 Robotic Spinal Navigation System & Radiology C-Arm	 √ √	 DC

10:00-10:05	**Board Only Time.**		