



Tallaght University Hospital Board Meeting

15th April 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		LD
08:30-08:45	Regular Updates 3.1 Nominations 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 DAS MHS PB
08:45-09:00	4.1 CEO Report 4.2 Medical Board <i>update</i>	√	LN JQ
09:00-09:15	For Decision 5.1 Contracts for Board approval	√	DC
09:15-09:55	For discussion 6.1 Capital Programme presentation <i>update</i> 6.2 TUH Clinical Governance Framework <i>update</i> 6.3 Corporate Strategy <i>update</i>	√	PR/CW AMBr/LN KM/LN
09:55-10:00	Closing Items 7.1 AOB 7.2 Next meeting 20 th May 2019		All