



Tallaght University Hospital Board Meeting

26th July 2021

07:30-10:00

Teams

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 meeting held 24 th May 2021. 1.5 Minutes of the meeting for obtaining Board approval 2 nd June 2021. 1.6 Issues Log	√ √ √ √	AMcK ALyn All All All
08:15-08:30	2.1 Chairman's update 2.1.1 VHF		LD
08:30-08:55	3.1 CEO Report, incl. Integrated Management Report 3.2 Medical Board – <i>deferred</i> .	√	LN JQ
08:55-09:15	For Decision 4.1 Bank Overdraft Facility.	√	DC
09:15-09:35	For discussion 5.1 Risk Management Overview TUH. 5.2 NGH Due Diligence Update.	√	CW JK
09:35-09:50	Regular Updates 6.1 Governance and Nominating Committee <i>update</i> 6.2 Finance Committee <i>update</i> 6.2.1 Finance Committee Annual Report 2020. 6.3 Staff and Organisation Development Committee <i>update</i> 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i>	√	LD EF EF KM AMB PB
09:50-10:00	Closing Items 7.1 AOB		All