



**Tallaght University Hospital Board Meeting**

**27<sup>th</sup> July 2020**

**08:00-10:00**

**Via Zoom and Teleconference**

**Tallaght University Hospital**

**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>08:00-08:15</b>	<b><u>Opening Items</u></b>		
	1.1 Apologies		MO'N
	1.2 Patient's Story	√	ALyn
	1.3 New Declaration of Interests		All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log	√	All
<b>08:15-08:30</b>	2.1 Chairman's update	√	LD
<b>08:30-08:45</b>	<b><u>Regular Updates</u></b>		
	3.1 Governance and Nominating Committee <i>update</i>		LD
	3.2 Finance Committee <i>update</i>		EF
	3.3 Staff and Organisation Development Committee <i>update</i>		KM
	3.4 Quality, Safety & Risk Management Committee <i>update</i>		MHS
	3.5 Audit Committee <i>update</i>		PB
<b>08:45-09:05</b>	4.1 CEO Report to include Covid 19 update & IMR	√	LN
	4.2 Medical Board <i>update</i>		JQ
<b>09:05-09:20</b>	<b><u>For Decision</u></b>		
	5.1 Terms of Reference of Board committees	√	LD
	5.2 Annual Report and Accounts 2019	√	JK
	5.3 TUHF funding	√	EF/DC
	5.4 TUH Bank Business	√	DC
	5.5 External Review of the Finance committee	√	EF/DC
<b>09:20-09:55</b>	<b><u>For discussion</u></b>		
	6.1 Capital and Energy Efficiency Project update	√	CF/LN
	6.2 TUH Research Strategy presentation	√	JK/SO'N
<b>09:55-10:00</b>	<b><u>Closing Items</u></b>		
	7.1 AOB		All
	7.2 Next meeting 28 <sup>th</sup> September 2020		