



Tallaght University Hospital Board Meeting

31st July 2023

08.00am – 10.00am via MS Teams

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<u>Opening Items</u> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of the previous meeting, TUH AGM May 29 th 2023, TUH Board Meeting May 29 th 2023. 1.5 Issues Log	√ √ √	AMcK SMcC All All All
08:10-08:20	2.1 Chair's update.		AMB
08:20-08:40	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
08:40-09:00	<u>For Decision</u> 4.1 Bank Overdraft Facility. 4.2 Contracts.	√ √	DC DC
09:00-09:45	<u>For discussion</u> 5.1 TUHF Presentation. 5.2 Infrastructure Update. 5.3 Radiology Waiting List Review. 5.4 [REDACTED] 5.5 TUH Top 10 Risks & Risk Register.	√ √ √ √	MC/DCol V Callan J Feeney JK JK
09:45-09:55	<u>Regular Updates</u> 6.1 Governance and Nominating Committee <i>update</i> 6.1.1 TUH Board Risk Oversight. 6.2 Finance Committee <i>update</i> 6.2.1 Finance Committee Annual Report. 6.3 Staff and Organisation Development Committee <i>update</i> 6.3.1 Staff and Organisation Development Committee Annual Report. 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i> 6.5.1 Audit Committee Annual Report. 6.6 Research & Innovation Committee <i>update</i>	√ √ √ √ √	LD LD EF EF MV MV AMB DP DP VB
09:55-10:00	<u>Closing Items</u> 7.1 AOB		