

Tallaght Hospital Board Meeting
24th June 2015
17:00-19:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
17:00-17.15	<u>Opening Items</u>		
	1.1 Apologies		MO'N
	1.2 Patient's Story		HD
	1.3 New Declaration of Interests		MO'N
	1.4 Minutes of Previous Meeting	√	All
	1.5 Issues Log	√	All
17:15-18:55	<u>For discussion</u>		
	2.1 Update on the Hospital Group	√	MS
	2.2 CHGB & NPHDB update (<i>presentation by Dr. Jim Browne</i>)		
	2.3 Clinical Services Plan	√	DS
	2.4 Foundation Friends	√	DS
	2.5 Communications – (<i>presentation by Joanne Coffey, Communications Officer</i>)	√	JC
2.6 Empeira Report		MS	
18:55-19:00	<u>Closing Items</u>		
	3.1 AOB		
	3.2 Next meeting 29 th July 2015		All