



Tallaght University Hospital Board Meeting

29th March 2020

07:30-10:30

Microsoft 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 previous meeting 1.5 Issues Log 1.5.1 ED Waiting Room Communications Update.	√ √ √ √	AMcK ÁLyn All All All ÁLyn
08:15-08:30	2.1 Chairman's update		LD
08:30-08:45	Regular Updates 3.1 Governance and Nominating Committee <i>update</i> 3.1.1 Governance and Nominating Committee Annual Report. 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.3.1 Staff and Organisation Development Committee Annual Report. 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.4.1 QSRM Board Committee Annual Report. 3.5 Audit Committee <i>update</i> 3.5.1 Audit Committee Annual Report. 3.5.2 Audit Committee Report for the Financial Statements.	√ √ √ √ √ √	LD LD EF/DC KM KM MHS/CW MHS PB/DC PB PB
08:45-09:10	4.1 CEO Report, incl. Integrated Management Report & update on the NGH due Diligence Exercise. 4.2 Medical Board <i>update</i>	√	LN JQ
09:10-09:30	For Decision 5.1 SLA TUH & DMHG Part 2 5.2 SLA TUH & CHI 5.3 SLA TUH & Mental Health Service 5.4 SLA TUH & Community Health Office, Dublin South & Kildare West Wicklow, CHO 7. 5.5 TUH Site Development Plan. 5.6 EPC Contract. 5.7 Corporate Governance Manual. 5.8 TUHF Funding.	√ √ √ √ √ √	LN JK JK JK CF DC LD DC
09:30-10:15	For discussion 6.1 System of Board Paper Management. 6.2 Strategic Implementation Plan Update. 6.3 Integrated Care Update – presentation.	√ √ √	PB LN ÁL

09:55-10:00

Closing Items

7.1 AOB