



Tallaght University Hospital Board Meeting

30th March 2020

08:00-10:00

Via Zoom and Teleconference

Tallaght University Hospital

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<u>Opening Items</u>		MO'N
	1.1 Apologies	√	ALyn
	1.2 Patient's Story		All
	1.3 New Declaration of Interests	√	All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log		
08:15-08:30	2.1 Chairman's update	√	LD
08:30-08:45	<u>Regular Updates</u>		LD
	3.1 Governance and Nominating Committee <i>update</i>		EF
	3.2 Finance Committee <i>update</i>		KM
	3.3 Staff and Organisation Development Committee <i>update</i>		MHS
	3.4 Quality, Safety & Risk Management Committee <i>update</i>		PB
	3.5 Audit Committee <i>update</i>		
08:45-09:20	4.1 CEO Report to include Covid 19 update	√	LN
	4.2 Medical Board <i>update</i>		JQ
09:20-09:50	<u>For Decision</u>		
	5.1 Board committee appointments		
	(a) Appointment of Mrs. Mairead Shields to the Staff & Organisation Development committee	√	LD
	(b) Appointment of Archdeacon David Pierpoint to the Audit committee	√	LD
	(c) Appointment of Mr. John Hennessy to the Governance & Nominating committee	√	LD
	5.2 External Board committee appointment		
	(a) Appointment of Mr. Ray Ryder to the Finance committee	√	LD
5.3 Business case / presentation for Robotic Surgery	√	PR	
5.4 Voluntary Health Forum Plenary Report and Decisions for the Hospital Board	√	DC	
5.5 HSE SLA 2020 DMHG & CHI	√	JK	
5.6 Tallaght University Hospital Foundation	√	DC	
09:50-09:55	<u>For discussion</u>		
	6.1 Finance committee Annual Report 2019	√	EF
09:55-10:00	<u>Closing Items</u>		
	7.1 AOB		All
	7.2 Next meeting 27 th April 2020		