



Tallaght University Hospital Board Meeting

25th November 2019

07:30-10:00

Robert Graves Postgraduate Centre

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	√ √ √	MO'N ALyn All All All
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> 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.5 Audit Committee <i>update</i>		LD EF/DC KM MHS/CW PB/DC
08:45-09:10	4.1 CEO Report 4.2 Medical Board <i>update</i>	√	LN JQ
09:10-09:30	For Decision 5.1 Appointment to the QSRM Board committee 5.2 Appointment of an external member to the Governance and Nominating committee 5.3 Corporate Strategy	√ √ √	LD LD LN
09:30-09:55	For discussion 6.1 Re-appointments to the Hospital Board 6.2 Capital update	√ √	LD LN
	For Noting Change in Nursing Uniforms 2019	√	ALyn
09:55-10:00	Closing Items 7.1 AOB 7.2 Next meeting 27 th January 2020		All