



Tallaght University Hospital Board Meeting

29th November 08.00am – 10.00am

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 1.5 Issues Log | √ √ √ | AMcK ALyn All All All |
| 08:15-08:30 | 2.1 Chairman's update | | LD |
| 08:30-08:55 | 3.1 CEO Report, incl. Integrated Management Report 3.2 Medical Board <i>update</i> | √ | LN TC |
| 08:55-09:15 | <u>For Decision</u> 4.1 Nursing Certificates. 4.2 Contracts for Approval. 4.3 Financial Maturity Model. 4.4 Electrical Power Outage. | √ √ √ √ | LD DC DC DC |
| 09:15-09:35 | <u>For discussion</u> 5.1 People Update. 5.2 Finance Activity & Cost Review. 5.3 NGH due Diligence Exercise. 5.4 Strategy Update – Research & Innovation. | √ √ √ | SL DC JK JK |
| 09:35-09:50 | <u>Regular Updates</u> 6.1 Governance and Nominating Committee <i>update</i> 6.2 Finance Committee <i>update</i> 6.3 Staff and Organisation Development Committee <i>update</i> 6.4 Quality, Safety & Risk Management Committee <i>update</i> 6.5 Audit Committee <i>update</i> | | LD EF KM AMB PB |
| 09:50-10:00 | <u>Closing Items</u> 7.1 AOB | | |