



Tallaght University Hospital Board Meeting

21st October 2024

8am – 10am

MS Teams

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 ÁLyn All All All
08:15-08:20	2.1 Chair's update		AMB
08:20-08:40	<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> 6.6 Research & Innovation Committee <i>update</i>		AMB EF MV DO'C DP VB
08:40-09:00	3.1 TUH Risks. 3.2 CEO Report. 3.3 Finance Update	√ √	CW LN DC
09:00-09:20	<u>For Decision</u> 4.1 Contracts. 4.1.1 Near Patient Testing. 4.1.2 Offsite Storage Services. 4.2 ██████ – Statement of Works.	√ √	DC DC
09:20-09:45	<u>For discussion</u> 5.1 Cyber Security & Digital Enabled Care. (9.00am) 5.2 Enhanced Infrastructure.	√ √	DW PR
09:45-09:55	<u>Closing Items</u> 7.1 AOB		
09:55-10:00	<u>Board Only Time</u>		