

**Tallaght Hospital Board Meeting**  
**18<sup>th</sup> July 2016**  
**07:30-10:00**  
**Robert Graves Postgraduate Centre**  
**Tallaght Hospital**



**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>07:30-08:00</b>	<b>Board Only Time</b>		
<b>08:00-08:15</b>	<b>Opening Items</b>		
	1.1 Apologies		MO'N
	1.2 Patient's Story		HD
	1.3 New Declaration of Interests		MO'N
	1.4 Minutes of Previous Meeting	√	All
	1.5 Issues Log	√	All
<b>08:15-09:30</b>	<b>For discussion</b>		
	2.1 HSE's Budgeting & Service Planning Process 2016	√	DS
	2.2 Tallaght Hospital Protected Disclosure Policy	√	DF
	2.3 CHG Clinical Integration Strategy	√	LN
	2.4 Paediatric Orthopaedic Trauma Services	√	CM
	2.5 Governance and Board Development committee update	√	DP
	2.6 Staff and Organisation Development committee update	√	DAS
	2.7 External Stakeholder Mapping Process	√	DS
<b>09:30-09:55</b>	<b>For decision</b>		
	3.1 Bank Overdraft facility / Demand Loan	√	DC
	3.2 Contracts	√	DC
	3.3 Exchange Hall Refurbishment	√	DS
	3.4 Annual Corporate Report 2015	√	LN
<b>09:55-10:00</b>	<b>Closing Items</b>		
	4.1 AOB		All
	4.2 Next meeting 19 <sup>th</sup> September 2016		