



Tallaght University Hospital Board Meeting
Via Zoom
19th October 2020
08:00-10:30

Participating:

Board member:

Mr. Liam Dowdall (LD)
Mr. Mark Varian (MV)
Mr. John Hennessy (JH)
Mrs. Mairead Shields (MHS)
Prof. Kathy Monks (KM)
Mr. Edward Fleming (EF)
Archdeacon David Pierpoint (DP)
Dr. Darach O' Ciardha (DO'C)
Prof. Anne-Marie Brady (AMB)
Prof. Patricia Barker (PB)

Also participating:

Executive Management Team:

Ms. Lucy Nugent (LN)
Mr. Dermot Carter (DC)
Mr. John Kelly (JK)
Ms. Sharon Larkin (SL)
Ms. Aine Lynch (ALyn)
Mr. Shane Russell (SR)
Prof. Paul Ridgway (PR)
Prof. John Quinlan (JQ)
Prof. Catherine Wall (CW)
Dr. Peter Lavin (PL)
Ms. Madeline O' Neill (MO'N), Board Secretary

No.	Agenda Items	Decisions Made	Action By
20.06.01	Apologies	There were no apologies.	
20.06.02	Patient's Story	A briefing paper highlighting two Patient's Stories was circulated in advance of the meeting and taken as read. Each Patient Story and the case book learnings from same were discussed by the Hospital Board.	
20.06.03	New Declarations of Interest	There were no new declarations of interest made.	
20.06.04	Minutes of Previous Meeting	Minutes of the meeting held on 28 th September 2020 which were circulated in advance of the meeting were approved by the Board.	
20.06.05	Issues Log	The issues log which was circulated in advance of the meeting was reviewed by the Board and will be updated accordingly.	
20.06.06	Chairman's Update	LD advised that a "farewell" call will be held later in the week with David Seaman to thank him for his many years of service to the Board and the Hospital The chairman advised that there are ongoing discussions with the VHF and will update the Board in due course.	
20.06.07	CEO Update including Covid-19 update.	CEO Report to include Covid 19 update LN gave a verbal update to Board members regarding the current Covid 19 status in TUH.	

		The remaining update to be covered under agenda item3.3.	
20.06.08	Tallaght University Hospital Foundation Presentation.	<p>Tallaght University Hospital Foundation. Mr. Douglas Collins was invited to present to Board members on the Foundation’s progress to date. The following was noted:</p> <ul style="list-style-type: none"> • TUHF organisational structure. • Financial highlights year to date. • 2020 Milestones year to date. • Compliance update. • Funds invested & fundraising activities. • 2021 Plans including increased focus on strategic fundraising, increase revenue bases, expand and develop the team, launch internal programme and manage expectations in the current pandemic. <p>LD thanked DC for his very informative presentation.</p>	
20.06.09	Arts and Therapy Programme at TUH.	<p>Arts and Therapy Programme at TUH. Ms. Alison Baker Kerrigan was invited to present to Board members on the Arts and Health Programme at TUH. Ms. Baker Kerrigan briefed the Board members on projects undertaken in 2020 and the support received from the Foundations.</p> <p>LD thanked Ms. Baker Kerrigan for her presentation noting the positive work being done for both staff and patients in this regard.</p>	
20.06.10	TUH Hospital Strategy Implementation Plan Update.	<p>TUH Hospital Strategy Implementation Plan Update. The CEO gave a presentation to Board members, providing and update to the Hospital Strategy Implementation Plan which outlines the overall progress against the Hospital’s 5 year Strategic Plan. The Priority Areas’ were noted as follows:</p> <ol style="list-style-type: none"> 1. Good Access. 2. Highly Integrated Care. 3. Enhanced Infrastructure. 4. Digital Enablement. 5. Research & Innovation. 6. People. <p>KM queried whether changes have been made to the plan in response to the changing environment. LN advised that the plan is dynamic and taking the example of the pandemic and in relation to digital enablement that work has been reprioritised as a result and the people strategy has been amended to reflect remote working. PB thanked the CEO and EMT and welcomes the assurance given such as the monthly update of the implementation plan LD thanked the CEO for the presentation.</p>	
20.06.11	TUH Human Resources Strategy.	<p>TUH Human Resources Strategy. SL gave a presentation to Board members of the HR Strategy 2020 – 2024. It was noted that the HR Strategy is aligned to the TUH Strategic Plan and updates will be given through the SODC/Strategic plan quarterly updates. SL outlined the following:</p> <ul style="list-style-type: none"> • Development of the Strategy. • TUH Corporate Strategy. • HSE People Strategy & Themes. • Covid & new ways of working. • Strategic Objectives and how they are linked. <p>The Hospital Board thanked KM & SL for the presentation and the work of the SODC in this regard.</p>	

20.06.12	System Changes Implemented as a result of the patient story.	System Changes Implemented as a result of the patient story. Having previously circulated a briefing paper Alyn gave an update on the system changes implemented as a result of the introduction of the Casebook approach to the Patient Story from March 2018.	
20.06.13	Nursing Staff 'Risk Literacy Training' Update.	Nursing Staff 'Risk Literacy Training' Update. Having previously circulated a briefing paper Alyn gave an update in relation to an extensive programme of education carried out along with ad-hoc group education sessions along with 1:1 training. It was noted that the rollout of the new electronic Risk Register tool in 2021 will include an element within the system to allow some online training via the application. This will be an ongoing area of focus for TUH.	
20.06.14	AOB	There was no further business to conduct and this concluded the business of the meeting.	
20.06.25	Next Meeting	30 th November 2020.	

Apologies to Ms. Anne McKenna, Interim Board Secretary on 4143845/ anne.mckenna@tuh.ie.