



Tallaght University Hospital Board Meeting
25th September 2023
08.00am – 10.00am
Robert Graves Postgraduate Centre, CLD, TUH
Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<u>Opening Items</u>		
	1.1 Apologies		AMcK
	1.2 Patient's Story	√	SMcC
	1.3 New Declaration of Interests		All
	1.4 Minutes of the previous meeting	√	All
	1.5 Issues Log	√	All
	1.5.1 Waiting List Report.	√	ACL
	1.5.2 TUH Board Risk Oversight.	√	LN/AMcK
08:10-08:20	2.1 Chairman's update		LD
	2.1.1 VHF CLG	√	
08:20-08:40	3.1 CEO Report incl. Integrated Management Report & Top 10 Risks.	√	LN
	3.2 Medical Board update.		TC
08:40-09:10	<u>For Decision</u>		
	4.1 CHI SLA	√	JK
	4.2 HSE SLA	√	JK
	[REDACTED]	√	DC
	4.5 Affixing of the Hospital Seal – Novation Agreement Aseptic Compounding Unit.	√	LN
		√	LD
09:10-09:30	<u>For discussion</u>		
	5.1 Digital Enabled Care.	√	DW
	5.2 Green Committee Presentation.	√	VC
	5.3 Off-site Campus Development.	√	LN
09:30-09:55	<u>Regular Updates</u>		
	6.1 Governance and Nominating Committee <i>update</i>		LD
	6.2 Finance Committee <i>update</i>		EF
	6.3 Staff and Organisation Development Committee <i>update</i>		MV
	6.4 Quality, Safety & Risk Management Committee <i>update</i>		AMB
	6.5 Audit Committee <i>update</i>		DP
	6.6 Research & Innovation Committee <i>update</i>		VB
09:55-10:00	<u>Closing Items</u>		
7.1 AOB			