



**Tallaght University Hospital AGM**  
**29<sup>th</sup> May 2023**  
**8.00-9.00**

<b>Time</b>	<b><u>Agenda Item</u></b>	<b>Enclosures</b>	<b>Responsible</b>
	<b>Opening Items</b> 1. Apologies. 2. Declarations of Interest.		LD LD
	<b>Welcome of the External Auditors</b>		LD
	<b><u>For Decision</u></b>  3. Approval of the Annual Financial Statements 2022.  4. Re-appointment of the External Auditors		DP/DC  LD
	<b><u>AOB</u></b>		