

**Tallaght University Hospital Board Meeting**27th January 2025

08.00-10.00

MS Teams

Time	<u>Agenda Item</u>	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 AMB
08:15-08:25	2.1 Chair's update		AMB
08:25-08:45	<u>Regular Updates</u> 3.1 Governance and Nominating Committee <i>update</i> 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.5 Audit Committee <i>update</i> 3.5.1 HSE Procurement System 3.5.2 Procurement Presentation. 3.6 Research & Innovation Committee <i>update</i>	√	AMB TL MV DBoyl DB VB
08:45-09:05	4.1 TUH Risks. 4.2 CEO Report incl. Integrated Management Report. 4.3 Finance Update. 4.3.1 Contract Savings 4.3.2 Budget/Pay & Numbers. 4.4 Medical Board Report.	√ √ √ √	CW JK DC DC/SL MW
09:05-09:20	<u>For Decision</u> 5. There are no items for decision.		
09:20-09:40	<u>For discussion</u> 6.1 TUH Strategy 2025 – 2030.		MV/JK
09:40-09:50	<u>Closing Items</u> 7.1 AOB 7.2 Synergy EPR – ██████ Phase 2.	√	DC
09:50-10:00	<u>Board Only Time.</u>		