

Tallaght Hospital Board Meeting
25th September 2017
07:30-10:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
07:30-08:00	Board only time		
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	 √ √	MO'N ALyn All All All
08:15-08:45	<u>Regular Updates</u> 2.1 Chairman's Update 2.2 Audit Committee Update 2.3 Staff and Organisation Development Committee Update 2.4 Quality, Safety & Risk Management Committee Update 2.5 Finance Committee update 2.6 Nominations Committee update	 √ √ √	LD PB DAS MHS JK LD
08:45-09:15	3.1 Integrated management report and other papers for noting 3.2 Medical Board Report	 √	DS SNiBh
09:15-09:30	<u>For decision</u> 4.1 Ratification of Terms of Reference of the S&OD committee 4.2 Output from the Nominations committee 4.3 Contracts	 √ √ √	DAS LD DC
09:30-09:55	<u>For discussion</u> 5.1 Winter Plan for scheduled and unscheduled care	 √	JK
	<u>For Noting</u> Attached correspondence from the National Director of Human Resources and the Hospital's response to same.		
09:55-10:00	<u>Closing Items</u> 6.1 AOB 6.2 Next meeting 23 rd October 2017		All