

Tallaght Hospital Board Meeting
14th March 2016
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	Opening Items		
	1.1 Apologies		MO'N
	1.2 Patient's Story		HD
	1.3 New Declaration of Interests		MO'N
	1.4 Minutes of Previous Meeting	√	All
	1.5 Issues Log	√	All
	For discussion		
08:15-09:05	2.1 Clinical Services Plan	√	DS
09:05-09:40	2.2 Board committees	√	MS
	2.3 Board Workplan	√	MS
	2.4 Friends of Tallaght Hospital	√	DS
	For decision		
09:40-09:55	3.1 Wind up of Creche company	√	DC
	3.2 SLA Part II's DMHG & CHG	√	DS
	Closing Items		
09:55-10:00	4.1 AOB		All
	4.2 Next meeting 18 th April 2016		