

Tallaght Hospital Board Meeting
17th February 2016
17:00-19:30
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
17.00-17.30	Board only time Confidential Minute of previous meeting	√	MS
17.30-17.45	<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 HD MO'N All All
17:45-18:00	<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 Governance and Board Development Committee Update 2.6 Finance Committee update		MS LD DAS MHS DP LD
18.00-18:15	<u>Decisions required</u> 3.1 Contracts 3.2 Terms of Reference of the QSRM Board committee 3.3 Approval for the QSRM Board committee to co-opt an additional member 3.4 Tallaght Hospital nomination to NPHDB	√ √ √ √	DC DF MHS MS
18:15-19:25	<u>For discussion</u> 4.1 Integrated Management Report	√	
19:25-19:30	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 14 th March 2016		All