

Tallaght Hospital Board Meeting
18th April 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	<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
08:15-08:30	<u>Regular Updates</u> 2.1 Chairman's Update 2.2 Staff and Organisation Development Committee Update 2.3 Quality, Safety & Risk Management Committee Update 2.4 Governance and Board Development Committee Update 2.5 Finance Committee update		MS DAS MHS DP LD
08.30-08.45	<u>Integrated management report and other papers for noting</u> Medical Board Report Update on Section 38 Pay Policy Compliance	√ √	DS SNiBh JO'C
08.45-09:00	<u>Decisions required</u> 3.1 Board Committees 3.2 Terms of Reference of the Staff & Organisation Development Committee 3.3 Contracts	√ √	MS JO'C DC
09:00-09:55	<u>For discussion</u> 4.1 Presentation by Mr. Ciaran Faughnan, Director of Estates and Facilities 4.2 Presentation by Dr. Ciara Martin, Clinical Director of Paediatric Directorate 4.3 Board discussion on the Audit Committee in accordance with the board workplan	√	DC
09:55-10:00	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 23 rd May 2016		All