## Tallaght University Hospital Board Meeting 23rd April 2018 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		
00 00 00 17			
08:00-08:15	Opening Items		MONI
	1.1 Apologies		MO'N
	1.2 Patient's Story		ALyn
	1.3 New Declaration of Interests	,	All
	1.4 Minutes of the previous meeting	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	All
	1.5 Issues Log	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	All
08:15-08:30	2.1 Chairman's Update	1	LD
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08:30-08:45	Regular Updates	1	
	3.1 Nominations Committee update	1	LD
	3.2 CHG Sub-Group	1 1	JKie
	3.3 Finance Committee update		JKie
	3.4 Staff and Organisation Development Committee Update		DAS
	3.5 Quality, Safety & Risk Management Committee Update	1 1	MHS
	3.6 Audit Committee Update		PB
	Violation Committee optime		
08:45-09:00	4.1 Integrated management report and other papers for	√	DS
	noting	'	DS
	4.2 Medical Board Report		SNiBh
	*		
09:00-09:10	For Decision	,	
	5.1 Contract	√	DC
	5.2 Establishment of a Board committee regarding the		
	Independent Review Group	√	LD
09:10-09:55	For discussion		
09.10-09.33	6.1 End of life – presentation	√	Alyn
	6.2 Review of the legal and operational implications of the	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Alyli
	'demerger' of the NCH	1	LN/JKie
	6.3 Hospital's key clinical service risks	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DF
	0.5 Hospital's key clinical service fisks	V I	Dr
	For Noting		
	General Communications briefing	√	
09:55-10:00	Closing Items		4 17
	7.1 AOB		All
	7.2 Next meeting 21st May 2018		