

Tallaght Hospital Board Meeting
24th October 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 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of Previous Meeting 1.5 Issues Log	√ √	MO'N HD MO'N All All
08:15-09:30	For discussion 2.1 Presentation regarding Internal Stakeholders and Staff Engagement process 2.2 Presentation regarding Older persons 2.3 Children's Hospital Group Legal Entity	√ √ √	JO'C RC MS/DS
09:30-09:55	For decision 3.1 Contracts 3.2 Overdraft Facility update 3.3 The Haughton Institute 3.4 Schedule of Board meetings for 2017	√ √ √ √	DC DC DC MS
	For Noting Briefing document on recent HIQA visit	√	DF
09:55-10:00	Closing Items 4.1 AOB 4.2 Next meeting 21 st November 2016		All