

Tallaght Hospital Board Meeting
26th March 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		
08:00-08:15	Opening Items 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 ALyn All All All
08:15-08:30	2.1 Chairman's Update		LD
08:15-08:45	Regular Updates 3.1 Nominations Committee update 3.2 CHG Sub-Group 3.3 Finance Committee update 3.4 Staff and Organisation Development Committee Update 3.5 Quality, Safety & Risk Management Committee Update 3.6 Audit Committee Update		LD JKie JKie DAS MHS PB
08:45-09:15	4.1 Integrated management report and other papers for noting 4.2 Medical Board Report	√	DS SNiBh
09:15-09:00	For Decision 5.1 Day Surgery Capital Development 5.2 Relationship Agreement for TUHF 5.3 Approval to apply the Corporate Seal 5.4 Contracts 5.5 HSE SLA for 2018	√ √ √ √ √	DS/PR DC LD DC LN
09:00-09:55	For discussion 6.1 Board Workplan 2018. 6.2 Conclusion of wind up process for the Haughton Institute 6.3 Audit committee Annual Report	√ √ √	LD DC PB
09:55-10:00	Closing Items 7.1 AOB 7.2 Next meeting 23 rd April 2018		All