

Tallaght Hospital Board Meeting
29th July 2015
17:00-19:00
Robert Graves Postgraduate Centre
Tallaght Hospital



Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
17.00-17.15	Board only time		MS
17.15-17.30	<u>Opening Items</u> 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
17.30-17.45	<u>Regular Updates</u> 2.1 Chairman's Update 2.2 Audit Committee Update 2.3 Remuneration & Terms of Service Committee Update 2.4 Quality, Safety & Risk Management Committee Update 2.5 Governance Committee Update	√ √ √	MS LD DAS MHS DP
17.45-18.00	<u>Integrated management report and other papers for noting</u>	√	DS
18.00-18:30	<u>Decisions required</u> 3.1 Bank overdraft facility 3.2 Exchange Hall Lease proposal 3.3 Empeira review 3.4 Establishment of a Finance Committee	√ √ √ √	DC DC MS DC
18:30-19:25	<u>For discussion</u> 4.1 Small World Crèche 4.2 HIQA Report on Portlaoise Hospital 4.3 Patient Safety Culture Survey 4.4 Savings made from contracts approved by board	√ √ √ √	JO'C DF DF DC
19:25-19:30	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 30 th September 2015		All
<u>Papers for Noting</u> Integrated Management Report including, CEO, Operations, HR, Finance and Quality Safety and Risk Management Reports Medical Board Report		√	DS/LN/DC/DF/ SMcM/JO'C SNiBh