

Tallaght Hospital Board Meeting
23rd October 2017
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 1.6 Chairman's update	√ √	MO'N ALyn MO'N All All LD
08:15-09:40	For discussion 2.1 Board Workplan 2017 update 2.2 General Medical On Call Rota 2.3 Children's Hospital update 2.4 Communications update	√ √ √ √	LD JK LN JC
09:40-09:55	For decision 3.1 Application of the Corporate Seal to Nursing Certificates 3.2 'Friends Foundation'	√ √	LD AMcC
09:55-10:00	Closing Items 4.1 AOB 4.2 Next meeting 20 th November 2017		All