



Tallaght University Hospital Board Meeting

24th September 2018

08:00-10:00

Robert Graves Postgraduate Centre

Tallaght University Hospital

Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
07:30-08:00	Board only time		
08:00-08:30	<u>Opening Items</u> 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
08:30-09:25	<u>For discussion</u> 2.1 Chairman's update 2.2 Board Workplan 2018 update 2.3 Letter to the Department of Health regarding Childrens Health Ireland 2.4 Winter Capacity Plan 2018/2019 <i>presentation</i> 2.5 Review of Clinical and Operational Governance ED out of hours 2.6 Outsourcing and Clinical Risk Management	√ √ √ √ √ √	LD LD JKie JK Alyn JK
09:25-09:55	<u>For decision</u> 3.1 Surgical Daycare Unit B2, 3, 15 & 16 at Tallaght Cross West 3.2 Draft Corporate Governance Manual update 2018 <i>for Publication</i> 3.3 Application of the Corporate Seal to Nursing Certificates 3.4 Board committee appointment	√ √ √ √	DC/CF LD/MO'N LD LD
	<u>For Noting</u> 4.1 IRG Submission 4.2 Contract approved by the urgent decision making process in respect of Unit 14B Tallaght Cross West & Application of the Corporate Seal	√ √	LD DC/CF
09:55-10:00	<u>Closing Items</u> 5.1 AOB 5.2 Next meeting 22 nd October 2018		All