



Tallaght University Hospital Board Meeting

24th April 2023

MS Teams

8am – 10am

Board Meeting Agenda

Time	Agenda Item	Enclosures	Responsible
08:00-08:15	<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 1.5.1 HIQA Quality Improvement Plan.	√ √ √	AMcK SMcC All All All CW
08:15-08:30	2.1 Chairman's update		LD
08:30-09:00	3.1 CEO Report incl. Integrated Management Report. 3.2 Medical Board update.	√	LN TC
09:00-09:20	<u>For discussion</u> 4.1 Access.	√	ACL
09:20-09:50	<u>Regular Updates</u> 5.1 Governance and Nominating Committee <i>update</i> 5.2 Finance Committee <i>update</i> 5.3 Staff and Organisation Development Committee <i>update</i> 5.4 Quality, Safety & Risk Management Committee <i>update</i> . 5.5 Audit Committee <i>update</i> 5.6 Research & Innovation Committee <i>update</i>		LD EF MV AMB DP VB
09:50-10:00	<u>Closing Items</u> 6.1 AOB		