



Tallaght University Hospital

Meeting to Obtain Board Approval Between Board Meetings

15th July 2025

9.30am – 9.45am

Dodder Room, CLD TUH

Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
09.30-09.45	<u>For Decision</u> 1. Revised Charter (Consolidated text). 2. Draft Order (10/03/25) 3. DOH Email 4. AMNCH Charter 1996. 5. S. I. 228/1996	✓	AMB