

Tallaght University Hospital Board Meeting 26th April 2021 08:00-10:00 Teams Tallaght University Hospital

Board Meeting Agenda

1.1 Apologies	Time	Agenda Item	Enclosures	Responsible
1.2 Patient's Story	08:00-08:15			
1.3 New Declaration of Interests 1.4 Minutes of the previous meeting √		1.1 Apologies		AMcK
1.4 Minutes of the previous meeting		1.2 Patient's Story	$\sqrt{}$	ALyn
1.5 Issues Log		1.3 New Declaration of Interests		All
08:15-08:30 2.1 Chairman's update LD 08:30-08:55 3.1 CEO Report, incl. Integrated Management Report 3.2 Medical Board update √ LN 08:55-09:15 For Decision 4.1 SLA TUH & DMHG Part 2 4.2 SLA TUH & CHI 4.3 HSE Code of Conduct. √ JK 4.3 HSE Code of Conduct. √ SL 09:15-09:35 For discussion 5.1 Finance KPI Review. 5.2 Implementation Plan for the Research Strategy. 7.3 HIQA Report of the Unannounced Inspection, Dec 2020. 5.4 NGH Due Diligence Exercise. JK 09:35-09:50 Regular Updates Regular Updates		1.4 Minutes of the previous meeting	$\sqrt{}$	All
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6.1 Governance and Nominating Commiffee undate	07.00	6.1 Governance and Nominating Committee <i>update</i>		LD
6.2 Finance Committee <i>update</i> EF				
6.3 Staff and Organisation Development Committee <i>update</i> KM				
6.4 Quality, Safety & Risk Management Committee <i>update</i> AMB				
6.5 Audit Committee <i>update</i> PB				
5.5 Truck Committee apatate		o.o radit Committee apatate		1 0
	09:50-10:00			
7.1 AOB		7.1 AOB		