



**Tallaght University Hospital Board Meeting**

**25th May 2020**

**08:15-10:00**

**Via Zoom**

**Tallaght University Hospital**

**Board Meeting Agenda**

<b>Time</b>	<b><u>Agenda Item</u></b>	<b>Enclosures</b>	<b>Responsible</b>
<b>08:15-08:30</b>	<b><u>Opening Items</u></b> 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

**Annual General Meeting**

<b>08:30- 09:00</b>	Adoption of Annual Financial Statements 2019 (External Auditors and Finance Team members will be present via Zoom)	√	All
<b>09:00-09:15</b>	2.1 Chairman's update 2.2 CEO update		LD LN
<b>09:15-09:35</b>	<b><u>For discussion</u></b> 3.1 Risk Register Interim Report 3.2 Audit committee Report and ICT response 3.3 KPI Comparison Report	√ √ √	CW DW JK
<b>09:35-09:50</b>	<b><u>For decision</u></b> 4.1 Annual Compliance Statement for decision and Signing 4.2 Contracts 4.3 Appointment to the Governance & Nominating committee	√ √ √	DC DC LD
<b>09:50-10:00</b>	<b><u>Closing Items</u></b> 5.1 AOB 5.2 Next meeting 27th July 2020		All