



Tallaght University Hospital

Meeting to Obtain Board Approval Between Board Meetings

15th July 2025

9.30am – 9.45am

Dodder Room, CLD TUH

Agenda

Participating:

Board member:

Prof. Anne-Marie Brady (AMB) (*Chair*)
Mr. John Hennessy (JH)
Mr. Tom Lane (TL)

Also participating:

Executive Management Team:

Ms. Barbara Keogh Dunne (BKD) CEO

In attendance:

Ms. Maria Maxwell

No.	Agenda Items	Decisions Made	Action By
25.07.01	1	Revised Charter (Consolidated Text) Having been circulated in advance of the meeting the Revised Charter briefing paper, revised Charter (consolidated text), Draft Order (10/03/25), DOH email, AMNCH Charter 1996 and S.I. 228/1996 were taken as read. AMB briefed members regarding the legal advice received in relation to the consolidated charter and the need to progress the red line document for the Charities Regulator. It was noted the consolidated Charter reflects the amendments to the Charter made by the 1996 and current draft 2025 Orders, without including the entire text of both orders. Members formally approve the consolidated Charter having been proposed by Prof Anne-Marie Brady and seconded by Mr Tom Lane The committee would like to acknowledge the efforts of Anne Mc Kenna	