Tallaght University Hospital
Ospidéal Ollscoile Thamhlachta
An Academic Partner of Trinity College Dublin

Tallaght University Hospital Board Meeting
29th September 2025
8:00am – 10:15am
Robert Graves Postgraduate Centre, CLD, TUH

Time	Agenda Item	Enclosures	Responsible
08:00-08:10	**Opening Items** 1.1 Apologies 1.2 Patient's Story 1.2.1 Patient Experience Trends. 1.3 New Declaration of Interests 1.4 Minutes of the previous meeting, 15th July 2025 & 28th July 2025 1.5 Issues Log	 √ √ √ √	 AMcK ÁLyn All All
08:10-08:20	2.1 Chair's update		AMB
08:20-08:40	**Regular Updates** 3.1 Governance and Nominating Committee *update* 3.2 Finance Committee *update* 3.3 Staff and Organisation Development Committee *update* 3.4 Quality, Safety & Risk Management Committee *update* 3.5 Audit Committee *update* 3.5.1 Audit Committee Annual Report 2024. 3.6 Research & Innovation Committee *update*	 √ √ √ √ √ √ √	 AMB TL MV DBowl DB ML
08:40-08:55	4.1 TUH Risks 4.2 CEO Report incl. Integrated Management Report 4.3 Medical Board Report. 4.4 Finance Update	 √ √ √	CW BKD MW DC
08:55-09:10	**For Decision** 5.1 Contracts 5.1.1 ICT Nervecentre Solution 5.1.2 Endoscopy Equipment (Scopes) 5.1.3 Theatre Pendants 5.1.4 Data Modelling, Visualisation & BI Services 5.1.5 HSSD Decontamination Equipment 5.1.6 Theatre Anaesthesia Drivers (Infusion Pumps) 5.2 SLA – Primary Care Radiology HPSR 5.3 HSE SLA – DML HPSR 5.4 Affixing of the Corporate Seal to the Nursing Certificates	 √ √ √ √	 DC BKD BKD AMcK
09:10-09.55	**For discussion** 6.1 NTPF 6.2 ICT National Solutions 6.3 [redacted] 6.4 Digital Enabled Care **9.30am**	 √ √ √	 BKD DC DW DW

09:55-10:00	**Closing Items** 7.1 AOB		

10:00-10:15	**Board Only Time.**		