



Tallaght University Hospital Board Meeting

24th May 2021

08:00-10:00

Via Teams

Tallaght University Hospital

Board Meeting Agenda

Time	<u>Agenda Item</u>	Enclosures	Responsible
08:15-08:30	<u>Opening Items</u> 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	√ √ √	AMcK ALyn All All All

Annual General Meeting

08:30- 09:00	Adoption of Annual Financial Statements 2020 (External Auditors and Finance Team members will be present via Teams)		All
09:00-09:15	2.1 Chairman's update 2.2 CEO update	√	LD LN
09:15-09:35	<u>For discussion</u> 3.1 HSE Cyberattack		LN/DW
09:35-09:50	<u>For decision</u> 4.1 Annual Compliance Statement for decision and Signing. 4.2 Annual Report. 4.3 DMHG TUH SLA.	√ √ √	DC JK JK
09:50-09:55	<u>For Noting</u> 5.1 Energy Performance Contract Signing.	√	LD
09:55-10:00	<u>Closing Items</u> 6.1 AOB 6.2 Next meeting 26 th July 2021		All