



**Tallaght University Hospital Board Meeting**  
**19<sup>th</sup> December 2018**  
**12:30-14:00**  
**Clayton Hotel, Cardiff Lane, Sir John Rogerson's Quay,**  
**Grand Canal Dock, Dublin, D02.**

**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>12:30-12:40</b>	<b><u>Opening Items</u></b> 1.1 Apologies 1.2 New Declaration of Interests		
<b>12:40-13:55</b>	<b><u>For Decision</u></b>  2(a) Adoption of the final revised Hospital Charter, Ministerial Order and Memorandum 2(b) Adoption of the Business Transfer Agreement  3. Proposal to the Board regarding actions arising from the Hospital Board Away Day on 17 <sup>th</sup> November 2018	  √ √  √	  LD/LN LD/LN  LD
<b>13:55-14:00</b>	<b><u>Closing Items</u></b> 4.1 AOB 4.2 Next meeting 21 <sup>st</sup> January 2019		All