



Tallaght University Hospital Board Meeting
27th May 2024
9.00am – 10.40am
Robert Graves Postgraduate Centre, CLD TUH

Time	Agenda Item	Enclosures	Responsible
09:00-09:10	<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 29 th April 2024. 1.5 Issues Log 1.5.1 Funding Analysis 2021 - 2023	√ √ √ √	AMcK ÁLyn All All All DC
09:10-09:20	2.1 Chair's update		AMB
09:20-09:35	<u>Regular Updates</u> 3.1 Governance and Nominating Committee <i>update</i> 3.2 Finance Committee <i>update</i> 3.3 Staff and Organisation Development Committee <i>update</i> 3.4 Quality, Safety & Risk Management Committee <i>update</i> 3.5 Audit Committee <i>update</i> 3.6 Research & Innovation Committee <i>update</i>		AMB EF MV DO'C DB VB
09:35-09:50	4.1 TUH Risks. 4.1.1 HIQA Report 4.2 CEO Report. 4.3 Finance.	√ √ √	CW CW LN DC
09:50-10:10	<u>For Decision</u> 5.1 Annual Compliance Statement. 5.2 Annual Report. 5.3 Contracts.	√ √ √	DC LN DC
10:10-10:30	<u>For discussion</u> 6.1. Radiology.	√	SR
10:30-10:35	<u>Closing Items</u> 7.1 AOB		
10:35-10:40	<u>Board Only Time</u>		