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

Tallaght University Hospital Board Meeting
28th April 2025
8am – 10.10am
MS TEAMS

Time	Agenda Item	Enclosures	Responsible
08:00-08:05	**Opening Items** 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 1.5.1 Microsoft Upgrade	 √ √	 AMcK ÁLyn All All CW
08:05-08:15	2.1 **Chair's update** 2.1.1 Correspondence to HSE CEO 2.1.2 Medical Board Letter re Access to Diagnostic Imaging	 √ √	AMB
08:15-08:25	**Regular Updates** 3.1 Governance and Nominating Committee *update* 3.2 Finance Committee *update* 3.3 Staff & Organisation Development Committee *update* 3.4 Quality, Safety & Risk Management Committee *update* 3.5 Audit Committee *update* 3.6 Research & Innovation Committee *update*		 AMB TL MV DBowl DB VB
08:25-08:40	4.1 TUH Risks 4.2 CEO Report incl. Integrated Management Report 4.3 Finance Update 4.4 Medical Board Report	 √ √ √	CW JK DC MW
08:40-09:20	**For Decision** 5.1 Statement of Financial Controls 5.2 TUH Strategy 5.3 Ward Block – Design Team 5.4 Cybersecurity Tenders Phase I 5.5 Radiology *(20 mins) (9.00am)*	 √ √ √ √ √	 DC MV DC DC EW/SR
09.20-09:55	**For discussion** 6.1 Cybersecurity *(20 minutes)* 6.2 ICT National Solutions *(15 mins)*	 √ √	 DW JK/DC
09:55-10:00	**Closing Items** 7.1 DPO Annual Report. 7.2 TUH Gender Pay Gap	 √ √	
09:55-10:10	**Board Only Time**		