



**Tallaght University Hospital Board Meeting**

**21<sup>st</sup> January 2019**

**07:30-10:00**

**Robert Graves Postgraduate Centre**

**Tallaght University Hospital**

**Board Meeting Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Enclosures</b>	<b>Responsible</b>
<b>07:30-08:00</b>	<b>Board only time</b>		
<b>08:00-08:15</b>	<b><u>Opening Items</u></b> 1.1 Apologies 1.2 Patient's Story 1.3 New Declaration of Interests 1.4 Minutes of the two previous meetings 1.5 Issues Log	√ √	MO'N ALyn All All All
<b>08:15-08:30</b>	2.1 Chairman's Update	√	LD
<b>08:30-08:45</b>	<b><u>Regular Updates</u></b> 3.1 Nominations Committee update 3.2 CHG Sub-Group 3.3 Finance Committee update 3.4 Staff and Organisation Development Committee Update 3.5 Quality, Safety & Risk Management Committee Update 3.6 Audit Committee Update	√	LD LN/JKie JKie DAS MHS PB
<b>08:45-09:00</b>	4.1 Integrated Management Report	√	LN
<b>09:00-09:15</b>	<b><u>For Decision</u></b> 5.1 Clinical Governance Framework 5.2 Approval to affix the Corporate Seal to the letter of representation regarding the Pre-Car process 5.3 TUH Bank Business	√ √ √	LN LD DC
<b>09:15-09:55</b>	<b><u>For discussion</u></b> 6.1 Board Workplan	√	LD
	<b><u>For Noting</u></b> 7.1 QSRM Directorate Reconfiguration 7.2 INMO update	√	LN LN
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 8.1 AOB 8.2 Next meeting 25 <sup>th</sup> March 2019		All