



**Tallaght University Hospital Board Meeting**  
**27th January 2020**  
**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 previous meeting 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 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>		LD EF KM MHS PB
<b>08:45-09:05</b>	4.1 Revised Integrated Management Report / CEO Report 4.2 Medical Board <i>update</i>	√	JK JQ
<b>09:05-09:25</b>	<b><u>For Decision</u></b> 5.1 Board Workplan for 2020 5.2 Business case / presentation for Robotic Surgery	√ √	LD PR
<b>09:25-09:55</b>	<b><u>For discussion</u></b> 6.1 Presentation regarding year end activity 6.2 Staff & Organisation Development committee Annual Report 2019 6.3 Finance committee Annual Report 2018	√ √ √	JK KM EF
	<b><u>For Noting</u></b> Net Outturn v Allocation 2007-2018	√	DC
<b>09:55-10:00</b>	<b><u>Closing Items</u></b> 7.1 AOB 7.2 Next meeting 30 <sup>th</sup> March 2020		All